



City of Madison

City of Madison
Madison, WI 53703
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Meeting Minutes - Approved COMMUNITY SERVICES COMMITTEE

Monday, November 16, 2009

5:35 PM

Warner Park Community Center
1625 Northport Drive

CALL TO ORDER / ROLL CALL

Staff Present: Bill Clingan, Laura Noel, Jolene Ibeling, Monica Host, Mary O'Donnell, Lorri Wendorf, Jennifer Stoiber

Present: 9 -

Brian L. Solomon; Lauren Cnare; Paul J. Van Rooy; Joanne E. Brown; Nancy F. Rodriguez; Mary Czyszczak-Lyne; Alan M. Sweet; David Wandel and Stephen A. Small

Absent: 2 -

Richard C. Berling and Lisa B. Subeck

Excused: 1 -

Ben O. Obregon

APPROVAL OF MINUTES

A motion was made by Paul Van Rooy, seconded by Joanne Brown to approve the minutes of the October 14, 2009 meeting. Motion passed by voice vote.

PUBLIC COMMENT

Aaron Perry from Rebalanced-Life Wellness Association discussed his background and how he came to create his organization, which promotes health and fitness for people of color.

Casey Behrend of Youth Service of Southern Wisconsin spoke in favor of Peer Courts. He encouraged the committee to move Youth Peer Courts from a B level priority to an A level priority. As discussed in his handout, Mr. Behrend feels this is should be done because of the positive outcomes Youth Peer Courts create and because they effectively address the problem of disproportionate minority contact. They effectively address the issue without putting kids in the formal juvenile justice system.

Ron Chance works as the Community Program Manager at Dane County Human Services overseeing the Joining Forces for Families Program. Mr. Chance discussed the issues JFF is currently dealing with, which is finding people work. He encouraged the City to join in making it a priority to find people jobs.

Jim Erlanborn shared his background in working with youth and adult job placement programs. He was involved in a successful job placement program and encourages the City to make employment a priority.

George Hagenauer discussed his agreement with Alder Bidar-Sielaff's proposal. Mr. Hagenauer posed some questions which are further outlined in

the handout he supplied. When done with this process, what will the individual committees be able to do to refine the Goals and Priorities? What happens when a community in need loses a neighborhood center? He is concerned that as the committee looks at best practices, they realize that all approaches do not necessarily have the research done to verify best practices. He cautioned committee members to be careful on how they weigh the evaluations.

Sheryl Kato of the Rainbow Project shared feedback on the funding process thus far and gave some background information on how Rainbow Project came about. Ms. Kato is concerned about the breakup of the Support to Families Program Area. She would like to see vulnerable children moved up to the high priority section.

Peng Her of East Isthmus Neighborhood Planning Council had two requests of the Community Services Committee in the Neighborhoods Program Area. He would like to advocate that neighborhood centers and planning councils be equal of equal priority, so that all residents of Madison will be served. Mr. Her would also like the committee to decide what the goals and priorities are and stick to it so the game does not change half-way through. He urges the committee to make a commitment to the decisions it makes.

Jim Huff of 2nd Life Inc discussed his program and what they are doing to fill the gap between what employers need and what an employee is ready for. He encouraged the committee to invest in helping people improve their job readiness.

Tariq Pasha of Common Wealth Development spoke specifically to the A2 and A3 priorities in the Youth Program Area. He expressed his pleasure that high school programming was added to the top priorities but the way it is written, pits two youth programs against each other. Mr. Pasha proposed the committee consider doing one of two things. Make both A2 and A3, A2 priorities to give them equal priority or flip them and make teen employment A2.

DISCUSSION ITEMS

1. [16394](#) Proposed Modification to Robert's Rules of Order for CSC

Attachments: [A Sweet Proposal.pdf](#)

Alan Sweet passed the Chair to Mary Czyszczak-Lyne, who passed it to Stephen Small.

A motion was made by Paul Van Rooy, seconded by Brian Solomon to accept the changes proposed by Alan Sweet's email dated October 14, 2009.

A friendly amendment was suggested by Joanne Brown to move the words "including motions" after the words "discussions of matters" so the sentence reads, "...to freely participate in the discussions of matters, including motions, before the Committee without leaving the chair." Motion passed by the following vote:

Absent: 2 -
Richard C. Berling and Lisa B. Subeck

Excused: 1 -
Ben O. Obregon

Ayes: 7 -
Brian L. Solomon; Lauren Cnare; Paul J. Van Rooy; Joanne E. Brown;
Nancy F. Rodriguez; David Wandel and Stephen A. Small

Noes: 1 -
Mary Czyszczak-Lyne

Non Voting: 1 -
Alan M. Sweet

Staff will submit the change to the City Clerk.

2. [16395](#) Recommendations From the Dane County Task Force on Racial Disparities in the Criminal Justice System

Attachments: [RACIAL DISPARITIES TF FINAL.pdf](#)

Laura Noel reported that Celia Jackson would like to present on the Final Report of the Dane County Task Force on Racial Disparities in the Criminal Justice System. The committee decided to ask Ms. Jackson to present before the public hearing on December 2, 2009.

A motion was made by Paul Van Rooy, seconded by Brian Solomon to receive and file the Final Report of the Dane County Task Force on Racial Disparities in the Criminal Justice System. Motion passed by voice vote.

3. [16594](#) Report From the Dane County Task Force on Poverty

Attachments: [DRAFT TASK FORCE REPORT TO THE COUNTY BOARD - Final.doc](#)

Laura Noel reported that Michael Bashford or Greta Hansen would like to present on the Report to the County Board from the Dane County Task Force on Poverty. Staff will ask them to present on December 2, 2009 before the public hearing.

A motion was made by Joanne Brown, seconded by Stephen Small to receive and file the Report to the County Board of the Dane County Task Force on Poverty. Motion passed by voice vote.

4. [16400](#) Process and Timeline Update

Attachments: [Tasks and Timelines for CSC.doc](#)

Laura Noel walked the committee through the Draft Funding Process Timeline. The committee members agreed to schedule one public hearing on December 2.

A motion was made by Lauren Cnare, seconded by Paul Van Rooy to approve the schedule presented, changing December 5 to December 3 and adding the

Funding Process Subcommittee meeting on December 3. Motion passed by voice vote.

5. [16396](#)

Committee Reports
-Funding Process Subcommittee

Attachments: [Funding Process Sub Meeting Minutes 10-22-09.doc](#)
[Funding Process Sub Meeting Minutes 10-26-09.doc](#)
[November 16 09 Task Force Update.doc](#)

Joanne Brown reported that the ECCEC discussed the Priorities and Goals language at the last meeting. The ECCEC recommended removing the high, intermediate and low priority labels and just have priorities.

Paul Van Rooy reported that the SCAC discussed the Priorities and Goals language at their last meeting. The committee requested that there be two A1 priorities, but the subcommittee reversed it.

Paul Van Rooy reported that the Funding Process Subcommittee discussed the application at their last meeting.

Bill Clingan reported that Pam Rood will be the new supervisor of CDBG. Pam's position will be filled along with another position that is opening up because a current employee is going to half time. The CDBG staff and committee are working on their "Framework" which is similar to our Goals and Priorities.

David Wandel asked that staff we praised for establishing the Allied Stakeholders Group and all the work they've done.

David Wandel reported on the MLK Committee. The City and County Committees have been combined into one and Mr. Wandel is the chair. They will have their first meeting on Thursday.

6. [16214](#)

Draft Program Areas, Goals, and Priorities for 2011-2012 Community Resources Funding

Attachments: [Draft 3 Priority and Goals 2011-2012.doc](#)
[Draft 4 Priority and Goals 2011-2012 Redlined.doc](#)
[Draft 5 Priority and Goals 2011-2012 Redlined.doc](#)
[Written comments from Interested Parties.pdf](#)

A motion was made by Joanne Brown, seconded by Lauren Cnare to follow the recommendation of the Early Childhood Care and Education Committee and remove the high, intermediate and lower priority labels and instead list the priorities for all program areas. Motion failed by the following vote:

Absent: 2 -
Richard C. Berling and Lisa B. Subeck

Excused: 1 -
Ben O. Obregon

Ayes: 2 -
Joanne E. Brown and Nancy F. Rodriguez

Noes: 6 -

Brian L. Solomon; Lauren Cnare; Paul J. Van Rooy; Mary Czyszczak-Lyne;
David Wandel and Stephen A. Small

Non Voting: 1 -

Alan M. Sweet

ROLL CALL

David Wandel left at 8:10.

Present: 8 -

Brian L. Solomon; Lauren Cnare; Paul J. Van Rooy; Joanne E. Brown;
Nancy F. Rodriguez; Mary Czyszczak-Lyne; Alan M. Sweet and Stephen A.
Small

Absent: 3 -

Richard C. Berling; David Wandel and Lisa B. Subeck

Excused: 1 -

Ben O. Obregon

16214

Draft Program Areas, Goals, and Priorities for 2011-2012 Community Resources
Funding

Attachments:

[Draft 3 Priority and Goals 2011-2012.doc](#)

[Draft 4 Priority and Goals 2011-2012 Redlined.doc](#)

[Draft 5 Priority and Goals 2011-2012 Redlined.doc](#)

[Written comments from Interested Parties.pdf](#)

**Committee decided to go through each program area and make changes and
adopt.**

Children and Families

**A motion was made by Paul Van Rooy, seconded by Mary Czyszczak-Lyne to
adopt the language of the Children and Families program area as
recommended by the Funding Process Subcommittee.**

**A substitute motion was made by Brian Solomon, seconded by Lauren Cnare
to take the numbers and letters out of the priorities and just have the high,
intermediate and lower priority categories. Motion passed by the following
vote:**

Ayes: Joanne Brown, Lauren Cnare, Nancy Rodriguez, Stephen Small, Brian
Solomon

Noes: Paul Van Rooy

Abstain: Mary Czyszczak-Lyne

Non-Voting: Alan Sweet

**The original motion to adopt the language of the Children and Families
program area as recommended by the Funding Process Subcommittee, with
the above change passed by voice vote.**

Adult Workforce Preparedness and Employment

**A motion was made by Brian Solomon, seconded by Lauren Cnare to adopt the
language of the Adult Workforce Preparedness and Employment program area**

as recommended by the Funding Process Subcommittee.

A substitute motion was made by Nancy Rodriguez, seconded by Brian Solomon to add "literacy and language skills," after "...services which develop" in the A1 and A2 priorities.

A friendly amendment was suggested by Brian Solomon to further change the wording.

Final wording could not be decided upon. Committee suggested staff try to capture the language and bring to Wednesday's meeting.

A motion was made by Joanne Brown, seconded by Lauren Cnare to Table discussion on this program area until the next meeting. Motion passed by voice vote.

Seniors

A motion was made by Paul Van Rooy, seconded by Lauren Cnare to adopt the language in the Seniors program area as recommended by the Funding Process Subcommittee.

A substitute motion was made by Brian Solomon, seconded by Nancy Rodriguez to remove the letters and numbers from the priority areas and just have the high, intermediate and lower priority categories. Motion failed by voice vote.

The original motion to adopt the language in the Seniors program area as recommended by the Funding Process Subcommittee passed by voice vote.

Youth

A motion was made by Paul Van Rooy, seconded by Mary Czyszczak-Lyne to adopt the language in the Youth program area as recommended by the Funding Process Subcommittee.

A substitute motion was made by Brian Solomon, seconded by Lauren Cnare to remove the letters and numbers from the priority areas and just have the high, intermediate and lower priority categories. Also strike the sentence at the top reading, "Services listed below are in priority order within each goal area." Motion failed by the following vote:

Ayes: Joanne Brown, Nancy Rodriguez, Brian Solomon

Noes: Lauren Cnare, Mary Czyszczak-Lyne, Stephen Small, Paul Van Rooy

Non-voting: Alan Sweet

The original motion to adopt the language in the Youth program area as recommended by the Funding Process Subcommittee passed by the following vote:

Absent: 3 -

Richard C. Berling; David Wandel and Lisa B. Subeck

Excused: 1 -

Ben O. Obregon

Ayes: 6 -

Lauren Cnare; Paul J. Van Rooy; Joanne E. Brown; Nancy F. Rodriguez;
Mary Czyszczak-Lyne and Stephen A. Small

Noes: 1 -

Brian L. Solomon

Non Voting: 1 -

Alan M. Sweet

Domestic Violence, Sexual Assault, Crisis Intervention and Safety and Support

A motion was made by Paul Van Rooy, seconded by Mary Czyszczak-Lyne to adopt the language in the Domestic Violence, Sexual Assault, Crisis Intervention and Safety and Support program area as recommended by the Funding Process Subcommittee.

A friendly amendment was suggested by Lauren Cnare to remove the word "and" from the A1 statement so it reads "...sexual assault or domestic violence"

Motion passed by the following vote:

Absent: 3 -

Richard C. Berling; David Wandel and Lisa B. Subeck

Excused: 1 -

Ben O. Obregon

Ayes: 5 -

Paul J. Van Rooy; Joanne E. Brown; Mary Czyszczak-Lyne; Stephen A. Small and Lauren Cnare

Noes: 2 -

Nancy F. Rodriguez and Brian L. Solomon

Non Voting: 1 -

Alan M. Sweet

Access to Resources

A motion was made by Paul Van Rooy, seconded by Mary Czyszczak-Lyne to adopt the language in the Access to Resources program area as recommended by the Funding Process Subcommittee.

A substitute motion was made by Brian Solomon, seconded by Joanne Brown to remove the letters and numbers from the priority areas and just have the high, intermediate and lower priority categories. Also strike the sentence at the top reading, "Services listed below are in priority order within each goal area." Motion failed by the following vote:

Ayes: Joanne, Nancy, Brian

Noes: Lauren, Mary, Stephen, Paul

Non-voting: Alan Sweet

The original motion to adopt the language in the Access to Resources program area as recommended by the Funding Process Subcommittee passed by voice vote.

Neighborhoods

A motion was made by Paul Van Rooy, seconded by Mary Czyszczak-Lyne to adopt the language in the Neighborhoods program area as recommended by the Funding Process Subcommittee. Motion passed by voice vote.

7. [16397](#)

Funding Allocations

Attachments: [CSC Options.xls](#)
[Nominal Process Results w chart.xls](#)

A motion was made by Mary Czyszczak-Lyne, seconded by Lauren Cnare to move agenda item #7 to the Wednesday meeting. Motion passed by voice vote.

ADJOURNMENT

A motion was made by Paul Van Rooy, seconded by Mary Czyszczak-Lyne to adjourn at 9:20pm. Motion passed by voice vote.