



City of Madison

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

Wednesday, March 11, 2009

5:35 PM

MAP Offices (TJ's Support Brokerage)
4633A Verona Road

CALL TO ORDER / ROLL CALL

Staff Present: Bill Clingan, Laura Noel, Jennifer Stoiber

Present: 10 -

Lauren Cnare; Paul J. Van Rooy; Joanne E. Brown; Nancy F. Rodriguez;
Mary Czyszczak-Lyne; Richard C. Berling; Alan M. Sweet; Celia M.
Jackson; David Wandel and Ben O. Obregon

Absent: 2 -

Brian L. Solomon and Stephen A. Small

APPROVAL OF MINUTES

A motion was made by Mary Czyszczak-Lyne, seconded by Paul Van Rooy to approve the minutes of February 11, 2009.

Motion passed by voice vote.

PUBLIC COMMENT

DISCUSSION ITEMS

1. [13968](#) TJs Support Brokerage MAP Presentation

Diana Shinall shared information about and background on the Madison Apprenticeship Program (MAP). She shared the accomplishments of the program and how it changed people's lives. Ms. Shinall discussed where their clients come from, and that this year they are able to give services to people at the Huber Center. This is also the first year the agency is running a VITA site without the partnership of ACORN.

2. [13880](#) POS Open House

Staff handed out a save the date notice and introduced the thought behind the POS Open House that is scheduled for April 2, 2009.

3. [12941](#) Transit for Jobs Allocation Update

Bill Clingan gave an update on the bus fare increase and how that will affect the allocation of the almost \$40,000 in transit relief. The Mayor appointed a committee to work on a plan for 2010 to help low income people have access to public transportation. Bill will be on this committee.

Staff will come up with ideas and a process on how to target the transportation relief money that the Commission has yet to allocate. The goal is to target a niche that is not being met. Commission members discussed ideas on how staff can obtain this information.

4. [13881](#) Annual Service Report Reviews

Attachments: [CSC Service Report Reviews.pdf](#)

Laura Noel introduced the annual service report review. The Commission members will receive the 2008 agency reviews before the April meeting. A discussion of concerns, comments, and issues will take place at the May meeting.

5. [13882](#) CDBG Public Hearing

Bill Clingan discussed the CDBG public hearing at the Meadowood Center. The purpose of the meeting was to get input from residents for 5-Year Plan, which is currently being worked on.

6. [13883](#) Juvenile Curfew Update

Attachments: [4452curfew_sub2.doc](#)
[City of Madison Curfew.doc](#)
[Curfew Info.pdf](#)

Bill Clingan gave an update on the juvenile curfew issue, which goes to the EOC on March 12, 2009. Bill will carry the Community Services Commission position to the EOC.

7. [13616](#) Cub Foods/Shuttle

Bill Clingan reported that the City of Fitchburg will hold a hearing to discuss the creation of a bus route from Allied Drive to Super Target and the future Aldi's site on Saturday and Sunday.

The charter bus from Allied to Woodmans or Copps is not being utilized therefore the needs of the residents are being surveyed.

8. [12942](#) Funding Process Subcommittee Update

Laura Noel reported that the Funding Process Subcommittee will meet for the first time the next morning at 8am in LL130 of the Madison Municipal Building. This will be primarily a planning meeting.

9. [13884](#) Stimulus Package Update

Bill Clingan gave an update on the President's stimulus package and what steps are being taken. He went through the various possible allocations that may affect the Office of Community Development.

10. [13885](#)

Committee Reports
-Weed and Seed
-Allied Task Force
-ECCEB
-SCAC

Attachments: [March 09 Task Force Update.doc](#)
[WS March 2009 update.doc](#)

Joanne Brown reported for the ECCEB. They heard testimony on stabilization grants and how important the grants are. They looked at the wait list for Child Care Assistance and 4 K planning.

Paul Van Rooy reported for the SCAC, where they discussed planning for the Boomer generation. A facilitator helped them to begin refining the Committee's mission and focus, as well as, determine how to advocate for senior issues.

Mary Czynszak-Lyne called a point of personal privilege for Bill Clingan to announce the Forum on Poverty Issues that will take place on Monday, March 16, 2009 in room 201 in the City County Building at 5:30.

Mary Czynszak-Lyne called a point of personal privilege for Celia Jackson to announce a public hearing for the Dane County Office of Equal Opportunity Task Force on Racial Disparities in the Criminal Justice System. The public hearing will take place at the Sun Prairie Library on Monday, March 16, 2009 at 5:00.

ADJOURNMENT

A motion was made by Paul Van Rooy, seconded by Lauren Cnare to adjourn at 7:36pm.

Motion passed by voice vote.