



City of Madison

City of Madison
Madison, WI 53703
www.cityofmadison.com

Meeting Minutes - Approved COMMUNITY SERVICES COMMITTEE

Wednesday, August 18, 2010

5:35 PM

215 Martin Luther King, Jr. Blvd.
Room 300 (Madison Municipal Building)

CALL TO ORDER / ROLL CALL AT 5:37 P.M.

LATE: Lauren Cnare (5:47 p.m.); Richard Berling (6:45 p.m.), David Wandel (6:40 p.m.); Brian Solomon (6:00 p.m.)

Present: 10 -

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

Excused: 2 -

Ben O. Obregon and Lisa B. Subeck

PUBLIC COMMENT - There was public comment (see registration forms attached to File ID# 19597)

NEW BUSINESS

A motion was made by Cnare, seconded by Solomon to move the following agencies to the appropriate priority level and re-rank: Family Service from A1 to B2; YWCA of Madison from A1 to B1; Rainbow Project from B1 to B2. The motion passed by voice vote/other.

1. [19597](#) 2011 - 2012 CDD proposals received for Community Resources, Program Area II: Domestic Violence, Sexual Assault, Crisis Intervention and Safety & Support.
- Agency Q & A
- Funding Recommendations

A motion was made by Czyszczak-Lyne, seconded by Van Rooy, to Approve funding for Domestic Abuse Intervention Services (DAIS) at the staff recommended level (\$113,300). The motion passed by voice vote/other.

A motion was made by Czyszczak-Lyne, seconded by Van Rooy, to Approve funding for the Respite Center at the staff recommended level (\$139,396). The motion passed by voice vote/other.

A motion was made by Czyszczak-Lyne, seconded by Brown, to Approve funding for Youth Services of Southern WI (DAIS) at \$20,000. The motion passed by voice vote/other.

A motion was made by Czyszczak-Lyne, seconded by Van Rooy, to Approve the funding for Rape Crisis Center (24 hr Crisis Intervention for Sexual Assault Victims program) at the staff recommended level (\$154,826). The motion passed by the following vote:

Excused: 2 -

Ben O. Obregon and Lisa B. Subeck

Ayes: 8 -

Brian L. Solomon; Lauren Cnare; Paul J. Van Rooy; Joanne E. Brown; Mary Czyszczak-Lyne; Richard C. Berling; David Wandel and Stephen A. Small

Noes: 1 -

Nancy F. Rodriguez

Non Voting: 1 -

Alan M. Sweet

A motion was made by Brown, seconded by Solomon to Approve funding for Freedom Inc. at the staff recommended level (\$20,000).

A substitute motion was made by Wandel, seconded by Cnare to Approve funding for Freedom Inc. at \$10,000.

An amendment to the substitute motion was made by Small, seconded by Cnare, to Approve funding for Freedom Inc. at \$15,000. The motion passed by the following vote:

Excused: 2 -

Ben O. Obregon and Lisa B. Subeck

Ayes: 7 -

Lauren Cnare; Joanne E. Brown; Nancy F. Rodriguez; Richard C. Berling; David Wandel; Stephen A. Small and Brian L. Solomon

Noes: 2 -

Paul J. Van Rooy and Mary Czyszczak-Lyne

Non Voting: 1 -

Alan M. Sweet

A motion was made by Czyszczak-Lyne, seconded by Rodriguez, to Approve funding for Canopy Center Inc. at \$13,404. The motion passed by the following vote:

Excused: 2 -

Ben O. Obregon and Lisa B. Subeck

Ayes: 6 -

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

Noes: 3 -

Lauren Cnare; David Wandel and Brian L. Solomon

Non Voting: 1 -

Alan M. Sweet

A motion was made by Rodriguez, seconded by Van Rooy to fund Rainbow Project (Early Intervention & Prevention program) at the staff recommended level (\$99,162). The motion was withdrawn.

A motion was made by Cnare, seconded by Czyszczak-Lyne, to Approve an additional \$20,000 in funding to Canopy Inc. The motion FAILED by the following vote:

Excused: 2 -

Ben O. Obregon and Lisa B. Subeck

Ayes: 5 -

Richard C. Berling; David Wandel; Stephen A. Small; Brian L. Solomon and Lauren Cnare

Noes: 5 -

Paul J. Van Rooy; Joanne E. Brown; Nancy F. Rodriguez; Mary Czyszczak-Lyne and Alan M. Sweet

A motion was made by Solomon, seconded by Cnare, to Approve additional funding for the following B-1 programs: YWCA of Madison (\$56,114); Canopy Center Inc. (\$14,841); Unidos Against Domestic Violence (\$10,000). The motion passed by the following vote:

Excused: 1 -

Lisa B. Subeck

Ayes: 9 -

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

Noes: 1 -

Richard C. Berling

Non Voting: 1 -

Alan M. Sweet

A motion was made by Brown, seconded by Cnare, to Approve funding for Rainbow Project (Early Intervention & Prevention Program) at \$70,000 and Rainbow Project (Children of Violent Homes Project) at \$13,616. The motion passed by the following vote:

Excused: 2 -

Ben O. Obregon and Lisa B. Subeck

Ayes: 6 -

Richard C. Berling; David Wandel; Brian L. Solomon; Lauren Cnare; Paul J. Van Rooy and Joanne E. Brown

Noes: 3 -

Nancy F. Rodriguez; Mary Czyszczak-Lyne and Stephen A. Small

Non Voting: 1 -

Alan M. Sweet

A motion was made by Solomon, seconded by Cnare, to Approve the following request of CDD Staff: Staff should develop language that all DAIS improve collaboration and coordination among DAIS Agencies and report back in 1 year and future funding cycles. The motion passed by the following vote:

Excused: 2 -

Ben O. Obregon and Lisa B. Subeck

Ayes: 8 -

Mary Czyszczak-Lyne; Richard C. Berling; David Wandel; Stephen A. Small; Brian L. Solomon; Lauren Cnare; Paul J. Van Rooy and Nancy F. Rodriguez

Abstentions: 1 -

Joanne E. Brown

Non Voting: 1 -

Alan M. Sweet

A motion was made by Czyszczak-Lyne, seconded by Rodriguez to close the B List. The motion carried by voice vote/other.

2. [19474](#)

Funding Process review.

Upcoming funding meeting dates/times/locations were reviewed with members.

ADJOURNMENT

A motion was made by Solomon, seconded by Rodriguez, to Adjourn at 9:32 p.m. The motion passed by voice vote/other.