



City of Madison

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

Wednesday, July 25, 2018

5:30 PM

Madison Water Utility
119 E. Olin Avenue

CALL TO ORDER / ROLL CALL

Staff Present: Jim O'Keefe, Deon Carruthers, Allison Dungan

Jean MacCubbin called the meeting to order at 5:31 pm.

The committee made introductions to Monica Sundahl, the newest member of the committee.

Jim O'Keefe announced that Sara Eskrich has announced her departure from the Common Council and this committee.

Present: 8 - Shiva Bidar; Mykenzie L. Lemberger; LaShana M. Miller; Kim Genich; Bridget D. Rogers; Jean M. MacCubbin; Monica L. Sundal and Consuelo Lopez

Absent: 2 - Sara Eskrich and Donna C. Bryant

APPROVAL OF MINUTES

A motion was made by Shiva Bidar-Sielaff, seconded by Mykenzie Lemberger to approve the minutes from May 23, 2018. Motion passed by voice vote.

PUBLIC COMMENT

None

DISCLOSURES AND RECUSALS

None

DISCUSSION ITEMS

1. [52547](#) Presentation by Dane County Timebank, YWCA, and Briarpatch Youth Services on City Funded Restorative Justice Programs

Eugenia Highland Granados, Samantha Clausen-Ruppert, Aaron Blake, Hannah Lenzo, Kiana Burnette, and Jay Kiefer presented on their restorative justice programs. They described what the programs do and how they help youth and their families. The impact of their programs for youth and their families is huge. They gave statistics on the work they do and the completion rates, as well as the reduction of juvenile arrest recidivism. They discussed the collaborative efforts of Dane County Timebank, YWCA and Briarpatch, and how they would like to grow the collaborative. Briarpatch discussed its Circle of Truth training program. All presenters would like the City to consider

requesting funding for next year's budget. They are requesting \$125,000 in funding from the City, and are also looking for the same amount from the County to maintain their current level of service for 2019. They are asking to preserve the current funding, so Jim O'Keefe informed them that the \$125,000 funding is already included in the Community Development Division's budget, and has been submitted to the Mayor.

2. [52548](#) Update on Community Building and Engagement RFP, Deon Carruthers

Deon Carruthers updated the committee on the Community Building and Engagement RFP. We received 9 proposals and are currently in the review process. Applicants are asked to present for the review committee, staff and committee members on August 13. The CSC will discuss and vote on the reviewers recommendations at the regular August meeting.

3. [52549](#) Safe and Thriving Recommendations Update

Allison Dungan updated the committee on the second Safe and Thriving RFP. We received 9 applications and recommended 5 for funding. The funding needs to be spent by September 2019.

4. [52550](#) Planning for 2018-2019 Funding Processes

Jim O'Keefe gave a brief overview of the planning for the 2018 and 2019 funding processes. We are in a holding pattern for the Byrne grant, which will give funding for projects on the southwest side of Madison. We anticipate doing an RFQ for the Bridge Lake Point Waunona Neighborhood Center project. We are also planning to run another EOP funding process for the 2019 funds. In 2019 we will be doing an Early Childhood RFP and Access to Resources RFP. By year's end, we are hoping to conduct a coordinated funding process for EOP, CBE, Planning Councils and community gardens. The biggest task will be to do a neighborhood center RFP process. We are beginning to work on a concept paper to set the stage for this process. We are currently meeting with alders and the Mayor on what this process looks like.

roll call

Shiva Bidar-Sielaff left at 6:53 pm

Present: 7 - Mykenzie L. Lemberger; LaShana M. Miller; Kim Genich; Bridget D. Rogers; Jean M. MacCubbin; Monica L. Sundal and Consuelo Lopez

Absent: 3 - Shiva Bidar; Sara Eskrich and Donna C. Bryant

5. [34250](#) Committee Reports
-Early Childhood Care and Education Committee
-Committee on Aging

There was no report for the Early Childhood Care and Education Committee or Committee on Aging.

6. [45406](#) Staff Report

No additional staff reports.

ADJOURNMENT

A motion was made by Monica Sundahl, seconded by LaShana Miller to adjourn at 7:04 pm. Motion passed by voice vote.