



# City of Madison

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

## Meeting Minutes - Approved EARLY CHILDHOOD CARE AND EDUCATION COMMITTEE

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Thursday, January 14, 2016

8:00 AM

215 Martin Luther King, Jr. Blvd.  
Room 260 (Madison Municipal Building)

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### CALL TO ORDER / ROLL CALL

**Present:** 6 - Scott Peters; LeAndrea M. Vernon; Jennifer Templin; Diane B. Adams;  
Nancy K. Brien and Muriel Simms

**Absent:** 2 - Denise DeMarb and Linda E. Benzschawel

**Others present:** Monica Host, Lisa Strub, Lois Evenson, Connie Williams

Templin called the meeting to order at 8:15 am. Peters arrived at 8:30 am.

### APPROVAL OF MINUTES

**MOTION BY BRIEN, SECONDED BY SIMMS TO APPROVE THE DECEMBER 10, 2015 MINUTES.** Motion passed by voice vote.

### PUBLIC COMMENT

None.

### DISCLOSURES AND RECUSALS

None.

### NEW BUSINESS

1. [41356](#) 2016 Madison Accreditation Standards

**Attachments:** [Madison Accreditation Standards 2016](#)

Staff from the Child Care Unit- Connie Williams, Lisa Strub and Lois Evenson presented information about the 2016 Madison Accreditation Standards.

3. [41369](#) CSC Representative

Peters informed the group that Pat Lasky is no longer on the committee and a new Community Services Committee rep from ECCEC needs to be appointed.

**MOTION BY BRIEN, SECONDED BY ADAMS TO NOMINATE LEANDREA AS THE ECCEC REP TO THE CSC.** Motion passed by voice vote.

4. [41357](#) February Forum

Peters led the discussion on the February Child Care Forum. It will be held during the February 11th ECCEC meeting. There may be an additional opportunity for input from the Satellite family child care support groups.

2. [41359](#) Child Care Assistance Pilot 2016

**Attachments:** [Proposals for 2016 Child Care Assistance Pilot](#)

Host presented a proposal to add \$60,000 to the Stabilization grant funds for a total of \$100,000 to stabilize accredited child care programs who serve low-income families,. Currently \$40, 000 of the child care assistance budget (\$850,000) is used to assist centers who are at financial risk due to parent's inability to pay co-pays required by public child care assistance. Options included 1) Adding more to support centers serving at least 20% low income families and expanding this support to family child care providers, 2) providing a stipend to stabilize care for individual children in centers that do not yet serve low-income families, 3) reducing co-pays rates for the Madison CC Assistance families.

**MOTION BY ADAMS, SECONDED BY SIMMS TO INCREASE THE STABILIZATION FUND TO \$100,000 AND ALLOW FAMILY CHILD CARE CENTERS TO BE ELIGIBLE FOR STABILIZATION FUNDS. Motion passed by voice vote.**

5. [41358](#) Accreditation Report

Tabled until next meeting.

6. [41069](#) CSC Report

Tabled until next meeting.

#### ADJOURNMENT

**MOTION BY SIMMS, SECONDED BY ADAMS TO ADJOURN THE MEETING AT 9:58 am. Motion passed.**