



City of Madison

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

Wednesday, March 23, 2016

6:30 PM

Water Utility
119 E. Olin Ave

CALL TO ORDER / ROLL CALL

Staff Present: Jim O'Keefe, Laura Noel, Jennifer Stoiber

Jean MacCubbin called the meeting to order at 6:45 pm.

Present: 6 - Shiva Bidar; Felicitus Ferington; LeAndrea M. Vernon; LaShana M. Miller; Bridget D. Rogers and Jean M. MacCubbin

Absent: 2 - Amanda Hall and Kim Genich

APPROVAL OF MINUTES

A motion was made by Shiva Bidar-Sielaff, seconded by LeAndrea Vernon to approve the minutes from February 24, 2016. Motion passed by voice vote.

PUBLIC COMMENT

None

DISCLOSURES AND RECUSALS

None

DISCUSSION ITEMS

1. [42204](#) Elect a Chair for the Community Services Committee

A motion was made by Shiva Bidar-Sielaff, seconded by Bridget Rogers to appoint Jean MacCubbin to the position of Committee Chair. Motion passed by voice vote.

2. [42205](#) Presentation of By Youth For Youth: 2016 Funding Recommendations

Attachments: [BYFY Info.pdf](#)
[BYFY Funding Proposals 2015-2016.pdf](#)

Nora Jungbluth gave a brief overview of the By-Youth-For-Youth (BYFY) program. Twenty Dane County high school students set priorities and made funding decisions to award \$32,500. They chose 16 programs to fund. Their awards ceremony will be on April 11 from 6:00 to 7:30 at United Way.

The committee expressed an invitation to the BYFY members to come and present at the next meeting. They would like to know what the youth learned

from the process and how they will use that experience in the future.

A motion was made by Fay Ferington, seconded by LaShana Miller to approve the recommendations of the By-Youth-For-Youth committee. Motion passed by voice vote.

3. [42210](#) Update by Forward Community Investments on Funding Process Evaluation

Attachments: [FCI Presentation.pdf](#)

Samira Salem and Michele Mackey from Foward Community Investments gave an update on the funding process study.

Jim O'Keefe gave a high level overview of what Community Development Division does and how it has made funding decisions historically. CDD is looking to schedule a combined policy committee meeting on April 7 to give a more indepth presentation. It will then be introduced at Common Council, come to this committee, then go back to Council and Mayor in June. We need to look at how to make the changes that are recommended, and what a funding process will look like this summer.

4. [38976](#) Staff Report

Attachments: [WCCF-Child Death Toll.pdf](#)

Laura Noel reported on the Emerging Opportunities Program request for proposals. We received almost \$700,000 in requests from 39 organizations. We have \$150,000 to award for new and innovative responses to emerging needs. The CDD Conference Committee will meet on April 18.

We also have \$200,000 to expand the youth employment program. The due date for those proposals is on Tuesday. Those proposals will come to the CSC in April.

Next week we are meeting to evaluate the Park Edge/Park Ridge Center Operator proposal. This will be a neighborhood based employment center. Urban League was the only applicant. This resolution will go to the CDD Conference Committee.

5. [34250](#) Committee Reports

- Early Childhood Care and Education Committee
- Committee on Aging

LeAndrea Vernon reported on the Early Childhood Care and Education Committee meeting. They met March 10 and discussed the adjustment to the Child Care Assistance income guidelines. They also received feedback from the February Child Care Forum. They heard about providers' struggles with obtaining and maintaining a license. They are looking at how they can encourage providers to accept more low income families.

Fay Ferington reported on the Committee on Aging meeting earlier that day. There is an increasing population of older people, as the fastest growing segment is over 85. They are looking at how they can be constructive in providing services to these people.

ADJOURNMENT

A motion was made by Shiva Bidar-Sielaff, seconded by Fay Ferington to adjourn at 8:12 pm. Motion passed by voice vote.