



City of Madison

City of Madison
Madison, WI 53703
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Meeting Minutes - Approved EARLY CHILDHOOD CARE AND EDUCATION COMMITTEE

Tuesday, September 5, 2017

10:00 AM

30 W. Mifflin St.
Room 1000C

CALL TO ORDER / ROLL CALL

Present: 6 - Denise DeMarb; Christine Coke; Kate Toews; Senay Goitom; Nancy K. Brien and Dipesh Navsaria

Absent: 1 - Linda E. Benzschawel

Brien called the meeting to order at 10:05 am.

Committee members did brief introductions for new members.

APPROVAL OF MINUTES

Motion by DeMarb, seconded by Navsaria to approve the May 11, 2017 minutes.
Motion passed by voice vote.

PUBLIC COMMENT

None.

DISCLOSURES AND RECUSALS

Toews has 2 children in an accredited center. Goitom has a child at an accredited center. Navsaria is on the WECA Board.

NEW BUSINESS

1. [48659](#) Upcoming ECCEC Dates: 11/9, 2/8, 5/10, 8/9, 11/8

Brien reviewed the dates for upcoming ECCEC meetings. Please let staff know if you are unable to attend.

2. [48660](#) 2nd Quarter Tuition Assistance Data Report - Rommel Tijerino

Attachments: [Child Care Assistance Report - 2nd Quarter](#)

Rommel Tijerino, the Child Care Tuition Assistance Coordinator, presented updated information to the committee on the Child Care Assistance program for the 2nd quarter of 2017. Tijerino has been doing outreach with accredited centers and other agencies to refer families to the program. Families that no longer qualified for the program at the time of case review have been removed from the program and referred to WI Shares when appropriate.

3. [48661](#) Discussion of Child Care Unit Budget as submitted to the Mayor

Attachments: [Child Care Budget](#)

Manning discussed the 2018 budget submitted to the Mayor's office in July. Next month his recommendations will be released. Proposed changes include Respite care, Northside Early Childhood Zone, Pathways and stabilization grants. The committee discussed priorities for any remaining 2017 funds. Stabilization grants and training and professional development are the top priorities.

4. [48662](#) Family Child Care Accreditation RFP and data sole source

Attachments: [CDD RFP Guidelines Family Child Care Accreditation 2017](#)
[Family Child Care Accreditation System RFP Application](#)

Manning discussed the Family Child Care Accreditation RFP that would be introduced to Council that night. This RFP is in alignment with the FCI funding study. Currently, Satellite accredits all family child care in the City of Madison. Manning also asked if committee members would be interested in being part of the decision panel. Coke and Goitom were interested.

5. [48664](#) Solicitation of Future Discussion Topics

The group discussed possible future topics including: geographical child care wastelands, child care assistance eligibility criteria, stabilization grants for for-profit centers and average center rates vs. actual center rates.

November Meeting:

NECZ update

CSC Representative nomination

Child care Assistance eligibility

RFP update

CCDBG update (potentially depending on State action)

February Meeting:

Geographic childcare wastelands

CCDBG Update (if not covered in November meeting)

6. [48665](#) Community Services Committee member selection

Item to be discussed at November meeting.

ADJOURNMENT

Motion by DeMarb, seconded by Navsaria to adjourn the meeting at 11:36 am.
Motion passed by voice vote.