



City of Madison

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

Meeting Minutes - Approved COMMUNITY SERVICES COMMISSION

Wednesday, January 9, 2008

5:35 PM

210 Martin Luther King, Jr. Blvd.
Room GR-27 (City-County Building)

These minutes are draft until approved at a subsequent meeting of the Community Services Commission.

CALL TO ORDER / ROLL CALL

Staff: Enis Ragland, Laura Noel, Lorri Wendorf, Mary O'Donnell, Jennifer Stoiber

Public: Lisa Subeck, Jule Stroick

Present: 9 -

Lauren Cnare; Michael F. Ely; Joanne E. Brown; Lina Trivedi; Mary Czyszczak-Lyne; Richard C. Berling; Alan M. Sweet; Celia M. Jackson and David Wandel

Absent: 3 -

Paul J. Van Rooy; Brian L. Solomon and Stephen A. Small

APPROVAL OF MINUTES

November 28, 2007: <http://legistar.cityofmadison.com/calendar/#current>

A motion was made by Mary Czyszczak-Lyne, seconded by Joanne Brown, to approve the minutes from 11/28/07 with the following correction:

Item 08391 in the Policy Guidelines paragraph change "they're" to their.

Absent: 3 -

Paul J. Van Rooy; Brian L. Solomon and Stephen A. Small

Ayes: 6 -

Michael F. Ely; Joanne E. Brown; Mary Czyszczak-Lyne; Alan M. Sweet; Celia M. Jackson and David Wandel

Abstentions: 2 -

Lauren Cnare and Lina Trivedi

Non Voting: 1 -

Richard C. Berling

December 12, 2007: <http://legistar.cityofmadison.com/calendar/#current>

A motion was made by Mary Czyszczak-Lyne, seconded by Joanne Brown, to approve the minutes from 12/12/07 with the following corrections:

Item 08420, change "talk" to talked.

Item 08423, change "Two Commission members" to David Wandel and Mary

Czynszak-Lyne.

Item 08424, Richard Berling should not be recorded as voting. As Chair, he did not vote.

Absent: 3 -

Brian L. Solomon; Paul J. Van Rooy and Stephen A. Small

Ayes: 7 -

Lauren Cnare; Michael F. Ely; Joanne E. Brown; Lina Trivedi; Mary Czynszak-Lyne; Alan M. Sweet and Celia M. Jackson

Abstentions: 1 -

David Wandel

Non Voting: 1 -

Richard C. Berling

PUBLIC COMMENT

UNFINISHED BUSINESS

1. [08420](#) Conflict Resolution Update- Staff report on conflict of interest question
2. [08423](#) Selection of Commission Member to represent CSC on Emerging Neighborhoods Funding Committee
Selection of Commission Member to represent the CSC on Emerging Neighborhoods Funding Committee.

David Wandel and Mary Czynszak-Lyne both expressed interest in representing the Community Services Commission on the new Emerging Neighborhood Funds Committee. The Commission elected Mr. Wandel as their representative on the following vote:

Ayes: Lauren Cnare, David Wandel, Celia Jackson, Lina Trivedi, Alan Sweet
Nays: Joanne Brown, Michael Ely, Mary Czynszak-Lyne

NEW BUSINESS

3. [08169](#) Adopting the Southwest Neighborhood Plan and recommendations contained therein as a supplement to the City's adopted Comprehensive Plan. Ald. Districts 1, 19, & 20.

Attachments: [Plan 112107.pdf](#)
[Maps.pdf](#)
[Appendices.pdf](#)
[PlanComSummary010908.pdf](#)

This Resolution was Return to Lead with the Following Recommendation(s) to the PLAN COMMISSION
4. [08600](#) Leadership/Chair Selection Process

Attachments: [ElectionProcess20071226.pdf](#)

**A motion was made by Lauren Cnare, seconded by Alan Sweet, to approve the Leadership /Chair Selection Process as recommended and updated by staff.
Motion passed by voice vote/other.**

5. [08602](#) Statement of Interest Forms

Attachments: [StmntInterestFrm.pdf](#)

Staff requested that those who had not yet filled out Statement of Interest Forms please do so and return to her after the meeting. No action required.

6. [08604](#) Outline for Information Session for Common Council

Attachments: [Outline for presentation-CSC handout.doc](#)

Laura handed out an outline of the presentation to the City of Madison Common Council about the role and function of the Community Services Commission, the Community Resources Purchase of Service contracting process and contract oversight functions performed by the Office of Community Services. The Council presentation is on January 22nd at 5:30 in the Council Chambers. CSC members were offered the opportunity to e-mail or call Laura with comments or suggestions for the presentation. All Commission members were invited to attend the Council briefing.

7. [08603](#) Priority Setting Recommendations for Program Areas 4 and 5 (Youth Programs and Domestic Violence and Sexual Assault)

Attachments: [DAVY Impact Report 10 07.pdf](#)
[07-08 Goal-Priority statement AREA 4 and 5.pdf](#)
[Data sources for AREAS 4 & 5.pdf](#)

Lina Trivedi thanked staff for the research materials provided.

Ms. Trivedi distributed her proposed changes to the Program Area IV Goals and Priorities for review and comment by the Commission.

A motion was made by Mary Czyszczak-Lyne, seconded by Joanne Brown, to adopt the existing A1 goal as the continuing A1 goal.

A substitute motion was made by Lina Trivedi, seconded by Alan Sweet, to adopt the A1 priority on Ms. Trivedi's handout as the revised A1 priority with the following wording change:

"Promote and support efforts to encourage success in school by responding to truancy, through teaching academic skills and other self-supporting techniques including tutoring and after-school programs intended to supplement the school-day programs." This would be followed by the five existing bullet points.

Motion withdrawn.

A second substitute motion was made by Lina Trivedi, seconded by Celia Jackson, to have the A1 priority read as follows:

"Increase youths' ability to succeed in school, the community, and at home through programs that respond to truancy, academic development and after school activities that support one or more of the following dimensions of youth development." This would be followed by the five existing bullet points.

Commission members and staff discussed various elements of the proposed language and the pros and cons of the proposed language. Lauren Cnare called the question.

Motion to call the question passed by voice vote/other.

The motion to pass the proposed substitute motion failed on the following vote:

Absent: 3 -

Stephen A. Small; Paul J. Van Rooy and Brian L. Solomon

Ayes: 3 -

Lina Trivedi; Alan M. Sweet and Celia M. Jackson

Noes: 5 -

Lauren Cnare; Michael F. Ely; Joanne E. Brown; Mary Czynszak-Lyne and David Wandel

Non Voting: 1 -

Richard C. Berling

A motion was made by Lauren Cnare, seconded by Mary Czynszak-Lyne, to keep the existing A1 priority as it is with an additional bullet that would read "academic success"

A friendly amendment to the motion was made by Lina Trivedi, and accepted by the makers of the motion, to use the language "academic development and school attendance" as the additional bullet rather than "academic success".

A second friendly amendment to the motion as made by Ceila Jackson, and accepted by the makers of the motion, to use the term "academic development" as the first bullet point.

A third friendly amendment to the motion was made by Mary Czynszak-Lyne, and accepted by the makers of the motion, to have the first bullet point read "educational achievement"

A fourth friendly amendment to the motion was made by Joanne Brown, and accepted by the makers of the motion, to have the A1 Priority read as follows:

"Increase youths' ability to succeed in school, at home and in the community through the creation of safe and developmentally appropriate opportunities that support two or more of the following dimensions of youth development:

- Ø Educational achievement
- Ø Leadership abilities and civic involvement
- Ø Communication, positive peer relations development and other life skills.
- Ø Conflict resolution and problem solving
- Ø Positive race relations and cross cultural awareness
- Ø Healthy relationships with family members.

Motion passed passed by voice vote/other.

A motion was made by Lina Trivedi, seconded by Joanne Brown, to change the A 2 priority to read as follows:

"Increase the pre-employment and employability skills of youth, provide mentoring and financial literacy, and support work placement opportunities."

Motion passed by voice vote/other.

A motion was made by Lina Trivedi, seconded by Lauren Cnare, to have the A3 priority read as follows:

“Increase positive alternatives that deter youth from becoming involved with gangs, along with ensuring the safety of runaway and troubled youth.”

A substitute motion was made by Mary Czyszczak-Lyne, seconded by Joanne Brown, to use the existing A4 priority the current A4 priority which would read as follows:

“Increase positive alternatives that deter youth from becoming involved with gangs.”

Motion passed on the following vote:

Absent: 3 -

Stephen A. Small; Paul J. Van Rooy and Brian L. Solomon

Ayes: 5 -

Michael F. Ely; Joanne E. Brown; Mary Czyszczak-Lyne; Richard C. Berling and David Wandel

Noes: 4 -

Lina Trivedi; Alan M. Sweet; Celia M. Jackson and Lauren Cnare

ROLL CALL

Staff: Enis Ragland, Laura Noel, Lorri Wendorf, Mary O'Donnell, Jennifer Stoiber

Present: 8 -

Lauren Cnare; Michael F. Ely; Joanne E. Brown; Lina Trivedi; Mary Czyszczak-Lyne; Alan M. Sweet; Celia M. Jackson and David Wandel

Absent: 4 -

Paul J. Van Rooy; Brian L. Solomon; Richard C. Berling and Stephen A. Small

08603

Priority Setting Recommendations for Program Areas 4 and 5 (Youth Programs and Domestic Violence and Sexual Assault)

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[Data sources for AREAS 4 & 5.pdf](#)

A motion was made by Joanne Brown, seconded by David Wandel, for reconsideration of the A4 priority. Motion passed on voice vote/other.

A motion was made by Lina Trivedi, seconded by Alan Sweet, to add “promote youth safety” to the A4 priority as follows:

“Increase positive alternatives that promote youth safety by deterring youth from becoming involved with gangs.”

Motion passed on voice vote/other.

A motion was made by Lina Trivedi, seconded by Alan Sweet, to adopt the following as the A 3 priority:

“Offer technology safety training for children from low-incom, at-risk youth households, specifically related to Internet chatting, social networking on the Internet (e.g. MySpace) and email safety.”

A friendly amendment to the motion was made by Joanne Brown, and accepted by the makers of the motion , to have the following be the A 3 prioirty:

“Offer technology safety training for youth from low-income, at-risk households, including, but not limited to topics such as Internet chatting, social networking on the Internet (e.g. MySpace) and email safety.”

Motion passed on the following vote:

Absent: 4 -

Richard C. Berling; Stephen A. Small; Paul J. Van Rooy and Brian L. Solomon

Ayes: 4 -

Joanne E. Brown; Lina Trivedi; Alan M. Sweet and Celia M. Jackson

Noes: 3 -

David Wandel; Michael F. Ely and Lauren Cnare

Non Voting: 1 -

Mary Czyszczak-Lyne

A motion was made by Joanne Brown, seconded by Lauren Cnare, to change the order of the new A3 priority and the new A 4 priority.

Motion passed on voice vote/other.

A motion was made by Lina Trivedi, seconded by Alan Sweet, to adopt the original A 3 priority as the new B 1 priority to read as follows:

“Increase the racial, ethnic, and/or socioeconomic diversity of participants in programs that historically have had minimal diversity, through access to an appealing variety of recreational and cultural activities.

Motion passed on the following vote:

Absent: 4 -

Richard C. Berling; Stephen A. Small; Paul J. Van Rooy and Brian L. Solomon

Ayes: 6 -

Lina Trivedi; Alan M. Sweet; Celia M. Jackson; David Wandel; Joanne E. Brown and Michael F. Ely

Noes: 1 -

Lauren Cnare

Non Voting: 1 -

Mary Czyszczak-Lyne

Staff expressed concern about possible conflict of interest or appearance of conflict of interest issues related to Lina Trivedi's participation in the discussion of the priority setting process given her employment with one of the contract agencies. Staff will initiate a consult with the City Attorney on this matter and report back to Commission.

ROLL CALL

Present: 7 -

Lauren Cnare; Joanne E. Brown; Lina Trivedi; Mary Czyszczak-Lyne; Alan M. Sweet; Celia M. Jackson and David Wandel

Absent: 5 -

Paul J. Van Rooy; Brian L. Solomon; Michael F. Ely; Richard C. Berling and Stephen A. Small

08603

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[Data sources for AREAS 4 & 5.pdf](#)

Program V – Domestic Violence and Sexual Assault

A motion was made by Joanne Brown, seconded by David Wandel, to adopt the existing priorities as they currently read.

A friendly amendment was made by Lauren Cnare, and accepted by the makers of the motion, to flip the order of the two causes listed in the Program Area Goals so that they align with the order listed in the Priorities. Therefore, the Program Area Goal would read as follows:

“Provide crisis intervention and supportive services as early as possible to victims of sexual assault and domestic violence, and decrease the incidence of sexual assault and domestic violence.

A second friendly amendment was made by Lina Trivedi, and accepted by the makers of the motion, to have the A3 Priority read as follows:

“Respond to the short-term traumatizing effects of sexual assault and guide victims towards support.”

A third friendly amendment was made by Lauren Cnare, and accepted by the makers of the motion, to add an A 4 priority that would read:

“Respond to the short-term traumatizing effects of domestic violence and guide victims toward support.”

The motion with all friendly amendments passed by voice vote/other.

REPORTS

8. **08605** Senior Citizens Advisory Committee Report - December, 2007
9. **08606** Early Childhood Care and Education Board Report - December, 2007

Attachments: [ECCEB Report.pdf](#)
10. **08607** Community Development Block Grant Report - December, 2007

Attachments: [0801-CDBG Commission Update.doc](#)

11. [08608](#) Weed and Seed Report - December, 2007

Attachments: [Weed & Seed Update.pdf](#)

12. [08609](#) Allied Task Force Report - December, 2007

Attachments: [TaskForceUpdate.pdf](#)

ADJOURNMENT

A motion to adjourn was made by David Wandel, seconded by Lauren Cnare, to adjourn the meeting at 8:24 pm. Motion passed by voice vote/other.