City of Madison

Minutes - Approved

Funding Process Subcommittee of the Community Services Commission, Early Childhood Care and Education Board and Senior Citizens Advisory Committee

Thursday, May 7, 2009   7:30 am   **215 Martin Luther King Jr. Blvd.**
                                                                Rm LL130 (Madison Municipal Building)

CALL TO ORDER/ROLL CALL

Present: Paul Van Rooy, Mary Czynszak-Lyne, Alan Sweet, Joanne Brown, Nancy Rodriguez, Ben Obregon, Joanna Parker.

Staff Present: Laura Noel, Bill Clingan, Gray Williams, Becky Schesny.

APPROVAL OF MINUTES

A motion was made by Mary Czynszak-Lyne, seconded by Alan Sweet to approve the minutes of the April 23, 2009 meeting. Motion passed by voice vote.

DISCUSSION ITEMS

1. Review of Community Resources Program Mission statement
    Discussion was had regarding the draft mission statement revisions.

    The following changes should be made to the draft mission statement revisions:
    - Add "the" in front of coordination in the first sentence of the third paragraph.
    - Change "our" to "its", ad "s" to relationship, remove "potential" and add Madison Metropolitan School District after including in the second sentence of the third paragraph.

    A motion was made by Alan Sweet, seconded by Nancy Rodriquez, to add the words, "and harmony" to the mission statement. The mission statement will read, "To improve the quality of life in Madison's Neighborhoods, eliminate barriers to services, foster understanding and harmony, enhance the sense of safety and community, and provide full participation for all Madison residents. Motion passed by the following vote:

    Ayes: Nancy Rodriguez, Joanna Parker, Alan Sweet and Ben Obregon.

    Noes: Mary Czynszak-Lyne and Joanne Brown

    The SCAC, ECCEB and CSC will review the Mission Statement before it is submitted to Council.

2. Review of City Ordinances relevant to CSC, ECCEB, SCAC, and OCS
    Laura Noel will discuss diversity language and minority representation with Lucia Nunez in the Division of Civil Rights and report back to the group.

Laura will also review the not for profit charge and the no compensation portion and will include or remove that language from the appropriate places and distribute to the group. Laura will find out about the youth member and non-voting positions on the committees to create consistency.

Staff will address the following changes to the draft ordinance and bring it back to the next subcommittee meeting:
- Change numerical bullets to alpha bullets under SCAC charge section.

A motion was made by Mary Czynszak-Lyne, seconded by Alan Sweet, that once the City staff makes clarifications to the ordinances, the updated document be distributed to the ECCEB and SCAC for review.

After a brief discussion the motion was withdrawn.

When staff deems it appropriate the updated ordinances will be distributed to the ECCEB and SCAC.

Bill Clingan discussed the large amount of work the staff has done for this subcommittee and thanked them for their hard work. The subcommittee also praised the staff for their efforts.

3. Priority Setting Process
The group reviewed the updated Framework. There was a discussion regarding COLA vs. Inflationary Adjustment. Mary Czynszak-Lyne will take this matter to the labor sector to find out the implications it could have on labor issues.

Bill Clingan discussed the two-year funding cycle allows for review of priorities in the non-funding process years. Laura Noel added that there were two major changes to the process this year. The OCS budget went to Council as one line item and the Commission decided they could move money between program areas.

Mary Czynszak-Lyne stated staff is on the front lines. Their input should be trusted and they have been so much help. A strategic plan could include Police information for safety issues.

4. Next Steps
- Draft of streamlined process.
- Plan public listening sessions/hearings.

Next meeting will be June 4, 2009 from 7:30-9am in MMB, LL130.

ADJOURNMENT
Mary Czynszak-Lyne moved to adjourn. Joanne Brown seconded. Motion carries by voice vote.

Meeting adjourned at 8:48 am.