



City of Madison

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

Wednesday, July 23, 2008

8:00 AM

Water Utility
119 E. Olin Ave

ECCEB SUBCOMMITTEE

CALL TO ORDER / ROLL CALL

Present: 5 -

Bev A. Willer; Joanna R. Parker; Brenda K. Konkel; Kathleen B. Raschke
and Joanne E. Brown

Excused: 5 -

Lynn E. Edlefson; Michael B. Jacob; Patricia A. Lasky; Tracy K. Kuczenski
and Richard C. Schultz

Staff: Enis Ragland, Jolene Ibeling, Lois Evenson, Becky Schesny

Brown called the subcommittee meeting to order at 9:05 a.m.

APPROVAL OF MINUTES

Two changes were noted for the July 16 minutes. Joanna Parker's name needs to be updated in Legistar. It is currently listed as Joanne. On Page 6 Joanne Brown was listed as voting, but as chair she does not usually vote.

MOTION by Parker to approve the minutes with changes. Raschke seconded.
Motion passed.

PUBLIC COMMENT

None.

DISCUSSION ITEMS

1. [11360](#) 2009-2010 Funding Discussion and Final Recommendations for Program Area I

Mayor will not accept supplemental list. Board chair will send a letter to the Mayor explaining that the budget of 3% increase does not provide adequate funding for continuing services and does not address the increasing needs of

the agencies that serve children and families. The Board would like the Mayor to know that these agencies are trying to maintain current programs not expand and that these programs should be viewed and considered as public safety issues. The Board will submit a letter to the Mayor and Council along with the budget information.

MOTION by Parker to accept all preliminary Recommendations including the 5% cut list and the supplemental list as written. Raschke seconded.

Ragland explained that the supplemental list would give Council members information regarding the Board's recommendations on how and where to spend money if additional funds should become available.

Parker reiterated that the budget constraints are causing problems. Brown discussed that the supplemental list focuses on the Mayor accepting the 5% cut recommendations, but it doesn't address what should happen if the 5% cut is not implemented. Parker suggested the addition of totals to the supplemental list to reflect the correct amounts the agencies should receive if the 5% cut is not used.

AMENDED MOTION by Parker to include: "If the base budget without the 5% cut is implemented, Dane County Parent Council Great Beginnings Program would not be on the supplemental list." Amended motion passed.

MOTION by Raschke to add Wexford Ridge Neighborhood Center, Wisconsin Youth Company, and Bayview Foundation to the supplemental list for the amount cut to reach the 5% cut. They will be listed as number 7. Parker seconded. Motion Passed.

Discussion regarding Bridge Lakepoint loss of \$26,000 MSCR funds. The City has provided funds, terminated funding and funded again the Bridge Lakepoint program over the years for various reasons pertaining to performance and grants. Staff will provide chronological history of funding to the agency for this program for Board's future reference.

Parker explained that the Board had a lengthy conversation on priorities and the loss of MSCR funding for Bridge Lakepoint Waunona. They would like to see Bridge Lakepoint Waunona seek funding from additional sources to assist with the loss of MSCR funds.

2. [11363](#) Child Care Assistance Report

Ibeling asked the group if there were any questions regarding the report. There were none.

3. [10962](#) ECCEB Subcommittee

There will be an August 27 meeting of the ECCEB. There will be a discussion of

the allocation of approximately \$34,000 in unexpended 2008 Community Resource funds. Brown appointed Raschke, Parker and Willer to the subcommittee.

MOTION by Raschke to give the subcommittee the authority to act on behalf of the Board and requiring the subcommittee to add to the subcommittee any other ECCEB members who attend the August 27th meeting. Parker seconded. Motion passed.

ADJOURNMENT

MOTION by Raschke to adjourn the meeting. Willer seconded. Motion passed. Meeting adjourned at 10:00 am.