



City of Madison

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

Meeting Minutes - Approved COMMUNITY SERVICES COMMITTEE

Wednesday, June 26, 2019

5:30 PM

Madison Water Utility
119 E. Olin Avenue

CALL TO ORDER / ROLL CALL

Staff Present: Laura Noel, Nancy Saiz, Illiana Wood, Jim O'Keefe

The meeting was called to order at 5:30 pm.

Present: 7 - Shiva Bidar; Arvina Martin; Mykenzie L. Lemberger; LaShana M. Miller; Kim Genich; Bridget D. Rogers and Monica L. Sundal

Absent: 2 - Donna C. Bryant and Consuelo Lopez

APPROVAL OF MINUTES

A motion was made by Shiva Bidar, seconded by Mykenzie Lemberger to approve the minutes from May 22, 2019. Motion passed by voice vote.

PUBLIC COMMENT

None

DISCLOSURES AND RECUSALS

None

NEW BUSINESS

1. [55502](#) Introduction of New Member, Alder Arvina Martin

Introductions were made.

2. [55500](#) Adult Employment Programming Update

Attachments: [Adult Employment Overview Draft.pdf](#)

Illiana Wood gave an update on the Adult Employment Programming, one year after restructuring. She went through the overview document attached.

roll call

Donna Bryant arrived at 6:09 pm.

Present: 8 - Shiva Bidar; Arvina Martin; Donna C. Bryant; Mykenzie L. Lemberger; LaShana M. Miller; Kim Genich; Bridget D. Rogers and Monica L. Sundal

Absent: 1 - Consuelo Lopez

3. [56375](#) Access to Resources Programming Update

Attachments: [A2R2018 year end report. 2docx \(002\).pdf](#)

This group of contracts have not gone through an RFP process since 2013. We need to think of how we want to focus our investment and clarify what we want to fund. Nancy Saiz gave context to how the Access to Resources programming is currently funded. Access to Resources has served as a "catch-all" for services funded that do not fit into the other program areas.

roll call

Siva Bidar left at 6:31 pm.

Present: 7 - Arvina Martin; Donna C. Bryant; Mykenzie L. Lemberger; LaShana M. Miller; Kim Genich; Bridget D. Rogers and Monica L. Sundal

Absent: 2 - Shiva Bidar and Consuelo Lopez

4. [34250](#) Committee Reports
-Early Childhood Care and Education Committee
-Committee on Aging

Mykenzie Lemberger reported that the Early Childhood Care and Education Committee has not had a meeting. In July they will be discussing the Dream Up Grant and an update to the accreditation standards.

Donna Bryant reported that she had just come from the Committee on Aging meeting. They were discussing recommendations for the Southeast Asian Senior Services. They did not get to recommending, as they had many people wishing to speak at public comment, and they lost quorum. They will continue the matter at the July meeting.

5. [45406](#) Staff Report

Your recommendations for neighborhood center and school-age child and youth funding processes went to Finance, and they agreed with the tiered funding level you recommended. The RFP for neighborhood centers was posted a week ago, and this Monday, the non-neighborhood centers school-age child and youth program RFP was posted.

We are finishing up the Safe Passages RFP process. Mellowhood received the recommendation for funding, up to \$125,000.

We are selecting a service provider to succeed The Road Home at the Tree Lane PSH complex. The Salvation Army and Sankofa are the two applicants.

We are preparing three versions an operating budget for 2020, cost to continue, 2.5% cut and 2.5% increase budget.

We are in the midst of the hiring process for a CDBG manager and getting ready to post Laura's position.

ADJOURNMENT

A motion was made by LaShana Miller, seconded by Monica Sundahl to adjourn at 7:21 pm. Motion passed by voice vote.