



City of Madison

City of Madison
Madison, WI 53703
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Meeting Minutes - Approved COMMUNITY SERVICES COMMISSION

Wednesday, May 14, 2008

5:35 PM

210 Martin Luther King, Jr. Blvd.
Room 103A (City County Building)

CALL TO ORDER / ROLL CALL

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

Present: 8 -

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

Absent: 3 -

Brian L. Solomon; Richard C. Berling and Stephen A. Small

Excused: 1 -

Paul J. Van Rooy

PUBLIC COMMENT

1. [10313](#) Casey Behrends, Youth Services of Southern Wisconsin on the Youth Court Project

Attachments: [Youth Services Info.pdf](#)

Casey Behrends gave a program overview of Youth Peer Court in general and specifically in the Allied Neighborhood. He spoke on the fiscal situation of the program, and their intention to apply to Office of Community Services for funding of \$12,000.

They would like to start a second Youth Peer Court program in South West Madison.

2. [10314](#) Agency Update by Zanna Majerle, the New Executive Director at Neighborhood House

Zanna Majerle introduced herself as the new director of Neighborhood House. Her goal for the year is to make Neighborhood House relevant. She wants their work to impact peoples' lives, not just offer programs.

APPROVAL OF MINUTES

A motion was made by David Wandel, seconded by Alan Sweet to approve the minutes of the April 9th meeting with correcting David Wandel's and Brian Solomon's names on the first page.

Motion passed by voice vote.

DISCUSSION ITEMS

9. [09830](#) Update on scheduling with Ethics Board

Attachments: [Lina Trivedi Statement.doc](#)

A motion was made by Celia Jackson, seconded by Alan Sweet to move item #9 to after item #3. Lina Trivedi offered a friendly amendment to discuss #9 before #3. This was accepted by Ms. Jackson and Mr. Sweet as friendly.

Motion passed by voice vote.

Enis Ragland informed the Commission that an individual needs to petition the Ethics Board; the Commission or the Office of Community Services cannot petition the Board as a group.

Lina Trivedi made a request to speak, and that her comments get recorded in the minutes. She supplied a written statement, which is attached here.

A motion was made by Lina Trivedi, seconded by Joanne Brown to have staff look at the 2007 minutes where the terms "Conflict of Interest" and "Conflict Resolution" were used in agenda items, and make sure the correct title was used. Bring any clarifications needed back to the Commission for an amendment. Lauren Cnare suggested a friendly amendment to include all 2008 minutes as well. This was accepted by Ms. Trivedi and Ms. Brown.

Motion passed by voice vote.

A motion was made by Alan Sweet, seconded by Joanne Brown that the members of the Community Services Commission that are present go on record thanking Lina Trivedi for her service, and support her in seeking a resolution to the issues surrounding her participation in the Commission, and that the resolutions be as positive as possible.

David Wandel wanted to go on record saying that he has great discomfort being generally lumped in a group characterized by Lina as not being open to change.

The motion passed by voice vote.

3. [10467](#) Schedule additional meeting to address issues brought to Mayor by Community Service Commissioners Jackson, Trivedi and Sweet re: Commission Dynamics. Potential dates recommended by Karl Van Lith -City of Madison Human Resources, who will be facilitating the discussion. Dates Proposed: 5/28 (5:35 PM) 5/29 (4:00 PM), 6/3, 6/4, or 6/5 - (4 PM).

Staff will send the dates available for facilitated discussion with Karl Van Lith by email to see when people are available.

ROLL CALL

Present: 7 -

Lauren Cnare; Michael F. Ely; Joanne E. Brown; Mary Czynszak-Lyne;
Alan M. Sweet; David Wandel and Paul J. Van Rooy

Absent: 5 -

Brian L. Solomon; Lina Trivedi; Richard C. Berling; Celia M. Jackson and
Stephen A. Small

4. [10469](#) Change date of scheduled October Community Services Commission meeting due to Yom Kippur. Date Proposed: Cancel Oct. 8 and reschedule for Oct 15.

The date of the October meeting will change to October 15, 2008.

5. [10315](#) Announcement - Resignation of Hickory Hurie, CDBG

Agenda item should read the retirement of Hickory Hurie, not the resignation. Upon Hickory's retirement, the Mayor will have the chance to reorganize, restructure, etc. at his discretion.

A motion was made by Alan Sweet, seconded by Lauren Cnare to go on record recognizing the good and noble service of Hickory Hurie and wish him well on his retirement.

Motion passed by voice vote.

6. [10316](#) Community Resources Program: Contract Analysis Presentation

Attachments: [Agency Pie Chart.xls](#)
[Agency Contracts by Count.xls](#)
[Alloc Dist by agency.xls](#)

Enis Ragland would like to thank Laura Noel for doing all of the analysis involved in this project. She did all of the analysis by hand, without a database.

7. [10317](#) Service Report Review Questions/Comments
a. Corrections/ Additional Info
b. Questions/Comments from Commission by Program Area
c. Feedback on Format

Attachments: [Service Report Review Corrections.pdf](#)

The Commission went through each Program Area one by one and Commission members expressed concerns or questions they had on each program. Staff members were able to answer some questions right away; other answers will be brought back to the Commission during that Program Area's funding discussion.

Staff asked if members liked the Service Report format. A suggestion was made to include page numbers and reference the page number on the Feedback Form.

8. [10318](#) Declaration of Interest Forms - Instructions/Process for 2009 Funding process

Attachments: [DECLARATION OF INTEREST STATEMENT.doc](#)
[Madison Ethics Code Simplified.pdf](#)
[2009 Funding Requests.XLS](#)

Complete the Declaration of Interest forms. Staff will resend the form by

email.

10. [10319](#)

Committee Reports
- Allied Task Force
- Weed and Seed
- ECCEB
- SCAC

Attachments: [May 08 Task Force Update.doc](#)
[WS updates May 2008.doc](#)

The ECCEB is getting 3 new members.

Emerging Neighborhoods Funds Committee will be added to the report list.
May 20 is their first meeting.

ADJOURNMENT

A motion was made by Joanne Brown, seconded by Alan Sweet to adjourn at 7:57.

Motion passed by voice vote.