



City of Madison

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

Meeting Minutes - Approved COMMUNITY SERVICES COMMITTEE

Monday, December 14, 2009

5:35 PM

Water Utility
119 E. Olin Avenue

CALL TO ORDER / ROLL CALL

Staff Present: Bill Clingan, Jolene Ibeling, Laura Noel, Monica Host, Lorri Wendorf, Jennifer Stoiber

Present: 7 -

Paul J. Van Rooy; Joanne E. Brown; Mary Czyszczak-Lyne; Alan M. Sweet;
David Wandel; Stephen A. Small and Lisa B. Subeck

Absent: 4 -

Brian L. Solomon; Lauren Cnare; Nancy F. Rodriguez and Richard C.
Berling

Excused: 1 -

Ben O. Obregon

APPROVAL OF MINUTES

Minutes could not be approved. The wrong minutes were brought to the meeting.

PUBLIC COMMENT

Committee members asked questions of Shannon Barry of DAIS regarding the letter she sent.

A motion was made by Mary Czyszczak-Lyne, seconded by David Wandel to receive and file the letter from DAIS. Motion passed by voice vote.

DISCUSSION ITEMS

1. [16395](#) Recommendations From the Dane County Task Force on Racial Disparities in the Criminal Justice System

Attachments: [RACIAL DISPARITIES TF FINAL.pdf](#)

Celia Jackson discussed the Final Report of the Dane County Task Force on Racial Disparities in the Criminal Justice System. The report contains over 80 recommendations pertaining to each part of the criminal justice system. It also includes ten priorities for funding and 10 changes that can be made. Ms. Jackson told the Committee they might have an impact with a driver's license recovery program. The Task Force is currently working on a joint resolution with the City of Madison and Dane County to adopt these recommendations. Ms. Jackson believes that an important thing that came out of this report is that there needs to be ownership that these disparities exist, then a commitment to remedy it.

A motion was made by Mary Czyszczak-Lyne, seconded by Joanne Brown to receive and file the Final Report of the Dane County Task Force on Racial Disparities in the Criminal Justice System. Motion passed by voice vote.

2. [16807](#) Dane County Task Force on Poverty Follow-up

Laura Noel discussed the draft letter of support regarding the Dane County Task Force on Poverty. Staff will complete the letter and send out.

ROLL CALL

Brian Solomon arrived at 6:15pm.

- Present:** 8 -
Brian L. Solomon; Paul J. Van Rooy; Joanne E. Brown; Mary Czyszczak-Lyne; Alan M. Sweet; David Wandel; Stephen A. Small and Lisa B. Subeck
- Absent:** 3 -
Lauren Cnare; Nancy F. Rodriguez and Richard C. Berling
- Excused:** 1 -
Ben O. Obregon

3. [16397](#) Funding Allocations

Attachments: [CSC Options.xls](#)
[Nominal Process Results w chart.xls](#)

Bill Clingan described the process used so far. Lorri Wendorf went over the results of the nominal process. Staff suggested four possible options for deciding funding allocations for the 7 program areas.

A motion was made by Mary Czyszczak-Lyne, seconded by David Wandel to approve the use of Option C.

A substitute motion was made by Brian Solomon, seconded by Stephen Small to approve a range of percentages between the Current Allocations column and Option A. The bottom of the range for Adult Workforce Preparedness shall be raised to 7%. Substitute motion passed by the following vote:

- Absent:** 3 -
Lauren Cnare; Nancy F. Rodriguez and Richard C. Berling
- Excused:** 1 -
Ben O. Obregon
- Ayes:** 6 -
Brian L. Solomon; Paul J. Van Rooy; Mary Czyszczak-Lyne; David Wandel; Stephen A. Small and Lisa B. Subeck
- Noes:** 1 -
Joanne E. Brown
- Non Voting:** 1 -
Alan M. Sweet

4. [16634](#) 2010 Additional Allocation for Community Resources Funding

Attachments: [Letter to CSC 12 2 09 from DAIS.pdf](#)

A motion was made by Joanne Brown, seconded by Mary Czyszczak-Lyne to allocate a proportionate amount of the \$100,000 to the Senior Citizens Advisory Committee and the Early Childhood Care and Education Committee to allocate through a competitive process to currently funded agencies for them to respond to needs that have arisen from the economic downturn. Joanne Brown withdrew the motion.

A motion was made by Mary Czyszczak-Lyne, seconded by Joanne Brown to proportionally distribute the \$100,000 to all program areas. Mary Czyszczak-Lyne withdrew the motion.

A motion was made by Joanne Brown, seconded by Mary Czyszczak-Lyne to allocate based on 2010 funding, a proportionate amount of the \$100,000 to the Senior Citizens Advisory Committee and the Early Childhood Care and Education Committee with the remainder going to the Community Services Committee. Motion passed by voice vote.

A motion was made by David Wandel, seconded by Lisa Subeck to issue the Community Services Committee portion of the funds through an abbreviated RFP for grants up to \$10,000 for programs in Program Areas II, IV, V, VI, VII. Motion passed by voice vote.

A motion was made by Lisa Subeck, seconded by Mary Czyszczak-Lyne that the funding is for programs that demonstrate need for maintaining current service levels or to expand a current program to meet increased demand. Motion passed by voice vote.

5. [16804](#) Next Steps and Future Planning

There will be a Funding Process Subcommittee meeting on Thursday morning to discuss the draft of the application and staff summary.

6. [15497](#) Division Report

Bill Clingan discussed the two positions in CDBG that have been posted. Both are Grant Administrator 1 positions; and the application deadline is this Friday.

7. [16806](#) Committee Reports
-Allied Area Task Force
-MLK Jr Committee
-SCAC Planning Subcommittee

Attachments: [December 9 09 Task Force Update.doc](#)

David Wandel reported that the MLK Jr. Commission met on the 19th. The application deadline is on December 21. The Commission will meet four times next year.

ADJOURNMENT

A motion was made by Joanne Brown, seconded by Lisa Subeck to adjourn at 8:02pm. Motion passed by voice vote.