



City of Madison

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

Meeting Minutes - Approved COMMUNITY SERVICES COMMITTEE

Wednesday, February 10, 2010

5:35 PM

Water Utility
119 E. Olin Avenue

CALL TO ORDER / ROLL CALL

Staff Present: Bill Clingan, Laura Noel, Lorri Wendorf, Mary O'Donnell, Jennifer Stoiber

Present: 9 -

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

Absent: 2 -

Brian L. Solomon and Lauren Cnare

Excused: 1 -

Ben O. Obregon

PUBLIC COMMENT

DISCUSSION ITEMS

[17371](#)

By Youth For Youth 2010 Allocations

Jerrel-Brannon Montgomery, a senior from Memorial High School and Marshaun Hall, a sophomore from West High School presented the 2010 By Youth For Youth funding decisions. They discussed the background of BYFY. Five sponsors make \$31,500 available for investment in youth initiatives. The BYFY group set priorities and accepted applications, then made decisions on how to distribute the funding. Mr. Montgomery and Mr. Hall discussed some of the programs that applied and some reasons for the decisions that were made.

A motion was made by Richard Berling, seconded by Mary Czyszczak-Lyne to approve the By Youth For Youth 2010 funding decisions. Motion passed by voice vote.

The Community Services Committee expresses their gratitude and thanks to By Youth For Youth for your hard work on this. Also, a thank you goes to Mary O'Donnell for her work on this project.

The awards ceremony will be at United Way on March 15 at 6:00.

ROLL CALL

Lauren Cnare arrived at 6:00.

Present: 10 -

Lauren Cnare; Paul J. Van Rooy; Joanne E. Brown; Nancy F. Rodriguez;
Mary Czyszczak-Lyne; Richard C. Berling; Alan M. Sweet; David Wandel;
Stephen A. Small and Lisa B. Subeck

Absent: 1 -

Brian L. Solomon

Excused: 1 -

Ben O. Obregon

[17379](#)

Children, Youth and Families Consortium Presentation

Presenters for the Children Youth and Families Consortium consisted of Meg Miller, Mike Kinetz, Sharyl Kato, Jay Keifer, Becky Steinhoff and Donna Fox.

Meg Miller discussed the Consortium's perspective on how they deliver services and how the Community Services Committee sets their priorities. Best practices and outcomes should reflect the system, and the system is fluid.

Sharyl Kato reviewed the flowcharts sent to the CSC.

Meg Miller pointed out that with the multiple funding bodies, if one body pulls funding then the whole program can collapse.

Donna Fox discussed that agencies need to do more and more for those in need. Many times what they are asked to do doesn't fit into their program services or they are not funded to provide the service.

Becky Steinhoff discussed the application and best practices. She recommends that the subcommittees make recommendations to the main committee who makes the final decisions. Ms. Steinhoff also expressed concern about the timeline of funding decisions.

Jay Keifer discussed the outcome measurements and how agencies can better measure what they do.

Mike Kenitz talked about reducing any points of the system, weakens the other parts of the system. Funders need to appreciate the interdependence of the agencies. Categorical funding can lead to imbalances. He advised the Committee to keep a healthy tension between needing to break down and categorize funding, and realize that you need to put the system back together again to make sure there are not any imbalances. He suggested asking in the application how the program supports other parts of the system. How do their services impact other services.

ROLL CALL

Lisa Subeck left at 6:40. Lauren Cnare left at 6:45.

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

[17373](#) Conference Committee

Bill Clingan discussed the overlap of the Community Services Committee and the CDBG Committee. Staff suggests forming a temporary committee to look at the Neighborhoods and Adult Workforce Program Areas and decide on funding for those two areas. This Conference Committee would decide on the minimum percentage of funding, then make recommendations to the larger CSC committee for adding additional funding.

ROLL CALL

Richard Berling left at 8:00.

- Present:** 7 -
Paul J. Van Rooy; Joanne E. Brown; Nancy F. Rodriguez; Mary Czyszczak-Lyne; Alan M. Sweet; David Wandel and Stephen A. Small
- Absent:** 4 -
Brian L. Solomon; Lauren Cnare; Richard C. Berling and Lisa B. Subeck
- Excused:** 1 -
Ben O. Obregon

[17373](#) Conference Committee

A motion was made by Paul Van Rooy, seconded by Nancy Rodriguez to approve the Conference Committee. Motion passed by voice vote, with Joanne Brown abstaining from the vote.

The committee will consist of Mary Czyszczak-Lyne and one other person to be determined. Lisa Subeck, will be approached about serving on this committee.

- Absent:** 4 -
Brian L. Solomon; Lauren Cnare; Richard C. Berling and Lisa B. Subeck
- Excused:** 1 -
Ben O. Obregon

[17374](#) Funding Process Update

Bill Clingan discussed the Joint Funding Process Subcommittee. CDBG Committee would like a smaller committee with 2 people from each committee on it. This subcommittee will meet two more times to finalize the joint

application.

[17375](#)

Application Subcommittee

A motion was made by Mary Czyszak-Lyne, seconded by Joanne Brown to reduce the Joint Funding Process Subcommittee into the Application Subcommittee. Paul Van Rooy, Alan Sweet and Joanne Brown will serve on this subcommittee. Motion passed by voice vote.

A motion was made by Mary Czyszak-Lyne, seconded by David Wandel to receive and file the letter from Kathleen Falk dated February 2, 2010.

[15497](#)

Division Report

Bill Clingan reported on Energy Stimulus money. Two staff members have been hired in CDBG, Linette Rhodes and Mike Miller.

[17380](#)

Committee Reports

Paul Van Rooy reported that the SCAC discussed allocation of their portion of the \$100,000 additional funding. They appointed a subcommittee. They also discussed how to find those seniors that are falling through the cracks.

Joanne Brown reported that the ECCEC discussed the \$100,000 additional funding allocation. They received the Child Care Data Report from 4-C, and discussed the kick-off of the ChildStar system. Child Care Tuition Assistance money made it within the goal of overage. They did not have to cut anyone off at the end of 2009. It will be opened to new families this month. Joanne was reappointed chair.

Lorri Wendorf reported on the Allied Task Force. They are in phase 2 of redevelopment. CDA is looking to do things slowly. Phase 1 was successful.

David Wandel reported that the MLK Committee put on an event on January 18 and delivered three awards.

ADJOURNMENT

A motion was made by Joanne Brown, seconded by Nancy Rodriguez to adjourn at 8:45pm.