



City of Madison

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

Meeting Minutes - Approved EARLY CHILDHOOD CARE AND EDUCATION COMMITTEE

Wednesday, August 6, 2014

8:00 AM

215 Martin Luther King, Jr. Blvd.
Room 260 (Madison Municipal Building)

CALL TO ORDER / ROLL CALL

Present: 6 - Denise DeMarb; Scott Peters; Patricia A. Lasky; Diane B. Adams; Karalyn A. Kratowicz and Muriel Simms

Absent: 2 - Linda E. Benzschawel and Jennifer Templin

Others present: Laura Noel, Lorri Wendorf-Corrigan, Ben Williams, Heather Allen

Denise DeMarb was present via phone.

Peters called the meeting to order at 8:04 am.

APPROVAL OF MINUTES

MOTION BY LASKY, SECONDED BY ADAMS TO APPROVE THE JUNE 12, 2014 MINUTES. Motion passed by voice vote.

PUBLIC COMMENT

None.

DISCLOSURES AND RECUSALS

None.

NEW BUSINESS

1. [35069](#) Forward Community Investments - Funding Process Study

Attachments: [FCI Presentation](#)

Ben Williams from Forward Community Investments (FCI) was present to discuss the ongoing Funding Process Study. Williams gave a brief history of FCI and an overview of the Funding Process Study. They plan to have the study and recommendations completed by March 2015. There is a meeting for committee members on August 20th at the Central Library at 10 am to provide input to FCI. An email will be sent to the committee members with more information.

2. [34449](#) Breaking barriers and building opportunities by providing child care and transportation to support paid internships.

Heather Allen the Legal Analyst for Common Council discussed the history of this initiative. The goal is to reconnect people to opportunities. Host suggested that interns could get priority on the waiting list for City Child Care Assistance funds. This would cost about \$2,500 for 8 weeks to provide the child care at accredited centers.

The group discussed their concerns about current waiting list families waiting longer for care or including the Construction Trades program families in the program in the future.

MOTION BY LASKY, SECONDED BY KRATOWICZ TO RETURN TO LEAD WITH RECOMMENDATION FOR APPROVAL. Motion passed by voice vote.

3. [35070](#) Neighborhood Center Report

Attachments: [2014 Neighborhood Center Report](#)
[CARPC Neighb Data corrected July 25 Final.pdf](#)
[Neigh Ctr Presentation](#)

Laura Noel and Lorri Wendorf-Corrigan discussed the Neighborhood Center Study. A PowerPoint presentation gave the group an outline of the process and the findings. The map of the neighborhood centers demonstrated their locations and service areas. The centers represent a variety of sizes, services available and neighborhoods proving it difficult to compare with each other. The results of the study will be used to determine future funding policy for centers as well as the potential locations for future centers if needed. As decisions and new funding policies are reviewed any proposed changes will be shared with centers, committees, Council and the community.

4. [35071](#) Universal Child Care and Child Development Services Charge to ECCEC

Attachments: [ECCEC Charge](#)

Host discussed the Mayor's meeting to create universal child care and parent resources in Madison. The goal is to make child care and resources available to anyone who wants it or needs it. The specifics of how this will happen have not been discussed yet. There are numerous aspects that must be addressed. Efforts also need to be coordinated among various agencies. The ECCEC will need to create a subcommittee to further review and explore the options for this initiative.

5. [35072](#) Accreditation Updates

Attachments: [Child Care Assistance Report](#)

Host provided updates to the group on the following items:

Red Caboose

The center has filed an appeal to the State regarding the revocation of their license. The center is still serving families and was able to raise money to fund those no longer eligible to receive WI Shares or City assistance.

CDI

They will be closing their doors as of Friday, August, 8, 2014. The building is in

a trust and can be transferred to another entity that will provide child care services. Currently One City is looking to take over in the future. CDI owes money on loans and back taxes. More information will be shared as it becomes available.

Training

Child Development Basic Training was held on July 26th.

PACE training with UW Extension was July 29th

Child Care Assistance

The committee reviewed the report. Another round of families are receiving information about openings for child care assistance.

6. [31494](#)

CSC Report

Lasky discussed the last CSC meeting. It was held at the Youth Services of Southern Wisconsin new facility on Rimrock Rd. They provide youth housing and employment programs.

CSC voted to approve the purchase of Griff's near Elver Park for a potential teen and adult center.

The 2nd round of EOP funding will begin August 8th and will be due August 29th.

ADJOURNMENT

MOTION BY LASKY, SECONDED BY ADAMS, TO ADJOURN THE MEETING AT 10:08 AM. Motion passed by voice vote.