



City of Madison

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

Meeting Minutes - Approved COMMUNITY SERVICES COMMITTEE

Wednesday, October 24, 2018

5:30 PM

Madison Water Utility
119 E. Olin Avenue

CALL TO ORDER / ROLL CALL

Staff Present: Laura Noel, Deon Carruthers, Nancy Saiz, Jennifer Stoiber

The meeting was called to order at 5:35 pm.

Present: 6 - Allen A. Arntsen; Donna C. Bryant; LaShana M. Miller; Kim Genich; Bridget D. Rogers and Monica L. Sundal

Absent: 3 - Shiva Bidar; Mykenzie L. Lemberger and Consuelo Lopez

APPROVAL OF MINUTES

A motion was made by Kim Genich, seconded by LaShana Miller to approve the minutes from September 26, 2018. Motion passed by voice vote.

PUBLIC COMMENT

None

DISCLOSURES AND RECUSALS

None

DISCUSSION ITEMS

1. [53588](#) Peer Support Update: Presentations by Madison-area Urban Ministry and Nehemiah Community Development/Focused Interruption Coalition

Attachments: [MUM Handout.pdf](#)
[Council Presentation FIC Slides copy.pptx](#)

Nancy Saiz gave an overview of peer support services and introduced the presenters.

Linda Ketcham, Janie Osecko, James Morgan and Jane Hawk from Madison-area Urban Ministry (MUM) discussed their program. 35 people took the class and 20 passed the certification exam to become peer specialists. MUM gets formal and informal referrals for the program. They walked through the intake process. 50 individuals year-to-date received case management services, 23 are currently in the program. They discussed a specific case of mentoring someone who has recently been released from prison. They described the training process. MUM has been a partner in re-entry since 2013.

Anthony Cooper, Zandra, Jerome Billard, and Aaron Hicks from Focused Interruption Coalition (FIC) discussed their crisis response peer support program. They are staffed on call 24/7. Every time there is a violent crime, they respond. 12 individuals took a test for Forensic Peer Support Certification, and 4 passed the exam. They discussed their partners, Nehemiah, Public Health, Anesis, Madison Police Dept, CSIT, UW Hospital and Clinics, and where their referrals come from. Crisis response is to mitigate the effects of trauma, and for de-escalation purposes. Participation is voluntary, and not every person they come into contact with becomes a participant. Participants get one-on-one support. They have 24 active participants, with 14 being high risk. They also have 17 active participants in the juvenile program that have been involved in shootings. There have been 39 incidents year-to-date. 6 homicides (2 in Fitchburg), 16 involved shots fired, 7 de-escalation situations, 18 SIU/Juvenile justice, 15 contacts with the shooters. They described their work with juveniles and how it differs from working with adults.

3. [53590](#) 2019 City Budget Update

Attachments: [CDD Budget Update 10.pdf](#)

Laura Noel discussed the CDD budget for 2019. She went over the Mayor's Executive Budget and Finance Committee amendments.

role call

Allen Arntsen left at 7:15 pm.

Present: 5 - Donna C. Bryant; LaShana M. Miller; Kim Genich; Bridget D. Rogers and Monica L. Sundal

Absent: 4 - Shiva Bidar; Allen A. Arntsen; Mykenzie L. Lemberger and Consuelo Lopez

2. [53589](#) Planning for 2019 Funding Processes

Attachments: [2019 FP Goals.pdf](#)
[Funding Pie Chart.pdf](#)

Laura Noel discussed the next steps for the RFP process. We are trying to articulate goals for the neighborhood center and community based programs funding process. The Mayor and alders like the goals, now we are trying to flesh out how to accomplish those goals. We need to define what is a city-funded neighborhood center. This will be a challenge. We will have more public meetings to hear from current neighborhood centers, residents and other stakeholders.

Committee made the following suggestions for the RFP:

Planning Goals

- In #4 use the word "communities" instead of "community"
- Difference between community center and neighborhood center
- Do we have map or document that describes all of the funded and possible neighborhood centers?
- Can we fund community centers apart from neighborhood centers?

4. [53591](#) Election of a Chair and Vice Chair of the Community Services Committee

Jean will be leaving the committee after the December meeting, so we need to elect a new chair and vice-chair to start at the January meeting.

A motion was made by Bridget Rogers, seconded by LaShana Miller, to elect Kim Genich as chair starting January 2019. Motion passed by voice vote.

A motion was made by Donna Byrant, seconded by Monica Sundal, to elect LaShana Miller as vice chair. Motion passed by voice vote.

5. [34250](#)

Committee Reports

- Early Childhood Care and Education Committee
- Committee on Aging

Donna Bryant reported for the Committee on Aging which met today. They discussed the interviewing process for the Senior Center Director position. They had 11 applicants, 7 were interviewed, and 3 will go forward. Monday, there will be a press conference to reveal the new name and logo of the single senior coalition. They also discussed the Kajsia House and Rec Trac system.

There was no report for the ECCEC.

6. [45406](#)

Staff Report

None.

ADJOURNMENT

A motion was made by Kim Genich, seconded by Bridget Rogers to adjourn at 8:05 pm. Motion passed by voice vote.