



City of Madison

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

Meeting Minutes - Approved COMMUNITY SERVICES COMMITTEE

Wednesday, September 1, 2010

5:35 PM

Madison Senior Center
330 W. Mifflin St.

CALL TO ORDER / ROLL CALL AT 5:40 P.M.

LATE: Lisa Subeck (5:47 p.m.); Brian Solomon (5:50 p.m.); Mary Czyszczak-Lyne (6:32 p.m.); Richard Berling (7:10 p.m)

Present: 10 -

Brian L. Solomon; 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

Excused: 2 -

Lauren Cnare and Ben O. Obregon

PUBLIC COMMENT - There was public comment (see registration forms attached to File ID# 19771)

NEW BUSINESS

1. [19771](#) Second Round Funding Allocations for 2011 - 2012 Community Resources Funding Process.

A motion was made by Czyszczak-Lyne, seconded by Cnare, to Receive all written correspondence and Place On File as part of the official record. The motion passed by voice vote/other.

A motion was made by Czyszczak-Lyne, seconded by Berling, to Approve the B-List w/the staff recommendations for Senior Programs. The motion FAILED by the following vote:

Excused: 2 -

Lauren Cnare and Ben O. Obregon

Ayes: 4 -

Paul J. Van Rooy; Nancy F. Rodriguez; Mary Czyszczak-Lyne and Richard C. Berling

Noes: 5 -

Brian L. Solomon; Joanne E. Brown; David Wandel; Stephen A. Small and Lisa B. Subeck

Non Voting: 1 -

Alan M. Sweet

A motion was made by Brown, seconded by Solomon, to Deny/Remove Rainbow Project (Grandparents Raising Children) from B-List funding. The motion FAILED by voice vote/other.

A motion was made by Rodriguez, seconded by Berling to Consider B-List Program Areas at the staff recommended level without crossing program areas (beginning with Access). The motion passed by voice vote/other.

A motion was made by Czyszczak-Lyne, seconded by Small, to Approve funding for Access A-1 programs at the staff recommended level. The motion passed by the following vote:

Excused: 2 -

Lauren Cnare and Ben O. Obregon

Ayes: 8 -

Paul J. Van Rooy; Nancy F. Rodriguez; Mary Czyszczak-Lyne; Richard C. Berling; David Wandel; Stephen A. Small; Brian L. Solomon and Lisa B. Subeck

Noes: 1 -

Joanne E. Brown

Non Voting: 1 -

Alan M. Sweet

A motion was made by Czyszczak-Lyne, seconded by Subeck, to Approve funding for T.J.'s Support Brokerage (MAP/TOP) at \$46,000 and Latino Academy of Workforce Development at \$36,250 (Adult Workforce Program). The motion passed by the following vote:

Excused: 2 -

Ben O. Obregon and Lauren Cnare

Ayes: 6 -

Paul J. Van Rooy; Nancy F. Rodriguez; Mary Czyszczak-Lyne; David Wandel; Lisa B. Subeck and Brian L. Solomon

Noes: 2 -

Richard C. Berling and Stephen A. Small

Abstentions: 1 -

Joanne E. Brown

Non Voting: 1 -

Alan M. Sweet

A motion was made by Berling, seconded by Van Rooy, to Approve Senior Programs at the staff recommended level. The motion passed by the following vote:

Excused: 2 -

Ben O. Obregon and Lauren Cnare

Ayes: 8 -

Nancy F. Rodriguez; Mary Czyszczak-Lyne; Richard C. Berling; David Wandel; Stephen A. Small; Lisa B. Subeck; Brian L. Solomon and Paul J. Van Rooy

Noes: 1 -

Joanne E. Brown

Non Voting: 1 -

Alan M. Sweet

A substitute motion was made by Subeck, seconded by Brown, to Approve funding for Senior Programs EXCEPT RSVP. The motion FAILED by the following vote:

Excused: 2 -

Ben O. Obregon and Lauren Cnare

Ayes: 2 -

Lisa B. Subeck and Joanne E. Brown

Noes: 7 -

Nancy F. Rodriguez; Mary Czyszczak-Lyne; Richard C. Berling; David Wandel; Stephen A. Small; Brian L. Solomon and Paul J. Van Rooy

Non Voting: 1 -

Alan M. Sweet

A motion was made by Czyszczak-Lyne, seconded by Subeck, to Approve funding for 5. Neighborhoods at the staff recommended levels and remove funding for Boys and Girls Club (Taft & Allied). The motion passed by the following vote:

Excused: 2 -

Ben O. Obregon and Lauren Cnare

Ayes: 6 -

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

Noes: 3 -

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

Non Voting: 1 -

Alan M. Sweet

A motion was made by Brown, seconded by Small, to Approve funding for DV/SA/Crisis Programs at the staff recommended level. A friendly amendment to add \$13,616 to Rainbow (CVH) and \$10,000 to Unidos (Program A) was approved as part of the main motion. The motion passed by the following vote:

Excused: 2 -

Ben O. Obregon and Lauren Cnare

Ayes: 9 -

Richard C. Berling; Alan M. Sweet; David Wandel; Stephen A. Small;
Brian L. Solomon; Paul J. Van Rooy; Joanne E. Brown; Mary
Czynszak-Lyne and Nancy F. Rodriguez

Abstentions: 1 -

Lisa B. Subeck

A motion was made by Brown, seconded by Small, to Approve funding for 6. Children and Families at the staff recommended level. The motion passed by voice vote/other.

A motion was made by Berling, seconded by Small, to Restore funding for Goodman (Preschool Childcare Program) at \$39,781. The motion passed by voice vote/other.

A motion was made by Berling, seconded by Small to fund Youth Programs at the staff recommended level (EXCEPT Goodman High School Achievement Program). The motion passed by voice vote/other.

A motion was made by Subeck, seconded by Small, to Approve funding for Neighborhood House (Reimaging Neighborhood Program) at \$37,078. The motion passed by the following vote:

Excused: 2 -

Ben O. Obregon and Lauren Cnare

Ayes: 7 -

David Wandel; Lisa B. Subeck; Brian L. Solomon; Paul J. Van Rooy;
Joanne E. Brown; Nancy F. Rodriguez and Richard C. Berling

Noes: 2 -

Stephen A. Small and Mary Czynszak-Lyne

Non Voting: 1 -

Alan M. Sweet

A motion was made by Brown, seconded by Berling, to Approve an additional \$10,995 in funding for Urban League (Schools of Hope Middle School Tutoring Program). The motion FAILED by voice vote/other.

Excused: 2 -

Ben O. Obregon and Lauren Cnare

A motion was made by Berling, seconded by Van Rooy, to Approve the C-List as follows and fund at 55%:

Urban League (Schools of Hope Middle School Tutoring Program): \$10,995

A-1 Youth programs restored to 2010 funding levels

All elementary after-school programs (Goodman \$14,428; Lussier \$19,171)

North/Eastside Senior Coalition: \$18,500

Rainbow (Early Intervention & Prevention): \$29,162

YWCA (Night Transit): \$40,508

Simpson Street Free Press (Academic Support- High school): \$3,250

Centro Hispano (Juventud and Juventud MAS): \$11,389
Rainbow Project (PRIDE): \$8,000
Retired and Senior Volunteer Program (RSVP): \$20,000

The motion FAILED by voice vote/other.

A motion was made by Solomon, seconded by Rodriguez, to Approve the C-List and fund at 100%
Youth A-1's to 2010 level: add \$5,813
Rainbow Project (Early Intervention & Prevention): \$29,162
Rainbow Project (Children of Violent Homes Project): \$4,539
YWCA (Night Transit): \$40,508
Rainbow Project (PRIDE): \$8,000
Retired and Senior Volunteer Program (RSVP) Community Connections: \$7,912
The motion passed by voice vote/other.

A motion was made by Czyszczak-Lyne, seconded by Berling to Close C-List.
The motion passed by voice vote/other.

A motion was made by Czyszczak-Lyne, seconded by Solomon, to Approve the A, B, and C Lists for the 2011-2012 Funding Process with the following recommendations:
Youth: \$596,468
DV/SA/Crisis Intervention/Safety & Support: \$690,485
Access to Resources: \$369,507
Adult Workforce Preparedness/Employment: \$311,949
Neighborhoods / G. Centers and Gardens: \$349,516
Children and Families: \$570,446
Seniors: \$565,753

The motion passed by voice vote/other.

2. [19474](#)

Funding Process review.

Upcoming funding meeting dates/times/locations were reviewed with members.

ADJOURNMENT

A motion was made by Czyszczak-Lyne, seconded by Berling, to Adjourn at 10:35 p.m. The motion passed by voice vote/other.