



City of Madison

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

Meeting Minutes - Approved COMMUNITY SERVICES COMMITTEE

Wednesday, December 2, 2009

5:35 PM

Warner Park Community Center
1625 Northport Drive

CALL TO ORDER / ROLL CALL

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

Present: 10 -

Brian L. Solomon; Lauren Cnare; 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: 1 -

Lisa B. Subeck

Excused: 1 -

Ben O. Obregon

APPROVAL OF MINUTES

A motion was made by Mary Czyszczak-Lyne, seconded by David Wandel to approve the minutes of November 18, 2009. Motion passed by voice vote.

PUBLIC COMMENT

Cheryl Batterman of North/Eastside Senior Coalition discussed the accomplishments of NESCO and the merits of the Senior Citizens Advisory Committee in funding vital senior services. The approved Senior Program Area goals align with the mission and goals of the senior coalitions. The number of senior adults will be increasing due to the aging boomer generation. The need for services from the coalitions will also increase. Please keep this in mind when discussing funding percentages in future budgets.

DISCUSSION ITEMS

1. [16594](#) Report From the Dane County Task Force on Poverty

Attachments: [DRAFT TASK FORCE REPORT TO THE COUNTY BOARD - Final.doc](#)

A motion was made by Mary Czyszczak-Lyne, seconded by Brian Solomon to draft a letter from the Community Services Committee to the Dane County Board with a cc to the County Executives to urge them to continue the efforts of the Dane County Task Force on Poverty and make it a permanent committee. Motion passed by voice vote.

Staff will draft a letter.

ROLL CALL

Lisa Subeck arrived at 5:55 pm.

Present: 11 -

Brian L. Solomon; 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

Excused: 1 -

Ben O. Obregon

PUBLIC COMMENT

Tom Solyst of Vera Court and Bridge Lakepoint Whenona Neighborhood Centers encouraged the Committee to deal with the \$100,000 2010 allocation in a strategic way that will make it harder to take out in 2011. He suggested giving agencies a COLA or allocate it to the separate committees, not to just RFP it. He urged the Committee to not give up hope, and there could be more money in 2011.

2. [16743](#) Process and Timeline Update

Attachments: [2011-2012 Timeline 1124 update .doc](#)

Laura Noel discussed the timeline and the main focus of the next couple of meetings.

3. [16397](#) Funding Allocations

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

Alan Sweet discussed the timeline and process for tonight's work. Bill thanked all involved and recapped the process for funding allocations decided upon at the last meeting.

All program areas start with a 7% base, with 51% left to allocate tonight.

A motion was made by Joanne Brown, seconded by Brian Solomon to maintain 5% of the total allocation to be allocated at application time leaving 46% to allocate tonight. The motion passed by the following vote:

Excused: 1 -

Ben O. Obregon

Ayes: 6 -

Brian L. Solomon; Lauren Cnare; Joanne E. Brown; Nancy F. Rodriguez;
David Wandel and Lisa B. Subeck

Noes: 4 -

Paul J. Van Rooy; Mary Czyszczak-Lyne; Richard C. Berling and Stephen
A. Small

Non Voting: 1 -

Alan M. Sweet

A motion was made by Lisa Subeck, seconded by Mary Czyszczak-Lyne that the 5% be allocated after an application review for applications that meet emerging needs or is so great that the Committee wants to fund it even if the Program

Area is out of money. Motion withdrawn by Lisa Subeck.

The Committee decided to revisit the rules for the 5% set aside at a later meeting.

A motion was made by Mary Czyszczak-Lyne, seconded by Lisa Subeck to prohibit moving money between program areas once the amounts are set. Motion failed by the following vote:

- Excused:** 1 -
Ben O. Obregon
- Ayes:** 3 -
Mary Czyszczak-Lyne; Brian L. Solomon and Lisa B. Subeck
- Noes:** 7 -
Lauren Cnare; Paul J. Van Rooy; Joanne E. Brown; Nancy F. Rodriguez;
Richard C. Berling; David Wandel and Stephen A. Small
- Non Voting:** 1 -
Alan M. Sweet

A motion was made by Richard Berling, seconded by Paul Van Rooy to distribute the rest of the funding equally between the program areas and move money between program areas by a 2/3 vote. Motion failed by the following vote:

- Excused:** 1 -
Ben O. Obregon
- Ayes:** 2 -
Paul J. Van Rooy and Richard C. Berling
- Noes:** 8 -
Joanne E. Brown; Nancy F. Rodriguez; Mary Czyszczak-Lyne; David Wandel; Stephen A. Small; Lisa B. Subeck; Brian L. Solomon and Lauren Cnare
- Non Voting:** 1 -
Alan M. Sweet

ROLL CALL

Stephen Small left at 7:20pm.

- Present:** 10 -
Brian L. Solomon; Lauren Cnare; Paul J. Van Rooy; Joanne E. Brown;
Nancy F. Rodriguez; Mary Czyszczak-Lyne; Richard C. Berling; Alan M. Sweet; David Wandel and Lisa B. Subeck
- Absent:** 1 -
Stephen A. Small
- Excused:** 1 -
Ben O. Obregon

[16397](#)

Funding Allocations

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

A motion was made by Lisa Subeck, seconded by Brian Solomon to require a

¾ vote to move money between program areas after the program area allocations are established. Motion passed by voice vote.

ROLL CALL

Richard Berling left at 7:30pm.

Present: 9 -

Brian L. Solomon; Lauren Cnare; Paul J. Van Rooy; Joanne E. Brown; Nancy F. Rodriguez; Mary Czyszczak-Lyne; Alan M. Sweet; David Wandel and Lisa B. Subeck

Absent: 2 -

Richard C. Berling and Stephen A. Small

Excused: 1 -

Ben O. Obregon

16397

Funding Allocations

Attachments:

[CSC Options.xls](#)

[Nominal Process Results w chart.xls](#)

Mary Czyszczak-Lyne asked the minutes to reflect the Committees congratulations on Richard Berling's marriage.

Lorri Wendorf gave a brief overview of the nominal process.

A motion was made by David Wandel, seconded by Brian Solomon to allocate the remaining 46% based on the document he distributed.

A substitute motion was made by Lisa Subeck, seconded by Mary Czyszczak-Lyne to go through the nominal process. Motion passed by voice vote.

Lorri Wendorf led the Committee through the nominal process. Committee decided to adjourn and have staff send out the results by email after they are tallied.

A motion was made by Lisa Subeck, seconded by Brian Solomon that the results be emailed by blind copy, so there will not be the possibility of violating open meetings rules. Motion passed by voice vote.

4. 16632

Next Steps/Future Planning

Attachments:

[2010 CSC Schedule.doc](#)

Due to the late hour, this agenda item was not discussed.

ADJOURNMENT

A motion was made by Mary Czyszczak-Lyne, seconded by David Wandel to adjourn at 9:30pm. Motion passed by voice vote.