



# City of Madison

City of Madison  
Madison, WI 53703  
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## Meeting Minutes - Approved COMMUNITY SERVICES COMMITTEE

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Monday, July 16, 2012

5:30 PM

Water Utility, 119 E. Olin Avenue  
Room 300 (Madison Municipal Building)

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### CALL TO ORDER / ROLL CALL

**Also Present:** Fay Ferington from the Committee on Aging

**Staff Present:** Laura Noel, Mary O'Donnell, Jennifer Stoiber

The meeting was called to order at 5:34.

**Present:** 7 -

Lisa Subeck; Nicole K. Anderson; Mary C. Vasquez; Kim Genich; Alan M. Sweet; David Wandel and Paul J. Van Rooy

**Excused:** 2 -

Satya V. Rhodes-Conway and Jean M. MacCubbin

### APPROVAL OF MINUTES

A motion was made by Paul Van Rooy, seconded by Nicole Anderson to approve the minutes from the July 11, 2012 meeting. Motion passed by voice vote, with David Wandel recusing himself.

### Roll Call

Satya Rhodes-Conway arrived at 5:40 pm.

**Present:** 8 -

Satya V. Rhodes-Conway; Lisa Subeck; Nicole K. Anderson; Mary C. Vasquez; Kim Genich; Alan M. Sweet; David Wandel and Paul J. Van Rooy

**Excused:** 1 -

Jean M. MacCubbin

### PUBLIC COMMENT

Gregory Markle from Operation Fresh Start introduced himself since this agency is new to this committee. He discussed what Operation Fresh Start does and gave some background information on the agency. He handed out an updated budget and information on the agency's City funding history.

Sharyl Kato from The Rainbow Project discussed the importance of the Rainbow programs in the Domestic Violence, Sexual Assault, Crisis Intervention Program Area.

Juanita Toby and Shaquita Griffin spoke on behalf of the Freedom Inc Black Beauties program. They discussed how the program worked and how important it is in their lives. Shaquita Griffin is the coordinator of the program. She would like to be able to work with the girls full time.

Pahua Vang, Panra Vang, and Zon Mova told the committee about Freedom Inc's Go Hmong Program. Pahua Vang is the program coordinator and discussed growing up in Madison and her experiences as a participant of Freedom Inc's programs. She is now giving back to the youth in her community by working with the Go Hmong program. Zon Mova shared how she came to work with Freedom Inc and how important the cultural specific space and programs were for her. More funding will make a huge difference in their programming. Panra Vang has been with Go Hmong for 3 ½ years and discussed her experience with the program.

Aron Peterson with Common Wealth Development said that the City funding is critical to what they do. He discussed the goals of the program and how they come to set those goals.

Doua Vang with Journey Mental Health told the committee that he is also a member of the Dane County Equal Opportunity Commission. He would like the committee to distribute the Community Resources Funding throughout all of the community making sure to serve everyone who needs it. He asked the committee members to think about what an open process means and if new programs can/should receive funding with this process.

#### DISCLOSURES AND RECUSALS

Laura Noel reported that Jean MacCubbin had a conflict and recused herself from the meeting.

#### DISCUSSION ITEMS

1. [27005](#) 2013-2014 Proposals Received for Community Resources Program Areas: Youth

**Attachments:** [Youth A1-Middle School Youth.pdf](#)  
[Youth A2-Youth Employment.pdf](#)  
[Youth A3-High School Youth.pdf](#)  
[Youth B1-Youth Court.pdf](#)  
[Youth B2-Youth Cultural-Gender.pdf](#)  
[Youth B3-At Risk Youth Community Engagement.pdf](#)  
[CSC Youth Proposal Ratings & Questions.pdf](#)  
[Youth Staff Recommendations.pdf](#)  
[SSFP Additional Info for CSC.pdf](#)  
[SSFP Email 7-11-12.pdf](#)

The committee discussed how they want to look at funding and what approach they wanted to use.

Satya Rhodes-Conway suggested a formula for assigning funding which is as follows:

New programs will not get funding due to the limitations and cut in funding. All "A" Priority program will get flat 2012 funding. "B" Priority programs will get a 5% reduction from 2012 and "C" Priority programs will get a 10% funding reduction. Then programs will get further reductions based on their average score when the committee ranked the programs. A score of 90+ will not receive any further reduction, 80-89 will receive a 5% reduction, 70-79 will get a

10% reduction, and so on until the money runs out.

Mary O'Donnell discussed how staff came to their recommendation. Staff recommendations and Satya Rhodes-Conway's formula was put up on the white board side-by-side for comparison sake.

A motion was made by Lisa Subek, seconded by Paul Van Rooy, to fund the Youth program area according to the formula created by Ms. Rhodes-Conway, as outlined on the board.

After some discussion, some committee members expressed a wish to be able to talk about all program areas before making any decisions in the Youth area. A substitute motion was made by Nicole Anderson, seconded by Satya Rhodes-Conway to table this agenda item until the July 18th meeting.

After some discussion, Kim Genich called the question. The substitute motion was voted down by the following vote:

Yes: Nicole Anderson, Satya Rhodes-Conway, Mary Vasquez  
No: Kim Genich, Lisa Subeck, David Wandel, Paul Van Rooy  
Alan Sweet Abstained from the vote.

After more discussion, Paul Van Rooy called the question for the original motion. The motion was passed by the following vote:

**Ayes:** 5 -  
Satya V. Rhodes-Conway; Lisa Subeck; Kim Genich; David Wandel and Paul J. Van Rooy

**Noes:** 2 -  
Nicole K. Anderson and Mary C. Vasquez

**Excused:** 1 -  
Jean M. MacCubbin

**Non Voting:** 1 -  
Alan M. Sweet

2. [26987](#) Funding Process Moving Forward

. Laura Noel asked the committee what documents would be helpful for the next meeting. They would like spreadsheets with the staff recommendations and the formula on them for each program area.

## ADJOURNMENT

A motion was made by Paul Van Rooy, seconded by David Wandel to adjourn at 7:23 pm. Motion passed by voice vote.