



City of Madison

City of Madison
Madison, WI 53703
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Meeting Minutes - Approved EARLY CHILDHOOD CARE AND EDUCATION COMMITTEE

Thursday, March 12, 2015

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; Jennifer Templin; Diane B. Adams; Karalyn A. Kratowicz and Muriel Simms

Absent: 2 - Linda E. Benzschawel and Patricia A. Lasky

Peters called the meeting to order at 8:03 am.

APPROVAL OF MINUTES

MOTION BY ADAMS, SECONDED BY SIMMS TO APPROVE THE FEBRUARY 12, 2015 MINUTES. Motion passed by voice vote.

PUBLIC COMMENT

None.

DISCLOSURES AND RECUSALS

None.

NEW BUSINESS

1. [37310](#) To adjust the Child Care Assistance income guidelines to keep them in line with the poverty guidelines published by the U.S. Department of Health and Human Services and adopted by the State and to reflect inflationary increases.

Peters discussed the resolution that updates income guidelines for child care assistance program participants based on the new federal poverty levels. DeMarb will discuss the program and changes briefly at Council. Host will provide DeMarb with data to share with Council. Note: This resolution was placed on the consent agenda for the Council meeting.

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

2. [37560](#) 2015 Community Resources Funding Process

Attachments: [CDD Funding Process Study](#)

Laura Noel, the Community Resources Manager, discussed the Forward Community Investments (FCI) ongoing funding process study. The goals of the

study include: identify a shared vision and goals for the Community Development Division (CDD); design a funding process that effectively and transparently allocates resources to achieve these goals; and support City and community stakeholder efforts to address poverty, racial disparity and social inequities, strengthen neighborhoods and improve quality of life of city residents.

The proposed 2015 funding process will be a scaled back for most programs focusing on Senior Services, Crisis Service Continuum and a focused RFP.

3. [37562](#) Racial Equity & Social Justice Tool

Attachments: [Racial Equity & Social Justice Tool](#)
[Best Practices- Racial Equity Impact Analysis](#)

Nancy Saiz from the Community Development Division and Jordan Bingham from Madison Dane County Health Dept discussed the Racial Equity and Social Justice Initiative. The Racial Equity and Social Justice Tool was developed through the initiative. It is currently in a pilot phase and when ready will be available for general use. The Best Practices handout helps to define the best use of the tool. The Racial Equity Tool is designed to pause the decision making process to allow an opportunity to reflect on the impact of decisions on racial equity. The tool is best used early in the process.

4. [37563](#) Universal Child Care Options

The conversation of next steps continued. Host suggested that changes discussed regarding streamlining the accreditation process for centers that do not need extensive consultation be formalized before other action is taken.

Utilizing the support of YoungStar should also be considered. The requirement to provide service for a percentage of low-income families was also discussed e.g. current centers should develop a plan for how to increase enrollment of low income families.

5. [33059](#) CSC Committee Report

Kratowicz stated the CSC discussed the funding process study information that was discussed early today.

ADJOURNMENT

MOTION BY DEMARB, SECONDED BY KRATOWICZ TO ADJOURN THE MEETING AT 10:10 am. Motion passed by voice vote.