



City of Madison

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

Meeting Minutes - Approved COMMUNITY SERVICES COMMITTEE

Wednesday, December 17, 2014

5:30 PM

Madison Public Library-Central
201 W. Mifflin St, Room 301

CALL TO ORDER / ROLL CALL

Staff Present: Jim O'Keefe, Laura Noel, Jennifer Lord, Gloria Reyes, Jennifer Stoiber

Paul Van Rooy called the meeting to order at 5:31 pm.

Present: 7 - Felicitus Ferington; Patricia A. Lasky; LaShana M. Miller; Kim Genich; Bridget D. Rogers; Jean M. MacCubbin and Paul J. Van Rooy

Absent: 3 - Denise DeMarb; Lisa Subeck and Michelle L. Michalak

APPROVAL OF MINUTES

A motion was made by Pat Lasky, seconded by Kim Genich to approve the minutes from the October 22, 2014 meeting. Motion passed by voice vote.

PUBLIC COMMENT

None.

DISCLOSURES AND RECUSALS

None.

DISCUSSION ITEMS

- 1.** [36245](#) Presentation by Ben Williams of Forward Community Investments on Phase 1 of the Funding Process Study and the Conversation Themes Document

Attachments: [Community Development Division Conversation Themes 11 10 14.pdf](#)

Ben Williams from Forward Community Investments discussed the feedback they received from the focus groups and staff meetings. They published their findings in the report titled, "Community Development Division (CDD) Conversation Themes". They will submit their final recommendations in March 2015. Mr. Williams shared the key take-aways from the conversation themes that arose. The committee discussed ideas for CDD's future roll in funding, and working in the community.
- 2.** [36246](#) Presentation by Jennifer Lord, MOST Coordinator, on the results of the Madison Out-of-School Time Program and Activity Survey

Attachments: [Community Services Presentation synopsis.docx](#)

Jennifer Lord, MOST Coordinator, gave an overview of the Madison Out-of-School Time system. They are creating a MOST collaborative system to address the opportunity gap in participation in after-school and summer programs. She introduced the survey conducted to develop an understanding of the landscape of Madison's current OST programs. The idea is to better understand Madison's opportunities for growth and development. The results will help MOST determine its initial priorities. Jennifer reported the results of the survey and summarized the key findings.

3. [35903](#) 2015 Budget Update

Jim O'Keefe reported on the 2015 capital and operating budget decisions. The Mayor and Common Council have responded favorably to our budget requests. Two big areas of focus are housing and neighborhood centers.

4. [34250](#) Committee Reports

- Early Childhood Care and Education Committee
- Committee on Aging

Pat Lasky reported for the Early Childhood Care and Education Committee. They did not meet in November. At the December meeting they explored collaborations and had presentations from various organizations. They are gathering information on services for children to explore a universal childcare system. Their main questions are what services are available and what are the barriers to service?

This is Pat Lasky's last meeting. Kara Cratowicz will be taking her place on the committee.

Fay Ferington reported for the Committee on Aging. They met on December 3, and Margie Zutter with RSVP of Dane County spoke.

5. [34249](#) Staff Report

Laura Noel reminded committee members to get their statement of interest forms in to the City Clerk's Office. She also informed the committee that staff will start sharing articles, reports, best practices information, etc. that the committee might find interesting. Look for more info to be included in your agenda packet.

ADJOURNMENT

A motion was made by Kim Genich, seconded by Fay Ferington to adjourn at 7:10 pm.