



City of Madison

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

Wednesday, July 27, 2016

5:30 PM

Water Utility
119 E. Olin Avenue

CALL TO ORDER / ROLL CALL

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

Jean MacCubbin called the meeting to order at 5:30 pm

Present: 8 - Shiva Bidar; Amanda Hall; Felicitus Ferington; LaShana M. Miller; Bridget D. Rogers; Jean M. MacCubbin; Wali Urehaman and Consuelo Lopez

Absent: 2 - LeAndrea M. Vernon and Kim Genich

APPROVAL OF MINUTES

A motion was made by Fey Ferington, seconded by LaShana Miller to approve the minutes from the May 25, 2016 meeting. Motion passed by voice vote.

PUBLIC COMMENT

Tamarine Cornelius from Wisconsin Council of Children and Families discussed a study WCCF published on the number of Wisconsin children killed by guns between 1999 and 2014. Statewide and nationally Wisconsin is below what we were fifteen years ago. Wisconsin ranks 6th for gun deaths of black children. See study attached to staff report.

DISCLOSURES AND RECUSALS

None.

DISCUSSION ITEMS

1. [43859](#) Presentation by Zandra Hagberg on the "15 Point Plan: A Framework Presented by Leaders of Color to Address Racial Disparities, Violence Prevention and Recidivism in the City of Madison"

Attachments: [15 POINT PLAN FINAL.pdf](#)

Matt Phair introduced an anti-violence youth plan and the Focus Interruption Coalition. The Mayor has publically supported the plan and it will be funded in the 2017 budget. Presenters included: Zandra Hagsberg, Michael Johnson, Coach Assad, Frank Davis, Caliph Muab'el, Jackie B. Morris, James Morgan, and Asan Hendricks Bay. Michael Johnson discussed how the coalition came about. Twenty to twenty-five people met over seven weeks to lay out the fifteen points. They got feedback from grassroots leaders, and other community stakeholders. They wanted to make sure there is support from city

hall. He discussed what the fifteen points mean and what they represent.

Zandra Hagberg introduced the fifteen points and discussed the timeline for implementation. Coach Assad discussed non-traditional ways of keeping centers open after hours. There is not enough mentoring going on. We need to encourage non-traditional mentoring situations that may not be going on in the neighborhood centers. They talked about alternative sentencing, where coaches intervene and meet with police and district attorneys to come up with alternative sentencing situations.

Frank Davis discussed how interrelated all of the points are, and they each rely on the other for success. The coalition does not want to pick it apart, and only take on some of the points. They want it done holistically.

4. [38976](#) Staff Report

Attachments: [WCCF-Child Death Toll.pdf](#)

Laura Noel gave a staff report on the 2017 operating budget. The instructions from the Mayor's office was to that each agency should submit a flat budget, as well as a budget to reflect a 2.5% cut in funding. CDD has to come up with a \$280,000 cut to meet this requirement. We used salary savings and had to cut agencies 2-2.5%, while holding harmless all programs that get \$25,000 or less in funding. We have proposed to use the \$150,000 in Emerging Opportunities Program funding, and \$50,000 from within the agency to support initiatives in the 15 Point Plan.

3. [34250](#) Committee Reports
-Early Childhood Care and Education Committee
-Committee on Aging

None

2. [43860](#) Planning for Future Community Services Committee Meetings

Laura reported that there is not a lot of official business before this committee right now. We would like to take this time to bring the committee information and build your knowledge base. Please email Laura Noel with ideas on groups, initiatives you'd like to hear from.

Shiva Bidar-Sielaff would like to have the Latino Consortium for Action present on their report, A Call to Action, which they are releasing in September. She would like them to present soon after, possibly the October meeting.

ADJOURNMENT

A motion was made by Fay Fernington, seconded by Wali Urehaman to adjourn at 7:11 pm.