



City of Madison

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

Wednesday, February 27, 2019

5:30 PM

Madison Water Utility
119 E. Olin Avenue

This meeting will directly follow the Community Development Division Conference Committee Meeting.

CALL TO ORDER / ROLL CALL

Staff Present: Jim O'Keefe, Laura Noel, Mary O'Donnell, Katy Petershack, Deon Carruthers, Iris Helm-Hernandez

The meeting was called to order at 5:30 pm.

Present: 9 - Shiva Bidar; Allen A. Arntsen; Donna C. Bryant; Mykenzie L. Lemberger; LaShana M. Miller; Kim Genich; Bridget D. Rogers; Monica L. Sundal and Consuelo Lopez

APPROVAL OF MINUTES

A motion was made by Allen Arntsen, seconded by Shiva Bidar-Sielaff to approve the minutes from January 23, 2019. Motion passed by voice vote.

PUBLIC COMMENT

None

DISCLOSURES AND RECUSALS

Allen disclosed that he is a member of the Bayview Foundation Board.

NEW BUSINESS

1. [54296](#) Neighborhood Center and Child and Youth Funding Process

Attachments: [Neighborhood Center Funding Process CDBG-Final for 1.10.19.pptx](#)
[Pie Chart NC Funding_CDBG 1.10.19.pdf](#)

Jim O'Keefe gave the context for the Neighborhood Center & Children and Youth Funding Process presentation. The City supplies \$2.6 million to neighborhood centers each year, half goes to center support and half goes to program support. Most of those programs are for children and youth programming. These funds have not been out for RFP since 2013.

Mary O'Donnell discussed the goals and changes to the children and youth area. We want to be clear on the kinds of programs we want to fund and be clear on the outcomes we expect. She introduced the basic logic model. We will be more specific about the minimum expectations of the programs we will

fund. Most of the programming in this area goes to neighborhood centers.

Katy Petershock discussed the center support aspect of the RFP. She outlined the current state of funding and what is the motivation for change. To gather feedback, we have visited 25 sites with an interactive poll, sent surveys and are having a series of meetings.

The committee had the following suggestions:

-If you are going to be a neighborhood center you need to have more than just youth programming

-The centers role is to provide for the need in the neighborhood by coordinating and/or collaborating.

-Can we put language in the RFP that at the end of this contract, agencies will find new ways to fund the program. There should be an end point to funding.

roll call

Shiva Bidar-Sielaff left at 6:30 pm.

Monica Sundal left at 6:50 pm.

Allen Arntsen left at 6:51 pm.

Present: 6 - Donna C. Bryant; Mykenzie L. Lemberger; LaShana M. Miller; Kim Genich; Bridget D. Rogers and Consuelo Lopez

Absent: 3 - Shiva Bidar; Allen A. Arntsen and Monica L. Sundal

REPORTS

2. [45406](#) Staff Report

Jim O'Keefe gave an update on the Tree Lane project. City staff and a larger response team are trying to help the property to become more successful. The Road Home is the incoming service provider. The request to Common Council for \$165,000 for added security was turned down last night. The request for \$275,000 for additional support services, stronger case management, mental health services and an increase in out of school time services was approved last night.

Jim told the committee that the Common Council instructed CDD to go out for RFP for the Southeast Asian Elder Servicers. The RFP will go through the Committee on Aging, but will most likely not conclude until late July.

Laura Noel discussed the projects that will be funded through the CBCR grant. The targeted neighborhoods are Theresa Terrace, Elver Park, and Meadowood.

3. [34250](#) Committee Reports

-Early Childhood Care and Education Committee

-Committee on Aging

Mykenzie Lemberger reported for the Early Childhood Care and Education Committee. In two weeks they will look at the proposals for the Early Childhood RFP.

Donna Bryant gave the report for the Committee on Aging. They received an update on NewBridge, and discussed the Southeast Asian services RFP that would be coming.

ADJOURNMENT

A motion was made by Mykenzie Lemberger, seconded by Consuelo Lopez Springfield to adjourn at 7:25 pm. Motion passed by voice vote.