



City of Madison

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

Meeting Minutes - Approved COMMUNITY SERVICES COMMITTEE

Wednesday, August 11, 2010

5:35 PM

215 Martin Luther King, Jr. Blvd.
Room 260 (Madison Municipal Building)

CALL TO ORDER / ROLL CALL AT 5:38 P.M.

Present: 10 -

Brian L. Solomon; Lauren Cnare; Paul J. Van Rooy; Joanne E. Brown;
Nancy F. Rodriguez; Mary Czyszczak-Lyne; Richard C. Berling; Alan M.
Sweet; David Wandel and Lisa B. Subeck

Excused: 2 -

Stephen A. Small and Ben O. Obregon

**PUBLIC COMMENT - There was public comment (see registration forms attached to
File ID# 19467)**

NEW BUSINESS

1. [19469](#) Conflict of Interest Disclosures

**Bill Clingan gave a brief presentation reminding members to disclose any
financial interests that may affect the funding process.**

2. [19467](#) 2011 - 2012 CDD proposals received for Community Resources, Program
Area III: Access to Resources.
- Agency Q & A
- Funding Recommendations

**A motion was made by Czyszczak-Lyne, seconded by Sweet to receive and file
Covering Kids & Families application that was not received by the application
deadline. A substitute motion was made by Van Rooy, seconded by Cnare, to
Deny the application. The motion passed by the following vote:**

Excused: 2 -

Stephen A. Small and Ben O. Obregon

Ayes: 7 -

Brian L. Solomon; Lauren Cnare; Paul J. Van Rooy; Nancy F. Rodriguez;
Mary Czyszczak-Lyne; Richard C. Berling and David Wandel

Noes: 2 -

Joanne E. Brown and Lisa B. Subeck

Non Voting: 1 -

Alan M. Sweet

Alan Sweet reminded agencies to stick to providing answers.

Responses from agencies present:

ABC for Health Answers:

- 1 & 4). Target population is two-fold. Webcasting/online technology & clinics. Community based approach is not specific to medical residents.
- 2) Residents may be treating patients that are not City of Madison residents. Asked the Dane Co. Medical Society to assist with non-City residents.
- 3) Felt that their programs were more appropriate under Priority A.
- 5) Health-care financing is first priority. Medicaid questions. Turnaround time is immediate. Questions about coverage are common. The webcast training can be accessed easily.
- 6) Yes, they are amenable to receiving a pilot amount. Can provide a more detailed budget.
- 7) 2400 volunteer hours in last 2 months. 17 interns. 15 of 17 are volunteers.
- 8 & 9) Yes. They also have sued the medical school (UW). Have been contacted by 2 additional depts. Wanting their residents to be trained.

AIDS Network (Written answers attached to file)

Allied Wellness Center

- 1) Holistic is a term they use that reflects the complexity of relationships, stress management, diet, exercise, etc. Mind, body, spirit and over-all wellness. They connect community members to services within the City.
- 2) United Way volunteers. Currently have new board members that recently joined. They also have good neighborhood representation.

BLW & Vera

- 1) 40-45% are latino & come in specifically for this service. 180 volunteers currently. They do everything from answer phones to cleaning. LaFette booth.
- 2) Bridge Center is smaller program this year & next year will be 49%. Overall budget goal is lower & staff is paying a percentage of health care.

Centro Hispano (Written answers attached to file)

Community Coordinated Childcare, 4-C's (Written answers attached to file)

East Isthmus Neighborhoods Planning Council (Written answers attached to file)

Freedom Inc. (Written answers attached to file)

Independent Living

- 1) A senior is someone who is 62 or older.
- 2) Clinics & physicians.
- 3) Continue to fund-raise even w/City allocation.
- 4) This is only one area the manager handles.
- 5) Buses, and transportation services. Volunteers also assist w/transportation.
- 6) Case load is increased & recruitment of retired health care professionals is instituted.

Outreach

1) Going to survey all groups at least once every 6 months. Gray Williams helped design the model they use to track groups.

MMSD (Written answers attached to file)

Tenant Resource Center - TRC (Written answers attached to file)

United Asian (Written answers attached to file)

YWCA (Written answers attached to file)

A motion was made by Czyszczak-Lyne, seconded by Solomon, to Receive and utilize the staff recommendations during the funding process. The motion passed by voice vote/other.

A motion was made Cnare, seconded by Subeck to NOT considering funding for programs at this point:

YWCA transit

Wilmar

Freedom Inc.

YWCA DL Recovery

Independent Living

United Asian Services Refugee

ABC for Health – A

East Isthmus – Back to work

The motion passed by voice vote/other.

A motion was made by Cnare, seconded by Solomon to remove Porchlight from funding process. The motion passed by voice vote/other.

A motion was made by Subeck, seconded by Rodriguez to remove AIDS Network Dental & 4C from consideration for funding at this time. The motion passed by voice vote/other.

A motion was made by Rodriguez, seconded by Brown, to Reconsider and place Freedom Inc. back on the table for funding. The motion passed by the following vote:

Excused: 2 -

Stephen A. Small and Ben O. Obregon

Ayes: 7 -

Lauren Cnare; Paul J. Van Rooy; Joanne E. Brown; Nancy F. Rodriguez; Mary Czyszczak-Lyne; Richard C. Berling and Brian L. Solomon

Abstentions: 2 -

David Wandel and Lisa B. Subeck

Non Voting: 1 -

Alan M. Sweet

A motion was made by Czyszczak-Lyne, seconded by Van Rooy, to Approve funding for YWCA Third Street at the staff recommended level (\$22,187). The motion failed by the following vote:

Excused: 2 -

Stephen A. Small and Ben O. Obregon

Ayes: 4 -

Paul J. Van Rooy; Mary Czyszczak-Lyne; Richard C. Berling and Brian L. Solomon

Noes: 4 -

Joanne E. Brown; Nancy F. Rodriguez; David Wandel and Lauren Cnare

Abstentions: 1 -

Lisa B. Subeck

Non Voting: 1 -

Alan M. Sweet

A motion was made by Brown, seconded by Cnare, to Approve funding for YWCA Third Street @ \$31,500. The motion passed by the following vote:

Excused: 2 -

Stephen A. Small and Ben O. Obregon

Ayes: 6 -

Joanne E. Brown; Nancy F. Rodriguez; Richard C. Berling; David Wandel; Brian L. Solomon and Lauren Cnare

Noes: 2 -

Mary Czyszczak-Lyne and Paul J. Van Rooy

Abstentions: 1 -

Lisa B. Subeck

Non Voting: 1 -

Alan M. Sweet

A motion was made by Czyszczak-Lyne, seconded by Cnare, to Approve funding for Bridge-Lake Point-Waunona Neighborhood Center (BLW) at the staff recommended level (\$15,844). The motion passed by voice vote/other.

A motion was made by Czyszczak-Lyne, seconded by Cnare, to Approve funding for the Tenant Resource Center (TRC) at the staff recommended level (\$46,000). The motion passed by voice vote/other.

A motion was made by Czyszczak-Lyne, seconded by Cnare, to Approve funding for Vera Court at the staff recommended level (\$4,300). A substitute motion was made by Subeck, seconded by Solomon to fund Vera Court at \$14,119. An amendment was made by Czyszczak-Lyne, seconded by Rodriguez to the substitute motion to fund Vera Court at \$10,000. The motion passed by voice vote/other.

A motion was made by Czyszczak-Lyne, seconded by Brown, to Approve funding for ARC Community Services at the staff recommended level (\$46,803). The motion passed by voice vote/other.

A motion was made by Cnare, seconded by Van Rooy, to Approve funding for Outreach at the staff recommended level (\$20,000). The motion passed by voice vote/other.

A motion was made by Van Rooy, seconded by Rodriguez, to Approve funding for TJ's Support Brokerage at the staff recommended level (\$10,000). The motion passed by voice vote/other.

A motion was made by Czyszczak-Lyne, seconded by Berling, to Approve funding for Kennedy Heights at the staff recommended level (\$10,000). The motion passed by voice vote/other.

A motion was made by Solomon, seconded by Rodriguez, to Approve funding for Allied Wellness at the staff recommended level (\$10,000). A substitute motion was made Solomon, seconded by Rodriguez to fund Allied Wellness at \$15,000. The motion passed by voice vote/other.

A motion was made by Cnare, seconded by Solomon, to Approve funding for Literacy Network at the staff recommended level (\$21,000). The motion passed by voice vote/other.

A motion was made by Rodriguez, seconded by Brown, to Approve funding for Lutheran Social Services at the staff recommended level (\$35,000). The motion passed by voice vote/other.

A motion was made by Cnare, seconded by Van Rooy, to Approve funding for MMSD at the staff recommended level (\$20,000). A substitute motion was made by Rodriguez, seconded by Cnare to fund MMSD at \$15,000. The motion passed by voice vote/other.

A motion was made by Rodriguez, seconded by Brown, to Approve funding for Centro Hispano at \$40,000. The motion passed by voice vote/other.

A motion was made by Solomon, seconded by Cnare to Approve funding for AIDS Network Case Management at the staff recommended level (\$15,000). A motion was made by Solomon, seconded by Cnare to Table. A motion was made by Van Rooy, seconded by Cnare to Take off the Table. A substitute motion was made by Van Rooy, seconded by Cnare to fund AIDS Network Case Management with remaining funds (\$11,995). Motion was withdrawn. A substitute motion was made by Solomon, seconded by Rodriguez, to Approve funding for AIDS Network Case Management at \$6,000 and Freedom Inc at \$5,995. The motion passed by the following vote:

Excused: 2 -

Stephen A. Small and Ben O. Obregon

Ayes: 8 -

Nancy F. Rodriguez; Mary Czyszczak-Lyne; Richard C. Berling; David Wandel; Brian L. Solomon; Lauren Cnare; Paul J. Van Rooy and Joanne E. Brown

Noes: 1 -

Lisa B. Subeck

Non Voting: 1 -

Alan M. Sweet

A motion was made by Van Rooy, seconded by Subeck, to rank the B List on the order of the scores. The motion passed by voice vote/other.

A motion was made by Solomon, seconded by Cnare, to Approve funding for Aids Network Case Management at \$9000 and Freedom Inc at \$4,005. The motion passed by voice vote/other.

A motion was made by Cnare, seconded by Solomon, to Approve funding for YWCA (Transit Day Program) at \$15,000. The motion passed by voice vote/other.

A motion was made by Brown, seconded by Solomon, to Approve funding for Vera Court (Latino Resource Center) at \$4,119. The motion passed by voice vote/other.

A motion was made Brown, seconded by Wandel to Approve funding for the Tenant Resource Center an additional \$8,521. The motion passed by voice vote/other.

A motion was made by Brown to fund YWCA (Driver's License Recovery at \$20,000. There was no second to the motion. Motion fails.

A motion was made by Van Rooy, seconded by Cnare, to cease allocation funding to the B List at this point. A substitute motion to Approve funding for Bridge-Lake Point-Waunona (BLW) at \$16,564, instead of the previously approved amount of \$15,844. The motion passed by voice vote/other.

3. [19474](#)

Funding Process review.

Upcoming funding meeting dates/times/locations were reviewed with members.

ADJOURNMENT

A motion was made by Van Rooy, seconded by Solomon, to Adjourn at 11:20 p.m. The motion passed by voice vote/other.