



# City of Madison

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Madison, WI 53703  
[www.cityofmadison.com](http://www.cityofmadison.com)

## Meeting Minutes - Draft EARLY CHILDHOOD CARE AND EDUCATION COMMITTEE

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Wednesday, November 18, 2009

8:00 AM

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

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### CALL TO ORDER / ROLL CALL

**Present:** 8 -

Shiva Bidar-Sielaff; Kathleen B. Raschke; Michael B. Jacob; Patricia A. Lasky; Diane B. Adams; Richard C. Schultz; Joanne E. Brown and Celsa G. Rodriguez

**Absent:** 2 -

Lynn E. Edlefson and Joanna R. Parker

**Staff Present:** Jolene Ibeling, Bill Clingan, Becky Schesny

Brown called the meeting to order at 8:05 am.

### APPROVAL OF MINUTES

**MOTION** by Lasky, seconded by Schultz to approve the minutes from the October 21, 2009 meeting. Motion passed by voice vote.

### PUBLIC COMMENT

Tom Solyst – Executive Director of Bridge Lakepoint Waunona Spoke to the ECCEC encouraging the group to allocate a portion of the additional \$100,000 added to OCS 2010 community resources budget by Council to school-age programs for BLPW. Without additional funding the BLPW summer program will need to reduce enrollment to 20 children. The maximum the program served previously was 40 children with 5 to 6 on a waiting list.

Bill Clingan stated that the Community Services Committee will meet tonight to determine how the additional allocation of community resources funding will be divided among the committees with a recommendation from staff that the \$100,000 be divided by percentage of funding and be sent to the respective committees to allocate accordingly.

### DISCUSSION ITEMS

Bidar-Sielaff asked the group to discuss item 3 first since she has to leave the meeting early.

3. [16619](#) Community Resources Funding Process - Update & Timeline

Bill Clingan reviewed the funding process timeline. The CSC met on Monday and will meet again tonight to discuss language and priorities. Additionally, funding allocations will be discussed.

Brown explained that A1 and A2 designations or labels were removed from the Children and Families.

Bidar-Sielaff submitted a letter to the CSC regarding priorities and she will share email a copy to the group. Bidar-Sielaff recommended once the priorities are completed they review the final product in December and via public hearing.

Bill reminded the group that the public hearing for CSC is scheduled for December 2nd. Agencies have spoken at the public comment portion of several CSC meetings to discuss the goals and priorities. OCS and CSC have also hosted several listening sessions.

Adams suggested footnotes be added to the respective program areas to provide further information – example being Neighborhoods Program Area in that Neighborhood Indicators may require a footnote providing a brief summary on what it is and how it was developed.

Bidar-Sielaff suggested the group schedule a pre-council meeting with Council that addresses community resources goals and priorities.

There was a brief discussion about revisions to the application and contract monitoring process for 2010-2011.

Bidar-Sielaff left the meeting.

**Present:** 7 -

Kathleen B. Raschke; Michael B. Jacob; Patricia A. Lasky; Diane B. Adams; Richard C. Schultz; Joanne E. Brown and Celsa G. Rodriguez

**Absent:** 3 -

Shiva Bidar-Sielaff; Lynn E. Edlefson and Joanna R. Parker

1. [15375](#) Benefits of Investing In Early Learning - David Edie  
Wisconsin Council on Children and Families

David Edie from the Wisconsin Council on Children and Families shared a Power Point presentation with the group that outlined research on the economic benefits of early learning.

2. [16618](#) Child Care Assistance Update

Ibeling provided update relative to child care assistance which began at nearly

\$200,000 and has been reduced to a projection of \$24,500.

4. [12054](#) ECCEC Subcommittee

The Subcommittee will consist of Adams, Raschke and Lasky.

Raschke announced to the group that she will be retiring from MATC and the ECCEC in May 2010.

#### ADJOURNMENT

MOTION by Adams, seconded by Raschke to adjourn the meeting. Motion passed by voice vote. Meeting adjourned at 9:52 am.