



City of Madison

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

Meeting Minutes - Draft EARLY CHILDHOOD CARE AND EDUCATION COMMITTEE

*Consider: Who benefits? Who is burdened?
Who does not have a voice at the table?
How can policymakers mitigate unintended consequences?*

Thursday, November 2, 2023

2:30 PM

Virtual Meeting

CALL TO ORDER / ROLL CALL

Present: 5 - William Tishler; Claire E. Lind; Sylvia F. Ramirez; Barbara L. Wolfe and
Dipesh Navsaria

Absent: 1 - (Lisa) Anna M. Berry

Others present: Monty Marsh, Terri Strong, Rommel Tijerino, Amy Alt, Elisa
Martinez, Becca Gray

Ramirez called the meeting to order at 2:34 pm.

The committee decided to approve the minutes first and then do the public
comment and disclosures and recusals.

APPROVAL OF MINUTES

Motion by Wolfe, seconded by Navsaria to approve the May 11, 2023 minutes.
Motion passed unanimously.

PUBLIC COMMENT

1. [79726](#) Public Comment

Attachments: [RISE WI email](#)
[Rainbow Email](#)
[Registrants Report ECCEC Nov 2.pdf](#)

There were several registrants for public comment. Scott Strong was the only
person present to give public comment. 2 emails were sent and are attached.

Scott Strong from RISE Wisconsin spoke to advocate for an increase to the
funding recommendation for RISE. The \$200,000 funding recommendation is
\$35,000 less than the previous funding. Scott also spoke to the need for
additional funding for the entire child care field.

DISCLOSURES AND RECUSALS

Standard ones: Lind has consulted with accredited centers.

Navsaria indicated several conflicts with agencies and he will abstain from
voting on funding decisions.

NEW BUSINESS

2. [79725](#) Discussion and Recommendations on Early Childhood Funding for 2024

Attachments: [ECCEC 11-2 PowerPoint](#)
[ECCEC 2024 Early Childhood Funding Recommendations](#)

Marsh shared a PowerPoint presentation. \$500,000 was spent on early childhood funding in 2023 with Kennedy Heights not completing their contract for \$10,000. The budget for 2024 is \$510,000 with a budget amendment to increase Community Development Division purchase of services contracts by 7.5%. If the budget amendment passes Council in November the new total would be \$548,250.

Motion by Lind, seconded by Tishler to approve review team funding recommendations for Early Childhood in 2024 at the \$510,000 level and the contingency for the additional 7.5% funding increase from pending budget amendment for a new total of \$548,250. Motion passed by voice vote with Navsaria abstaining.

The Playing Field – Early Childhood Expansion

Review Team Recommendation	\$50,000.00
7.5% Proposed Budget Amendment	\$55,250.00

Animal Crackers

Review Team Recommendation	\$40,000.00
7.5% Proposed Budget Amendment	\$40,000.00

Bridge Lake Point Waunona Neighborhood Center

Review Team Recommendation	\$15,000.00
7.5% Proposed Budget Amendment	\$21,000.00

Goodman Community Center

Review Team Recommendation	\$60,000.00
7.5% Proposed Budget Amendment	\$60,500.00

Jewish Federation of Madison

Review Team Recommendation	\$45,001.00
7.5% Proposed Budget Amendment	\$51,501.00

Wisconsin Early Childhood Association

Review Team Recommendation	\$74,999.00
7.5% Proposed Budget Amendment	\$74,999.00

RISE Wisconsin - Respite Child Care

Review Team Recommendation	\$200,000.00
7.5% Proposed Budget Amendment	\$220,000.00

The Playing Field – Capacity Building Through Reflective Practice

Review Team Recommendation	\$25,000.00
7.5% Proposed Budget Amendment	\$25,000.00

Total Review Team Recommendations	\$510,000.00
Total 7.5% Proposed Budget Amendment	\$548,250.00

3. [79744](#) Nan Brien Honoring Resolution

Attachments: [Nan Brien Hon Res DRAFT.pdf](#)

Marsh discussed an honoring resolution for Nan Brein, an ECCEC member that passed away this summer. Draft resolution text was shared with the committee for review. The committee preferred the 2nd title option. Tishler agreed to sponsor the resolution. Information will be shared with Nan's family as the resolution moves forward so they can attend the Council meeting.

Motion by Lind, seconded by Tishler to approve the draft resolution text and to send to Council for introduction.

ADJOURNMENT

Motion by Wolfe, seconded by Navsaria to adjourn the meeting at 3:24 pm.
Motion passed by voice vote.