



City of Madison

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

Meeting Minutes - Draft COMMUNITY SERVICES COMMITTEE

Wednesday, May 28, 2014

5:30 PM

Water Utility
119 E. Olin Avenue

CALL TO ORDER / ROLL CALL

Staff Present: Laura Noel, Jennifer Stoiber

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

Present: 6 -

Denise DeMarb; Felicitus Ferington; Patricia A. Lasky; Kim Genich;
Bridget D. Rogers and Jean M. MacCubbin

Absent: 4 -

Lisa Subeck; LaShana M. Miller; Michelle L. Michalak and Paul J. Van
Rooy

APPROVAL OF MINUTES

A motion was made by Kim Genich, seconded by Fay Ferington to approve the minutes from the March 26, 2014 meeting. Motion passed by voice vote.

PUBLIC COMMENT

None.

DISCLOSURES AND RECUSALS

None.

DISCUSSION ITEMS

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

The committee decided to take the items out of order. They will come back to item #1 when LaShana Miller arrives.

Pat Lasky gave a report on the last Early Childhood Care and Education Committee meeting. The committee is looking at the levels of accreditation and budgeting issues. They will be looking at poverty training for accredited centers.

Fay Ferington discussed that day's Committee on Aging meeting. They heard from the North/Eastside Senior Coalition. The long-term increases for their facility funding has started coming in. They recognized the work Paul Kusuda and Tom Frazier did in corresponding with Senator Tammy Baldwin regarding

senior issues. Christine and Fay will be making a presentation at the end of June at the Women's Music Festival in Middleton. They want to get people involved in LGBT issues in the senior centers.

roll call

LaShana Miller arrived at 5:45 pm.

Present: 7 -

Denise DeMarb; Felicitus Ferington; Patricia A. Lasky; LaShana M. Miller; Kim Genich; Bridget D. Rogers and Jean M. MacCubbin

Absent: 3 -

Lisa Subeck; Michelle L. Michalak and Paul J. Van Rooy

1. [34251](#) Introduction of New Member, LaShana Miller

Jean MacCubbin welcomed LaShana Miller to the committee. The members all introduced themselves.

4. [34249](#) Staff Report

The committee decide to take this item out of order. Melissa Gombar is interested in hearing the staff report.

Laura Noel discussed the Dane County Department of Human Services POS Contract Process Assessment. She gave the highlights of the study and what recommendations came out of it. Staff will send a link to the report, as well as a link to Lynn Greene's response to the report.

Laura describes the RFP process to the committee. There have been five RFP's released in the last few months. She will give an update on each of them.

Madison Municipal Youth Internship-This has now been renamed, "Wanda Fullmore Youth Internship". 21 kids will be placed in internships in City agencies this summer. We needed agencies to recruit, train and support the kids through this process. Boys and Girls Club and Wisconsin Youth Company were chosen to perform this function.

Theresa Terrace Operator-Wisconsin Youth Company was the only respondent to this RFP, and were selected to operate the Theresa Terrace Neighborhood Center. They will begin outreach and engagement with the neighborhood in the planning of the center. Kids in the neighborhood will be linked with outside agencies for summer programming this year. The center is to be completed by early 2015.

Municipal Court Services-This RFP is to develop youth and family support for those involved in the municipal court. It is a pilot program designed to keep youth who have trouble completing their sentences from going deeper into the court system. We will contract with Wisconsin Youth Company and Centro Hispano to provide the support services to help kids successfully complete their sentences.

Employment Initiative-CDD was given \$125,000 to target women and people of color in the construction trades. When people get to the apprenticeship level,

they are dropping out. These funds will be used to support the participants and increase success in the programs. The additional focus of this RFP is to build some collaboration with the organizations that are involved in these services. It was awarded to Construction Training Inc., who has other organizations partnering with them to fulfill this contract.

Community Resources Program carry-over-We are carrying over all 2014 contracts for an additional year, through 2015. We will not be going through a funding process this summer. DAIS and Youth Services of Southern WI will be applying for federal funding for their shelter expansions.

Funding Process Study-\$120,000 was put in the budget for this study. Laura discussed the scope of the project, which has a heavy focus on community engagement. We received 7 proposals, and chose Forward Community Investments for this contract. They have a strong focus on social justice, racial equity and social innovation.

2. [33869](#)

Establishing the City of Madison Racial Equity and Social Justice Initiative.

Attachments: [RESJ Report & Recommendations \(4/24/14\).pdf](#)

Melissa Gombar from the Department of Civil Rights gave a presentation on Racial Equity and Social Justice.

Equity can be defined as creating equal outcomes rather than equal opportunities.

A motion was made by Kim Genich, seconded by Pat Lasky to recommend approval of establishing the City of Madison Racial Equity and Social Justice Initiative. Motion passed by voice vote.

ADJOURNMENT

A motion was made by Kim Genich, seconded by Denise DeMarb to adjourn at 7:12 pm. Motion passed by voice vote.