



City of Madison

City of Madison
Madison, WI 53703
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Meeting Minutes - Approved EARLY CHILDHOOD CARE AND EDUCATION COMMITTEE

Wednesday, August 25, 2010

8:00 AM

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

CALL TO ORDER / ROLL CALL

Present: 8 -

Lynn E. Edlefsen; Nicole Anderson; Joanna R. Parker; Michael B. Jacob;
Patricia A. Lasky; Diane B. Adams; Celsa G. Rodriguez and Joanne E.
Brown

Excused: 2 -

Shiva Bidar-Sielaff and Scott Peters

Staff Present: Bill Clingan, Jolene Ibeling, Monica Host, Becky Schesny

Brown called meeting to order 8:05 am.

APPROVAL OF MINUTES

MOTION by Lasky, seconded by Anderson to approve the August 18th minutes.
Motion passed by voice vote.

PUBLIC COMMENT

Zanna Majerle from Neighborhood House spoke. Majerle is withdrawing the
Neighborhood House Summer Day Camp application.

Chris Fine from the Mayor's Office introduced himself to the group. He is new
to the City and replaces Joel Plant.

[22226](#)

Registration Statements

DISCUSSION ITEMS

1. [19601](#) 2011-2012 proposals received for Community Resources, Program Area VI: Children
and Families
- Funding Recommendations

**After the Committee makes its final recommendations for "step 2" they will
make list for the "step 3" recommendations that will be forwarded to the
Community Services Committee for consideration. The CSC will allocate**

another 10% (\$492,213) of the total funding available at their next meeting on Monday August 30, 2010. After that CSC will allocate another 5% (\$172,706).

MOTION by Edlefson to fund Animal Crackers, Dane County Parent Council PEP Program, Dane County Parent Council Great Beginnings Verona Rd Program and Goodman at 75% of the 2012 funding. There was no second.

Jacob reminded the group of his conflict of interest with Goodman Community Center, requested Goodman be separated from the motion and that future motions grouping multiple agencies not include Goodman.

MOTION by Edlefson, seconded by Lasky to fund 75% of the 2011 request for Dane County Parent Council PEP Program in the amount of \$30,045 and for Dane County Parent Council Great Beginnings Verona Rd Program in the amount of \$27,045.

MOTION by Adams, seconded by Anderson to separate the motion. Motion passed unanimously by voice vote.

MOTION by Edlefson, seconded by Lasky to fund 75% of the 2011 request for Dane County Parent Council Great Beginnings Verona Rd Program in the amount of \$27,045.

SUBSTITUTE MOTION by Adams seconded by Parker to fund Dane County Parent Council Great Beginnings Verona Rd Program at the 2010 funding level in the amount of \$36,062. Substitute motion passed by the following vote:

Excused: 2 -

Bidar-Sielaff and Peters

Ayes: 4 -

Edlefson; Parker; Lasky and Adams

Noes: 3 -

Anderson; Jacob and Rodriguez

Non Voting: 1 -

Brown

MOTION by Jacob, seconded by Lasky to reconsider the substitute motion for Dane County Parent Council Great Beginnings Verona Rd Program. Motion passed unanimously by voice vote.

SUBSTITUTE MOTION by Adams, seconded by Parker to fund Dane County Parent Council Great Beginnings Verona Rd Program at the 2010 funding level in the amount of \$36,062. Substitute Motion failed by the following vote:

Excused: 2 -

Peters and Bidar-Sielaff

Ayes: 3 -

Edlefson; Parker and Adams

Noes: 4 -

Anderson; Jacob; Lasky and Rodriguez

Non Voting: 1 -
Brown

MOTION by Edlefson, seconded by Lasky to fund 75% of the 2011 request for Dane County Parent Council Great Beginnings Verona Rd Program at in the amount of \$27,045. Motion passed by the following vote

Excused: 2 -
Bidar-Sielaff and Peters

Ayes: 6 -
Edlefson; Anderson; Jacob; Lasky; Adams and Rodriguez

Noes: 1 -
Parker

Non Voting: 1 -
Brown

MOTION by Edlefson, seconded by Lasky to fund Dane County Parent Council PEP at 75% of the 2011 request in the amount of \$30,045

SUBSTITUTE MOTION by Jacob, seconded by Anderson to fund the 2011 request level for PEP in the amount of \$40,060. Motion passed by the following vote:

Excused: 2 -
Bidar-Sielaff and Peters

Ayes: 6 -
Anderson; Parker; Jacob; Lasky; Rodriguez and Edlefson

Noes: 1 -
Adams

Non Voting: 1 -
Brown

Jacob recused himself from participation in deliberation and allocation decisions with respect to Goodman and left the meeting room.

19601

2011-2012 proposals received for Community Resources, Program Area VI: Children and Families
- Funding Recommendations

MOTION by Parker, seconded by Lasky to fund Goodman Preschool Program in the amount \$39,781 to maintain 2010 funding level. Motion passed by the following vote:

Excused: 2 -
Bidar-Sielaff and Peters

Recused: 1 -
Jacob

Ayes: 5 -

Parker; Lasky; Adams; Rodriguez and Anderson

Abstentions: 1 -

Edlefson

Non Voting: 1 -

Brown

MOTION by Adams, seconded by Parker to fund 50% of the 2010 funding level for Goodman Elementary Program in the amount of \$42,428. Motion passed by the following vote:

Excused: 2 -

Bidar-Sielaff and Peters

Recused: 1 -

Jacob

Ayes: 5 -

Lasky; Adams; Edlefson; Anderson and Parker

Abstentions: 1 -

Rodriguez

Non Voting: 1 -

Brown

Jacob returned to the meeting.

19601

2011-2012 proposals received for Community Resources, Program Area VI: Children and Families
- Funding Recommendations

MOTION by Lasky, seconded by Jacob to reduce Animal Crackers funding to 75% of the 2011 request in the amount \$26,250. Motion failed by the following vote:

Excused: 2 -

Bidar-Sielaff and Peters

Ayes: 3 -

Lasky; Edlefson and Jacob

Noes: 4 -

Adams; Rodriguez; Anderson and Parker

Non Voting: 1 -

Brown

MOTION by Parker, seconded by Anderson to fund Animal Crackers at \$20,000. The motion passed by the following vote:

Excused: 2 -

Bidar-Sielaff and Peters

Ayes: 4 -
Adams; Anderson; Parker and Jacob

Noes: 2 -
Edlefson and Lasky

Abstentions: 1 -
Rodriguez

Non Voting: 1 -
Brown

MOTION by Parker, seconded by Edlefson to adjust Family Enhancement Parent's Place Program to 75% of the 2010 funding level in the amount of \$34,960. Motion passed unanimously by voice vote.

MOTION by Jacob, seconded by Adams to remove Dane County Parent Council's Great Beginnings funding of \$27,045 and fund at \$0. Motion failed by the following vote:

Excused: 2 -
Bidar-Sielaff and Peters

Ayes: 2 -
Jacob and Adams

Noes: 5 -
Rodriguez; Edlefson; Anderson; Parker and Lasky

Non Voting: 1 -
Brown

MOTION by Parker, seconded by Anderson to remove Rainbow Project's PRIDE funding in the amount of \$16,910 and fund at \$0. Motion failed by the following vote:

Excused: 2 -
Bidar-Sielaff and Peters

Ayes: 3 -
Anderson; Parker and Jacob

Noes: 4 -
Edlefson; Lasky; Adams and Rodriguez

Non Voting: 1 -
Brown

MOTION by Adams, seconded by Edlefson to fund Wil-Mar in the amount of \$3,000 to cover both the After School and Summer Camp Programs. Motion failed by the following vote:

Excused: 2 -
Peters and Bidar-Sielaff

Ayes: 4 -
Edlefson; Anderson; Adams and Brown

Noes: 3 -
Parker; Jacob and Lasky

Abstentions: 1 -
Rodriguez

MOTION by Lasky, seconded by Parker to eliminate both Wil-Mar programs from funding consideration. Motion passed by the following vote:

Excused: 2 -
Bidar-Sielaff and Peters

Ayes: 4 -
Adams; Parker; Lasky and Brown

Noes: 3 -
Rodriguez; Edlefson and Anderson

Abstentions: 1 -
Jacob

MOTION by Jacob to fund Wisconsin Youth Company at the 2010 funding level in the amount of \$46,844 by reducing Dane County Parent Council Great Beginnings Program by \$18,906. No second.

MOTION by Edlefson, seconded by Rodriguez to reduce the Kennedy Heights Early Childhood Program by \$8,000. Motion then withdrawn.

MOTION by Anderson, seconded by Parker to defund Rainbow Project PRIDE Program and use the \$16,910 and the remaining fund balance to fund Wisconsin Youth Company in the amount of \$44,848. Motion passed by the following vote:

Excused: 2 -
Bidar-Sielaff and Peters

Ayes: 4 -
Anderson; Parker; Jacob and Adams

Noes: 3 -
Edlefson; Lasky and Rodriguez

Non Voting: 1 -
Brown

MOTION by Lasky, seconded by Edlefson to fund Rainbow Project PRIDE Program at \$16,910 by removing that amount from the Wisconsin Youth Company funding. Motion failed by the following vote:

Excused: 2 -
Bidar-Sielaff and Peters

Ayes: 3 -
Lasky; Rodriguez and Edlefson

Noes: 4 -
Anderson; Parker; Jacob and Adams

Non Voting: 1 -
Brown

MOTION by Jacob, seconded by Parker to accept the preliminary recommendation for the A-List. Motion passed by the following vote:

Excused: 2 -
Bidar-Sielaff and Peters

Ayes: 4 -
Parker; Jacob; Adams and Anderson

Noes: 3 -
Lasky; Rodriguez and Edlefson

Non Voting: 1 -
Brown

2. [19654](#) CSC 2nd Round Consideration

The Committee discussed the B-list for funding that would be forwarded to the CSC. There is a maximum of \$233,153 available for this program area.

MOTION by Edlefson, seconded by Rodriguez to add Rainbow Project PRIDE Program to the B-List in the amount of \$16,910. Motion passed by the following vote:

Excused: 2 -
Bidar-Sielaff and Peters

Ayes: 6 -
Edlefson; Anderson; Parker; Jacob; Lasky and Rodriguez

Noes: 1 -
Adams

Non Voting: 1 -
Brown

MOTION by Jacob, seconded by Parker to add the following to the B-List: \$1,996 for Wisconsin Youth Company to reach the 2010 funding level and \$34,171 for Lussier Elementary to meet the 2010 funding level. Motion passed by the following vote:

Excused: 2 -
Peters and Bidar-Sielaff

Ayes: 4 -
Anderson; Parker; Jacob and Adams

Noes: 3 -
Edlefson; Lasky and Rodriguez

Non Voting: 1 -
Brown

Jacob recused himself from participation in deliberation and allocation decisions with respect to Goodman and left the meeting room.

[19654](#)

CSC 2nd Round Consideration

MOTION by Parker, seconded by Anderson to the B-List \$42,428 for Goodman Elementary Program to reach the 2010 funding level. Motion passed by the following vote:

Excused: 2 -
Bidar-Sielaff and Peters

Recused: 1 -
Jacob

Ayes: 4 -
Anderson; Parker; Adams and Brown

Noes: 3 -
Edlefson; Lasky and Rodriguez

Jacob returned to the meeting.

[19654](#)

CSC 2nd Round Consideration

MOTION by Lasky, seconded by Edlefson to add the following items to the B-List: \$15,000 to Animal Crackers to reach the 2011 request and \$9,017 to Dane County Parent Council Great Beginnings Verona Rd Program to reach the 2010 funding level. Motion passed by the following vote:

Excused: 2 -
Bidar-Sielaff and Peters

Ayes: 5 -
Anderson; Parker; Jacob; Lasky and Edlefson

Noes: 1 -
Adams

Abstentions: 1 -
Rodriguez

Non Voting: 1 -
Brown

MOTION by Edlefson, seconded by Rodriguez to add to the B-List \$4,000 for Rainbow Project Grandparents Raising Grandchildren Program to reach the 2011 requested amount. The motion passed by the following vote:

Excused: 2 -
Bidar-Sielaff and Peters

Ayes: 6 -
Parker; Jacob; Lasky; Rodriguez; Edlefson and Anderson

Noes: 1 -
Adams

Non Voting: 1 -
Brown

MOTION by Adams, seconded by Anderson to add to the B-List \$20,000 for Canopy Center in Families United Network Program. Motion passed by the following vote:

Excused: 2 -
Bidar-Sielaff and Peters

Ayes: 5 -
Jacob; Adams; Rodriguez; Edlefson and Anderson

Noes: 2 -
Lasky and Parker

Non Voting: 1 -
Brown

MOTION by Jacob, seconded by Adams to adjust the B-List funding to 75% of the 2010 funding level for Lussier in the amount of \$25,628. Motion withdrawn.

MOTION by Lasky, seconded by Edlefson to add to the B-List \$7,710 for the Dane County Parent Council Wee Start Program. Motion failed by the following vote:

Excused: 2 -
Bidar-Sielaff and Peters

Ayes: 2 -
Lasky and Edlefson

Noes: 5 -
Adams; Rodriguez; Anderson; Parker and Jacob

Non Voting: 1 -
Brown

Committee members individually ranked the B-List and calculated average ranking to determine Committee rankings of the B-list (Step 3) in the following order:

1. Animal Crackers \$15,000
2. Goodman Elementary Childcare \$42,428
3. Wisconsin Youth Company \$1,996
4. Lussier Community Education Center Elementary Program \$34,171
5. Rainbow Project PRIDE Program \$16,910
6. Canopy Center Inc. Families United Network \$20,000
7. Dane County Parent Council Great Beginnings Verona Rd \$9,017
8. Rainbow Project Grandparents Raising Grandchildren \$4,000

MOTION by Edlefson, seconded by Parker to approve both the ECCEC A-List and the B-List funding recommendations for the 2011-2012 Community Resources Funding. Motion passed by unanimous voice vote.

The CSC will meet to discuss 2nd Round Consideration on Monday August 30th. The updated CSC meeting schedule was distributed. Please note the updated date on the top of the schedule should be 8/24/10.

3. [12054](#) ECCEC Subcommittee

The September 22 subcommittee will consist of Lasky, Anderson and Adams.

ADJOURNMENT

MOTION by Parker, seconded by Jacob to adjourn the meeting at 11:13 am. The motion passed unanimously by voice vote.