



City of Madison

City of Madison
Madison, WI 53703
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Meeting Minutes - Approved COMMUNITY SERVICES COMMITTEE

Wednesday, March 10, 2010

5:35 PM

Water Utility
119 E. Olin Avenue

CALL TO ORDER / ROLL CALL

Staff Present: Bill Clingan, Laura Noel, Lorri Wendorf, Jennifer Stoiber

Present: 9 -

Lauren Cnare; Joanne E. Brown; Nancy F. Rodriguez; Mary Czyszczak-Lyne; Richard C. Berling; Alan M. Sweet; David Wandel; Stephen A. Small and Lisa B. Subeck

Absent: 3 -

Brian L. Solomon; Paul J. Van Rooy and Ben O. Obregon

APPROVAL OF MINUTES

A motion was made by Mary Czyszczak-Lyne, seconded by David Wandel to approve the minutes from the January 6, 2010 meeting. Motion passed by voice vote. Joanne Brown abstained from the vote.

APPROVAL OF MINUTES

A motion was made by Mary Czyszczak-Lyne, seconded by Joanne Brown to approve the minutes from the February 10, 2010 meeting. Motion passed by voice vote.

PUBLIC COMMENT

DISCUSSION ITEMS

1. [17767](#) Hope VI and Allied Update

A motion was made by Mary Czyszczak-Lyne, seconded by David Wandel to receive and file the email submitted by Taylor Franklin of Bayview. Motion passed by voice vote.

Mark Olinger from the Department of Planning and Community and Economic Development introduced a resolution that will be up for adoption next Tuesday to allow the CDA to apply for a Hope VI Grant. This grant has historically been a way to fix up severely distressed public housing. The Hope VI grant will be

targeted at the 200 units in the Webb and Truax neighborhoods. There will be some community services components to this grant. Mark will keep the committee updated as things develop.

Mark also updated the committee on the Allied Redevelopment. They constructed five buildings and the last one opened recently. All are fully occupied and there is a large waiting list. The average household income is \$20,000 and 50% are from the Allied and greater Allied area. Phase 2 of the redevelopment will begin in April.

2. [17775](#) Authorizing the Mayor and City Clerk to execute amendments to Purchase of Service Contracts with various community services agencies to increase the amount of their 2010 funding.

Sponsors: Lauren Cnare and Brian L. Solomon

Laura Noel reported that the Supplemental Funding Allocation process went well. The agencies liked the short application form. All three subcommittees used the scoring form in some way.

The SCAC subcommittee awarded two senior coalitions \$2000 for updating 12-17 year old computers. The balance was awarded to the four coalitions for case management.

The CSC subcommittee used the scoring form to score each of the applications received. They did not give any agency an amount that would more than double their current allocation.

The ECCEC subcommittee also used the scoring form. They fully funded the two programs that were A-1 priorities.

A motion was made by Mary Czyszczak-Lyne, seconded by Lisa Subeck, to RECOMMEND TO COUNCIL TO ADOPT UNDER SUSPENSION OF RULES 2.04, 2.05, 2.24, & 2.25 - MISC. ITEMS . The motion passed by voice vote.

3. [17374](#) Funding Process Update

Laura Noel reported that staff is continuing to work with CDBG on a Community Development Division Application and selection criteria. This will be done by the end of March. A meeting of the subcommittee will then be scheduled to review those two pieces.

4. [17770](#) Conference Committee Appointments

The Conference Committee will review the Neighborhood and Workforce Program Area Applications and will comprise of 2 CDBG Commission members and 2 CSC members. Mary Czyszczak-Lyne and Lisa Subeck will sit on the committee for the CSC.

5. [17771](#) Next Meeting Date -- June 9, 2010

The committee was polled and it seems there will be a quorum on March 31 for a meeting. Staff will schedule it.

6. [15497](#) Division Report

Bill Clingan reported that the Mayor held a meeting regarding the Southwest side of Madison. The overall theme was that things are not perfect, but they seem to be improving. Reactions were mostly positive, but there is still work to do.

CDD will have an Aaspire Intern this summer to find the youth that are not involved in programs. He or she will work on getting them involved in the Meadowood area.

CDD will post the Neighborhood Liaison position in April. We will be looking for applicants that are fluent in Spanish or Hmong. The committee requested a look at the position description at the next meeting.

Gray Williams will retire on April 2. Laura Noel will take over the SCAC and some of his other duties for the time being. Staff will write up something nice about Gray for the CSC to look over and vote on at the next meeting. If anyone would like something included, email staff with your ideas.

Madison School District has a \$30 million hole. MSCR has made cuts. Staff will keep the committee posted as information becomes available.

Kurt Kiefer has a great PowerPoint presentation on the impact of poverty on the School District. The committee expressed interest in having Mr. Kiefer present at a future meeting.

7. [17380](#) Committee Reports

Joanne Brown reported that the ECCEC sent two letters, one to the Mayor and one to the Joint Committee on Finance, regarding YoungStar. The Child Care Unit is looking at workload issues. The School District will now only approve IEP services for kids in accredited child care centers. This will affect the number of centers wanting to be accredited.

Lauren Cnare reported that the SCAC heard from two of the senior coalitions regarding case management. There is a huge need for services and many people are falling through the cracks.

A motion was made by Mary Czyszczak-Lyne, seconded by Lauren Cnare to receive and file the letters from Joanne Brown and the ECCEC. Motion passed by voice vote.

Lorri Wendorf reported that the Emerging Neighborhood Funds application went out and is due March 26. Funding will be decided by a work group.

ADJOURNMENT

A motion was made by Mary Czyszak-Lyne, seconded Richard Berling to adjourn at 7:05. Motion passed by voice vote.