



# City of Madison

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

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

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Thursday, June 12, 2014

8:00 AM

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

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### CALL TO ORDER / ROLL CALL

**Present:** 5 - Scott Peters; Jennifer Templin; Patricia A. Lasky; Diane B. Adams and Muriel Simms

**Absent:** 3 - Denise DeMarb; Linda E. Benzschawel and Karalyn A. Kratowicz

**Staff Present:** Monica Host, Lois Evenson, Jim O'Keefe

Peters called the meeting to order at 8:03 am.

### APPROVAL OF MINUTES

**MOTION BY LASKY, SECONDED BY ADAMS TO APPROVE MAY 8, 2014 MINUTES.** The group briefly reviewed the 4K report discussion. No changes to the minutes. Motion passed by voice vote.

### PUBLIC COMMENT

None.

### DISCLOSURES AND RECUSALS

None.

### NEW BUSINESS

1. [34403](#) Discussion of potential funding and program recommendations to increase service to low income families in accredited child care programs.

**Attachments:** [Funding Options for Child Care](#)

Host reviewed 6 options for the 2015 budget seeking advice from the committee on how to proceed. The goal is to increase access to accredited centers for low income families. Option 1 would cover family co pays for Wisconsin Shares participants in City accredited programs serving 697 families. Option 2 would pay 50% of co pays for Wisconsin Shares families in Accredited Programs and would add funds to serve 24 families and 35 children. Option 3 would fully fund all City Child Care Assistance clients eliminating the co pays. Option 4 would raise all City Accredited staff to median wage. Option 5 would raise 50% of staff in City Accredited programs to median wage. Option 6 would raise basic center to higher level of quality.

The group discussed the options and decided that an increase to stabilization funds from option 2 and an increase of center quality in option 6 would be the best choice. Host will put together a finalized plan and present it to Jim O'Keefe.

2. [34404](#) Madison Accreditation Update

Host gave a brief update on centers in the accreditation process. Child Development Training and Creative Curriculum Trainings are now in the works.

3. [31494](#) CSC Report

Lasky reported updates from the last CSC meeting. Forward Community Investments will conduct the funding process study. Youth Internship Program recruitment and training will be done by Boys and Girls Club and Youth Services of Southern Wisconsin. Twenty-one high school students will work in various City agencies. The CDD intern will split his or her time in the Child Care Unit and in CDBG. The Theresa Terrace Neighborhood Center will be operated by Wisconsin Youth Company. The Construction Trades Program will be done by several agencies including Construction Training, Inc., YMCA and Urban League. Youth Services of Southern Wisconsin will open a new facility off Rimrock Road to house up to 8 homeless youth. The committee received a presentation on racial equity and social justice, and recommended adoption of the City of Madison Racial Equity and Social Justice Initiative.

#### ADJOURNMENT

MOTION BY LASKY, SECONDED BY ADAMS TO ADJOURN THE MEETING AT 9:33 am. Motion passed by voice vote.