



City of Madison

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

Thursday, May 11, 2017

8:00 AM

30 W. Mifflin St.
10th Floor, Room 1000B
Madison, WI 53703

CALL TO ORDER / ROLL CALL

Present: 5 - Denise DeMarb; LeAndrea M. Vernon; Jennifer Templin; Kate Toews and Dipesh Navsaria

Absent: 4 - Linda E. Benzschawel; Christine Coke; Sagashus T. Levingston and Nancy K. Brien

Others Present: Coral Manning, Jim O'Keefe, Deb Diaz, Rommel Tijerino, George Hagenauer, Senay Goitom

Templin called the meeting to order at 8:25 am.

APPROVAL OF MINUTES

Motion by DeMarb, seconded by Toews to approve March 9, 2017 minutes. Committee members clarified attendance and disclosures. Motion passed by voice vote.

PUBLIC COMMENT

None.

DISCLOSURES AND RECUSALS

Toews has 2 children in an accredited center. Templin has 1 child in family child care accredited through Satellite. Vernon has 1 child attending an accredited center.

Navsaria is on the WECA Board.

NEW BUSINESS

1. [47186](#) Membership Updates

Templin introduced Navsaria to the committee. Navsaria is a pediatrician at Access Community Health Center and an associate professor at UW Madison. Navsaria works to promote early literacy programs and public health advocacy and training.

Vernon will no longer be on the committee after the May 22nd forum since she is moving out of state in June. Templin will no longer be on the committee after the June 8th meeting as she is moving out of the City of Madison in July.

2. [47187](#) Election of Chair and Vice Chair
- Committee discussed possible candidates for chair and vice chair positions.**
- Motion by DeMarb, seconded by Toews to nominate Nan Brien as Chair of the ECCEC committee effective June 8, 2017. Motion passed by voice vote.**
- Motion by DeMarb, seconded by Navsaria to nominate Toews as the Vice Chair of the ECCEC committee effective June 8, 2017. Motion passed by voice vote.**
3. [47188](#) Discussion and potential action to change day of week committee meets and 2017 meeting schedule
- Committee discussed meeting time options.**
- Motion by DeMarb, seconded by Toews to table this item to a future meeting. Motion passed by voice vote.**
4. [47189](#) Quarterly Child Care Assistance Report
- Attachments:** [CCA Quarterly Report 2017](#)
[Quarterly Summary Data Q1 2017](#)
- Manning discussed the updated report form which now lists the number of children instead of the number of families on the waiting list. There are 35 children on the list. Funds should be available to add these children by the end of 2017.**
- Tijerino shared progress on a new homeless family initiative that would better assist homeless families access child care. This is in the early stages and is expected to allow families to access child care tuition assistance funds while they gain stability through job training or looking for employment. Updates will be provided at future meetings. The committee would like to ensure that centers helping homeless families are receiving stabilization grants to offset any possible losses.**
5. [47010](#) SUBSTITUTE: Amending Section 33.16(2) of the Madison General Ordinances to reduce the Mayoral appointments to the Community Services Committee from nine to eight.
- Attachments:** [CSC Membership Reso v1.pdf](#)
- Motion by Towes, seconded by Navsaria to return to Lead with the recommendation for approval. Motion passed by voice vote.**
6. [47191](#) Report of the Subcommittee of the Early Childhood Care and Education Committee on Serving Low Income Children in Accredited Care
- Attachments:** [Summary Working Grid](#)
[2018 Budget Proposal](#)
- Manning gave an overview of the subcommittee's proposed changes that would help to serve more low income children by 2022. The 2-part plan involves accrediting 5 centers currently serving a large number of low income children and having currently accredited centers either serve more low income**

children or provide peer mentoring and training to centers that do serve low income children. Pathways to Quality would provide up to \$10,000 annually to centers in the process of accreditation for up to 3 years to help meet accredited standards. Training and support would be provided to accredited centers working to serve more low income children by creating a smoother transition. Action Plans can be developed with centers on best practices as more low income children attend accredited centers.

Motion by DeMarb, seconded by Navsaria to accept the report of the ECCEC subcommittee. Motion passed by voice vote.

7. [47190](#) Child Care Forum Update

Manning discussed the upcoming Child Care Forum on May 22nd from 1-3 pm on the 10th floor of 30 W. Mifflin St. The forum will give centers an opportunity to provide feedback on proposed changes to increase the number of low income children served in accredited centers. After centers have provided their feedback the committee will make final decisions on how to best serve more low income children at the June meeting.

8. [47192](#) Discussion of National League of Cities Early Childhood Network

Manning discussed National League of Cities invitation to join Early Childhood Cohort of Cities. 15 cities are currently involved. There will be webinars quarterly and informal discussions. Anyone interested in being on the team should let Manning know.

9. [45029](#) CSC Report

Vernon stated there are no updates.

ADJOURNMENT

**Motion by DeMarb, seconded by Toews to adjourn the meeting at 9:29 am.
Motion passed by voice vote.**