



# City of Madison

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

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Wednesday, November 28, 2012

5:30 PM

Madison Senior Center  
330 W. Mifflin Street

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### CALL TO ORDER / ROLL CALL

Staff: Jim O'Keefe, Laura Noel, Jennifer Stoiber

Patricia Lasky from the Early Childhood Care and Education Committee was also present.

Alan Sweet called the meeting to order at 5:32.

Present: 6 -

Felicitus Ferington; Mary C. Vasquez; Kim Genich; Alan M. Sweet; Jean M. MacCubbin and Paul J. Van Rooy

Absent: 2 -

Satya V. Rhodes-Conway and Lisa Subeck

### APPROVAL OF MINUTES

A motion was made by Kim Genich, seconded by Paul Van Rooy to approve the minutes from the October 24, 2012 meeting. Motion passed by voice vote.

### PUBLIC COMMENT

None

### DISCLOSURES AND RECUSALS

Mary Vasquez reported that she is a member of the Board for AIDS Network.

### DISCUSSION ITEMS

1. [28367](#) Introduction of Jim O'Keefe, Director, Community Development Division  
  
**Alan Sweet introduced Jim O'Keefe, the new Director of the Community Development Division. Jim shared with the committee his past work history and background in working with and for the City of Madison.**
2. [28368](#) Introduction of Pat Lasky, Recent Appointee from the Early Childhood Care and Education Committee  
  
**Alan Sweet introduced Pat Lasky. She will be replacing Nicole Anderson as the representative from the Early Childhood Care and Education Committee. The Mayor and Common Council are expected to approve her appointment soon.**
3. [28369](#) City of Madison 2013 Budget Update

Laura Noel circulated a memo from Hickory Hurie regarding the last meeting of the Common Council. It describes changes to the budget that might interest the committee. Emerging Neighborhoods Funds have been absorbed into the budget. The Brentwood outreach worker will work out of the Community Development office and in Brentwood. The goal is to hook kids up with existing services in the area. Youth Services of Southern Wisconsin has secured \$30,000 from the County, so the City awarded the additional \$10,000 they needed from the Emerging Neighborhoods Funds.

4. [28370](#) Community Services Committee Election of Officers

Alan Sweet is stepping down as Chair, so the committee elected a new Chair and Vice Chair. Jean MacCubbin nominated Paul Van Rooy as Chair.

A motion was made by Fay Ferington, seconded by Kim Genich to name Paul Van Rooy as Chair of the Community Services Committee. Motion passed by voice vote.

Paul Van Rooy nominated Jean MacCubbin for Vice Chair.

A motion was made by Paul Van Rooy, seconded by Kim Genich to name Jean MacCubbin as Vice Chair of the Community Services Committee. Motion passed by voice vote.

The change in Chair and Vice Chair will take effect at the next meeting.

5. [28371](#) Neighborhood Center Study

Laura Noel referred to a memo from Hickory Hurie outlining the movement of the Neighborhood Center Study. Staff is now discussing suggestions from the neighborhood center directors. The final draft will go to the committees in January.

6. [28372](#) 2012 Funding Process Feedback Survey Responses-Agency and Staff Feedback

Nothing to report at this time. This item will be revisited in January.

7. [26989](#) Staff Report

**Attachments:** [2013 CSC Schedule.doc](#)

Laura Noel reported that many of the Community Development Division staff are heavily involved in NRT groups. She is looking at how to get pertinent NRT info to the committee members.

CDD staff is working on contracts for the 2013-2014 period. We are moving ahead with collapsing programs and simplifying contracts. This is in an effort to lighten the burden of reporting for the agencies.

The committee discussed service reports and if the committee should see them. Laura Noel informed them of the history of how the committee used service reports in the past. She discussed the levels of information staff can provide to the committee. Laura suggested she could summarize the info

received in the service reports and emerging trends for the committee. Alan Sweet stressed that the committee does not intend to burden staff but would like some level of information. This will become a continuing agenda item.

Laura Noel said that she is stressing to agencies that they should attend the committee meetings and speak during the public comment at the meeting to let the members know what is going on in their programs and what they are seeing in the community. The committee expressed an interest in meeting at the various agencies. Staff will send out a request to agencies and see who is interested in hosting a meeting at their facility.

It was decided that the committee does not need to meet in December.

8. [26990](#)

Committee Reports

Fay Ferington reported that the Committee on Aging discussed concerns that the members did not have information on the Senior Center operations. They have fiscal responsibility for the Center.

Pat Lasky had nothing to report on the ECCEC meetings.

**ADJOURNMENT**

A motion was made by Paul Van Rooy, seconded by Kim Genich to adjourn at 6:32pm. Motion passed by voice vote.