



City of Madison

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

Monday, July 23, 2012

5:30 PM

Water Utility, 119 E. Olin Avenue

CALL TO ORDER / ROLL CALL

Staff Present: Hickory Hurie, Laura Noel, Monica Host, Lorri Wendorf-Corrigan, Nancy Rodriguez, Mary O'Donnell, Christine Beatty, Jennifer Stoiber

Alan Sweet called the meeting to order at 5:36pm.

Present: 7 -

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

Absent: 3 -

Satya V. Rhodes-Conway; Lisa Subeck and Nicole K. Anderson

APPROVAL OF MINUTES

A motion was made by Paul Van Rooy, seconded by Mary Vasquez to approve the minutes of the July 18, 2012 meeting, with clarification of Satya's formula rules. Motion passed by voice vote.

PUBLIC COMMENT

A motion was made by David Wandel, seconded by Paul Van Rooy to receive and file all written public comments. Motion passed by voice vote.

Cindy Crane from Northside Planning Council discussed taking money out of the Neighborhood Program Area, and her approval of the rule that says the committee needs a 2/3 vote to move the money to a different Program Area. She appreciates the process, and does not think it is a good idea to take money away from the neighborhoods to fill holes elsewhere. If more money becomes available, she would like the committee to consider putting money back into the Neighborhoods Program Area and to Northside Planning Council.

D'Kendra Stamps thanked the committee for the process and for restoring money to YWCA-Night Transit program.

Sue Gleason is the Northside Planning Council Board Chair. She discussed how NPC was formed and the impact it has had on the neighborhoods. She described the possible impact of what could happen to neighborhoods if planning councils were not around. NPC is doing a lot to help make the neighborhoods safer.

Lorrie Hurckes with Dane County Time Bank informed the committee what they are doing in the high schools. The want to implement it in all the Madison high schools.

ROLL CALL

Nicole Anderson arrived at 5:53pm.

Present: 8 -

Felicitus Ferington; Nicole K. Anderson; Mary C. Vasquez; Kim Genich;
Alan M. Sweet; Jean M. MacCubbin; David Wandel and Paul J. Van Rooy

Absent: 2 -

Satya V. Rhodes-Conway and Lisa Subeck

PUBLIC COMMENT

Jacque Pokoney with Allied Wellness Center requested that the committee restore funding to the 2012 level if more funding becomes available. They had requested an increase because more and more people are in need of their service.

Joshua Morrill with NPC made an appeal for no additional cuts to NPC. They have been vital to increasing safety in neighborhoods. NPC is reactive, but they are also proactive and this is so important to the safety of neighborhoods.

Angie Rehling from Outreach thanked the committee for considering them for funding. She discussed her work with Outreach and shared some quotes from clients and volunteers.

Steve Starkey from Outreach is in favor of continued funding for Outreach and discussed the kinds of programs and who they serve. He thanked the City for their support.

Christine Posey from Girl Scouts is the director of Girl Leadership. She shared the goals of Girl Leadership and CampHERO. It is the only program of its kind anywhere.

Cecelia Gillhouse from UNIDOS told the committee how important the City funding is to them. The proposed cut is small but every dollar counts. It will affect the salary of the only full time DVSA staff position. The incidents of domestic violence are increasing.

Veronica Lazo with UNIDOS wants to increase services to the JFF sites. They are the only domestic violence support group and leadership group in Spanish.

Barbara Franks spoke in support of Mentoring Positives. She discussed the great need the Mentoring Positives serves. There is such disproportionate incarceration of youth of color. Wil and Becky Green have been working with kids in the community for nothing for years.

Sharyl Kato from Rainbow Project discussed what Rainbow does. She does not know how their services are not in a high priority category. She would like the program area renamed to include children. She feels that in order to make funding decisions, a committee needs to be informed. She discussed what the cut means to Rainbow. She does not feel the committee understands the impact of their decisions.

Ellen Schwartz for Rainbow Project want the committee to reconsider the cuts to their programs. She discussed the effect trauma has on children, and what

the cuts means to their ability to offer services.

Erica Serlin is a psychologist and believes in the work that Rainbow does. It is one of the only programs in town that can provide trauma informed services to children experiencing trauma.

Ethel Dunn with Rainbow thanked the committee for the increase in funding for the Grandparents program. She wants to implore the committee to increase the funding for the other programs.

Muhammed Abdala is a parent and shared his story working with Rainbow Project and their culturally competent, capable counselors. He believes funding should be increased.

Felicia Butler would like to appeal the funding cuts proposed to Northside Planning Council. She discussed her background and how she came to work with NPC, what she is currently working on with them.

Alix Kox from Lutheran Social Services thanked the committee for their service and dedication. He discussed Off the Square Club and his concern about decreased levels of funding for social services.

Eileen Ziegler with Literacy Network is the Family Literacy Program Coordinator. She told the committee what the funding does and that their biggest program is English in the schools. She shared what the program impact is within family dynamics. They will have to cut 2 programs since they did not get their requested amount.

DISCLOSURES AND RECUSALS

Jean MacCubbin will recuse herself from discussion on the Access to Services, Youth and Workforce Preparedness Program Areas since she is on the Board for TJ's Support Brokerage.

Kim Genich works for DCPC so he will recuse himself from discussion in the Children and Families Program Area.

Mary Vasquez is on the Board of AIDS Network, so will recuse herself from Access to Services Program Area.

DISCUSSION ITEMS

1. [27008](#) Preliminary Recommendations of Community Services Committee for 2013-2014 Community Resources Funding

Attachments: [Access to Resources.pdf](#)
[DV SA Crisis.pdf](#)
[Neighborhoods.pdf](#)
[Youth.pdf](#)
[AIDS Network Comments.pdf](#)
[Canopy Center Comments.pdf](#)
[Center For Families Comments.pdf](#)
[Chrysalis Comments.pdf](#)
[DAIS Comments.pdf](#)
[Mentoring Positives Comments.pdf](#)
[Northside Planning Council Comments.pdf](#)
[Outreach Comments.pdf](#)
[Rape Crisis Center Comments.pdf](#)
[Rape Crisis Center Comments.pdf](#)
[SSFP Comments.pdf](#)
[Unidos Comments.pdf](#)
[Youth Services Comments.pdf](#)
[YWCA Comments.pdf](#)

The committee still needs to allocate \$6526.

The committee was given information on how the other committees came to their funding decisions.

Monica Host reported that the ECCEC had a program end last year, so they had an extra \$40,000 to work with. The ECCEC always recommends funding in all program areas because they feel the lower priority areas are important to bolster the higher priorities.

Fay Ferington told the committee how the Committee on Aging made their decisions. They retained or increased funding to some programs. They reduced by 25% the funding to the senior activities programs for three agencies. Their B-List recommendations will give relief to those agencies affected by the cut.

Paul Van Rooy reported that the Conference Committee received proposals for 13 projects. They funded 2 new projects, Just Bakery and College Success. Kim Genich explained why the committee decided to reduce TJ's Support Brokerage funding to fund the College Success program.

A motion was made by Paul Van Rooy, seconded by Fay Ferington to approve the Youth Program Area recommendations as decided in the preliminary recommendations. Motion passed by voice vote, with Jean MacCubbin abstaining.

A motion was made by Paul Van Rooy, seconded by Kim Genich to approve the Domestic Abuse, Sexual Assault, Crisis Intervention Program Area recommendations as decided in the preliminary recommendations. Motion passed by voice vote.

A motion was made by Paul Van Rooy, seconded by Jean MacCubbin to approve the Neighborhoods Program Area recommendations as decided in the preliminary recommendations.

After some discussion on whether or not to defund East Isthmus

Neighborhood Planning Council, the committee voted on the motion.

Motion passed by the following vote:

Absent: 2 -

Satya V. Rhodes-Conway and Lisa Subeck

Ayes: 6 -

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

Noes: 1 -

Nicole K. Anderson

Non Voting: 1 -

Alan M. Sweet

A motion was made by Paul Van Rooy, seconded by David Wandel to approve the Access to Resources Program Area recommendations as decided in the preliminary recommendations. Motion passed by voice vote, with Jean MacCubbin and Mary Vasquez abstaining.

A motion was made by Paul Van Rooy, seconded by David Wandel to recommend \$6526 to Rainbow Project programs. \$1815 to CVH and \$4711 to Early Intervention.

Paul Van Rooy and David Wandel amended the motion to give all \$6526 to Early Intervention.

A substitute motion was made by Mary Vasquez, seconded by Nicole Anderson to give \$1000 to UNIDOS and the remaining \$5526 to Rainbow Project Early Intervention. Motion passed by the following vote:

Absent: 2 -

Lisa Subeck and Satya V. Rhodes-Conway

Ayes: 6 -

Felicitus Ferington; Nicole K. Anderson; Mary C. Vasquez; Jean M. MacCubbin; David Wandel and Paul J. Van Rooy

Noes: 1 -

Kim Genich

Non Voting: 1 -

Alan M. Sweet

The committee discussed the B-List.

A motion was made by Paul Van Rooy, seconded by David Wandel to distribute any B-List funds for the DVSA Program Area proportionately between the five previously funded programs, Freedom Inc, Canopy Center, YWCA, and the two Rainbow Project programs.

A substitute motion was made by Paul Van Rooy, seconded by David Wandel to apply the formula to whatever dollar amount is reinstated in each program area.

A substitute motion was made by David Wandel, seconded by Kim Genich to distribute any additional funds by the following 3 criteria:

1. Divide the funds based on \$31,696 going to DVSA, \$14,019 to Youth, \$18,192 to Access, and \$7092 going to Neighborhoods.
2. No agency will exceed their 2012 funding level.
3. Agencies within each area will be funded based on their priority ranking equally

David Wandel made an amendment to criteria 1, it was accepted by Kim Genich as friendly. Divide the additional amount proportionately based on the amount needed to bring each of the program areas up to 2012 level.

A friendly amendment was made by Paul Van Rooy, accepted by motioners, to not fund any new programs and to cap EINPC's funding at \$6200.

Motion passed by the following vote:

- Absent:** 2 -
Lisa Subeck and Satya V. Rhodes-Conway
- Ayes:** 3 -
Kim Genich; David Wandel and Paul J. Van Rooy
- Noes:** 2 -
Felicitus Ferington and Nicole K. Anderson
- Recused:** 2 -
Mary C. Vasquez and Jean M. MacCubbin
- Non Voting:** 1 -
Alan M. Sweet

2. [27162](#) Action on Recommendations for 2013-14 Community Resources Funding for Program Area VII as Recommended by the City of Madison Committee on Aging

Attachments: [Seniors-COA.pdf](#)

A motion was made by MacCubbin, seconded by Van Rooy, to Approve. The motion passed by voice vote/other.

3. [27163](#) Action on Recommendations for the 2013-14 Community Resources Funding for Program Area VI as Recommended by the City of Madison Early Childhood Care and Education Board.

Attachments: [Children and Families-ECCEC.pdf](#)
[ECCEC Memo to CSC 7-13-12.doc](#)

A motion was made by Paul Van Rooy, seconded by David Wandel to accept the recommendations of the Early Childhood Care and Education Committee for the Children and Families Program Area. Motion passed by voice vote, with Kim Genich abstaining from the vote.

4. [27164](#) Accept and File Conference Committee Recommendations for Community Resources Funding for Program Area IV, Adult Workforce Preparedness and Employment

Attachments: [Workforce Preparedness-Conf Com.pdf](#)

A motion was made by Paul Van Rooy, seconded by Fay Ferington to receive and file the recommendations of the Conference Committee for the Workforce

Preparedness and Employment. Motion passed by voice vote, with Jean MacCubbin abstaining.

5. [27065](#) Finalization of Preliminary Recommendations for Community Resources Funding

A motion was made by Paul Van Rooy, seconded by David Wandel to approve the final Preliminary Recommendations of the Community Resources Funding. Motion passed by the following vote:

- Absent:** 2 -
Satya V. Rhodes-Conway and Lisa Subeck
- Ayes:** 3 -
Felicitus Ferington; David Wandel and Paul J. Van Rooy
- Noes:** 1 -
Nicole K. Anderson
- Recused:** 3 -
Mary C. Vasquez; Kim Genich and Jean M. MacCubbin
- Non Voting:** 1 -
Alan M. Sweet

A motion was made by David Wandel, seconded by Nicole Anderson to send the attached letter on behalf of the Community Services Committee to the Common Council requesting an additional \$200,000 in one-time funding be added to the budget. Motion passed by voice vote.

6. [26987](#) Funding Process Moving Forward

A motion was made by Kim Genich, seconded by Nicole Anderson to appoint a Funding Process Subcommittee consisting of Alan Sweet, Paul Van Rooy, Fay Ferington and David Wandel to act on behalf of the Community Services Committee regarding the funding recommendations at the meeting on August 2, 2012. Motion passed by voice vote.

ADJOURNMENT

A motion was made by Kim Genich, seconded by Nicole Anderson to adjourn at 9:39pm. Motion passed by voice vote.