



City of Madison

City of Madison
Madison, WI 53703
www.cityofmadison.com

Meeting Minutes - Approved COMMUNITY SERVICES COMMISSION

Thursday, June 26, 2008

5:35 PM

Water Utility
119 E. Olin Avenue

CALL TO ORDER / ROLL CALL

Present: 7 -

Lauren Chare; Joanne E. Brown; Mary Czyszczak-Lyne; Alan M. Sweet;
David Wandel; Stephen A. Small and Paul J. Van Rooy

Absent: 4 -

Brian L. Solomon; Lina Trivedi; Richard C. Berling and Celia M. Jackson

Excused: 1 -

Michael F. Ely

APPROVAL OF MINUTES

PUBLIC COMMENT

Kelly Anderson from Rape Crisis submitted an amendment to their application to correct some budget information.

Staff, board members, and program participants of Freedom Inc., which included volunteer-Tru Thao, agency director-Kabzuag Vaj, program coordinator-Paelaub Vang, board member-Tracy Benson and others, spoke in support of expanding funding for the agency in 2009/2010. The speakers stated that they were concerned with the lack of discussion of their agency at the June 25 Commission meeting. The speakers stated that Freedom Inc. is the only service provider focused on Southeast Asian youth. The speakers requested that the Commission reconsider putting Freedom Inc.'s program C. Girls in Action at the top of the priority list. They also stated that Freedom Inc. is the only domestic violence program with expertise to serve the Southeast Asian community and requested the Commission to consider the expansion request for program A. Family Strengthening. The speakers also stated that Freedom Inc. is struggling to provide quality services given the current funding.

Kristen Petroschius from YW Transit entered a letter explaining the need for extra funding for their night transit program. That letter is attached here. She also expanded on that explanation and fielded questions from the Commission.

DISCUSSION ITEMS

1. [11066](#) Conflict Resolution/Conflict of Interest Minutes Clarification

There is a clerical error in the minutes of 12/12/07, 1/19/08, and 1/23/08. File

#08420 is titled, "Conflict Resolution Update- Staff report on conflict of interest question" This is not correct. "Staff report on conflict of interest question should be deleted.

A motion was made by Joanne Brown, seconded by Alan Sweet to delete the incorrect words from the file to correct the minutes.

Motion passed by voice vote.

2. [10940](#) Process for making funding recommendations

Attachments: [App Analysis.xls](#)

A motion was made by Lauren Cnare, seconded by David Wandel to discuss Program Area V.

Motion passed by voice vote.

3. [10969](#) 2009-2010 Funding Discussion and Preliminary Recommendations for Program Area IV

Attachments: [08 RequestSummary-PA4.xls](#)
[PA IV Ranking Results 6-25-08.doc](#)

A motion was made by Paul Van Rooy, seconded by David Wandel to accept Kristen Petroschius's letter as written testimony.

Motion passed by voice vote.

A motion was made by David Wandel, seconded by Lauren Cnare to give Domestic Abuse Intervention Services-Shelter and Support/Outreach and Education program and Freedom Inc.-Family Strengthening Program an A-1 priority instead of A-2.

After some discussion, Mr. Wandel withdrew his motion.

A motion was made by Joanne Brown, seconded by Lauren Cnare to give Rape Crisis Center-Community Education program and YWCA-YW Transit Night program a B-1 priority goal.

Motion passed by voice vote.

A motion was made by Joanne Brown, seconded by Lauren Cnare to fund at COLA level for Rape Crisis-Crisis Line/Volunteers and Crisis Intervention/Short Term Counseling; Domestic Abuse Intervention Services-Shelter and Support/Outreach and Education; and Freedom Inc.-Family Strengthening Program.

A friendly amendment was suggested by Lauren Cnare to remove Freedom Inc.'s expansion request from the motion. This was accepted by Joanne Brown as friendly.

Motion passed by voice vote.

A motion was made by Joanne Brown, seconded by Alan Sweet to fund the expansion for Freedom, Inc.-Family Strengthening Program.

Motion passed by the following vote:

Absent: 4 -

Brian L. Solomon; Lina Trivedi; Celia M. Jackson and Richard C. Berling

Excused: 1 -

Michael F. Ely

Ayes: 5 -

Joanne E. Brown; Alan M. Sweet; David Wandel; Stephen A. Small and Paul J. Van Rooy

Noes: 1 -

Lauren Cnare

Non Voting: 1 -

Mary Czynszak-Lyne

A motion was made by Alan Sweet, seconded by Lauren Cnare to fund Rape Crisis Center-Community Education at \$22,855.

Motion passed by voice vote.

A motion was made by David Wandel, seconded by Lauren Cnare to fund YWCA Transit – Night at COLA level, separating out the expansion.

Motion passed by voice vote.

A motion was made by Lauren Cnare, seconded by David Wandel to fund YWCA Transit-Night program at their expansion.

Motion passed by the following vote:

Absent: 4 -

Lina Trivedi; Celia M. Jackson; Brian L. Solomon and Richard C. Berling

Excused: 1 -

Michael F. Ely

Ayes: 5 -

Lauren Cnare; Joanne E. Brown; Alan M. Sweet; David Wandel and Paul J. Van Rooy

Noes: 1 -

Stephen A. Small

Non Voting: 1 -

Mary Czynszak-Lyne

5. [11065](#) Appoint Funding Subcommittee for the next meeting

A motion was made by Alan, seconded by Lauren to appoint a Funding Subcommittee for the meeting on 7/9/08. The Subcommittee will consist of Joanne Brown, David Wandel, Alan Sweet and Mary.

Motion passed by voice vote.

ADJOURNMENT

David Wandel asked that staff relay a message to the Mayor that there is tremendous need out there and they would like to fund that need.

A motion was made by Alan Sweet, seconded by Lauren Cnare to adjourn at 7:57pm.