



City of Madison

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

Wednesday, May 27, 2015

5:30 PM

Water Utility
119 E. Olin Ave

CALL TO ORDER / ROLL CALL

Staff Present: Jim O'Keefe, Laura Noel, Monica Host, Christine Beatty, Nancy Saiz, Jennifer Stoiber

The meeting was called to order at 5:30 pm with a quorum of the Community Services Committee present only. No members of the Early Childhood Care and Education Committee, Committee on Aging or CDBG Committee were present.

Present: 9 - Shiva Bidar-Sielaff; Amanda Hall; Felicitus Ferington; Karalyn A. Kratowicz; Kim Genich; Bridget D. Rogers; Jean M. MacCubbin; Michelle L. Michalak and Paul J. Van Rooy

Absent: 1 - LaShana M. Miller

DISCLOSURES AND RECUSALS

None

JOINT PRESENTATION/PUBLIC COMMENT AND DISCUSSION

1. [38611](#) Presentation on the Proposed 2015 Funding Process for the 2016 City Budget

Jim O'Keefe stated that we had hoped to convene all four committees to take up this resolution, but in the last few days, lost quorum on all committees but the Community Services Committee. Committee on Aging took this resolution up earlier today, and recommended adoption.

Jim discussed the plan for the summer funding process. We will publish an RFP for adult senior and crisis support services. We will continue funding on all other 2015 contracts at their current funding level for 2016. If there are any substantial changes to any program, we will bring it before the committee. We anticipate the same amount of money for 2016 as we had this year. There may be the potential for adult senior and crisis support programs to request more which would go on a B-list. All of this work will be done in early-mid August.

Laura Noel walked through the proposed timeline for the funding process. Applications will be published on June 19, and due on July 10 for continuing programs, and on July 17 for adult seniors and crisis support programs. The committee meetings will be at the end of July or early August. We hope to get the recommendations to the Mayor by August 14.

If you move to approve the funding process, you will be moving to approve the goal statements for Crisis Support and Adult Seniors.

2. [38612](#) Public Comment on the Proposed 2015 Funding Process for the 2016 City Budget
- None

INDIVIDUAL COMMITTEE DISCUSSION/VOTE ON THE RESOLUTION

3. [38456](#) SUBSTITUTE Community Development Division Funding Process for the 2016 Budget

Attachments: [Revised 2016 Senior Adult Services goals and objectives.doc](#)
[Revised 2016 Crisis Support Services goals and objectives CSC.doc](#)
[CDD Funding Process #38456 v 1.pdf](#)
[Res #38456 language changes memo6415 Final.pdf](#)
[CDD Funding Process Study Common Council Summary 05 13 15.docx](#)
[CDD Funding Process Study Common Council Update v05.13.15.pptx](#)
[Outline for Common Council presentation May 19 ' 15.doc](#)
[2015 CDD contracts FINAL rev 2014-12-04.pdf](#)
[2016 Senior Adult Services goals and objectives Final.doc](#)
[2016 Crisis Support Services goals and objectives Final.doc](#)

A motion was made by Kim Genich, seconded by Shiva Bidar-Sielaff to recommend approval of the proposed plan for the CDD funding process for the 2016 City budget.

Shiva suggested a friendly amendment to the Crisis Support Services Objectives. The statement should read, "All people have access to a continuum of crisis support services that are culturally and linguistically responsive from point of first contact and assessment through provision of services." This was accepted as friendly by Kim Genich

Shiva also suggested a friendly amendment to add an additional WHEREAS clause to the resolution that refers to the possibility of receiving additional funding in 2016. The clause will tie in the action of the resolution to number 3) in the background of the resolution. The resulting clause is to be created by CDD staff.

Motion passed by voice vote.

ADJOURNMENT

A motion was made by Kim Genich, seconded by Jean MacCubbin to adjourn at 6:15 pm. Motion passed by voice vote.