



City of Madison

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

Meeting Minutes - Draft EARLY CHILDHOOD CARE AND EDUCATION COMMITTEE

*Consider: Who benefits? Who is burdened?
Who does not have a voice at the table?
How can policymakers mitigate unintended consequences?*

Thursday, May 11, 2023

2:30 PM

Virtual Meeting

CALL TO ORDER / ROLL CALL

Present: 7 - William Tishler; Claire E. Lind; (Lisa) Anna M. Berry; Sylvia F. Ramirez;
Rebecca K. Murray; Barbara L. Wolfe and Dipesh Navsaria

Absent: 1 - Nancy K. Brien

Others present: Marsh, Tijerino, Petershack, Gray

Murray called the meeting to order at 2:33 pm

PUBLIC COMMENT

1. [77635](#) Public Comment May 2023

None.

APPROVAL OF MINUTES

Motion by Navsaria, seconded by Ramirez to approve the March 9, 2023 minutes. Motion passed unanimously.

DISCLOSURES AND RECUSALS

Standard ones only.

Standard ones: Lind has consulted with accredited centers.

NEW BUSINESS

2. [77636](#) Introduction of Alder Bill Tishler & Membership Update

Marsh introduced Alder Tishler. Members did brief introductions. Marsh discussed one more vacancy for child care worker. Contact Marsh to recommend a child care worker member.

3. [77637](#) Early Childhood RFP Update

Marsh discussed the RFP will be released in a few weeks. Staff is currently training on the process. This process includes social emotional learning and support for expansion of child care centers.

4. [77638](#) Tuition Assistance Update

Attachments: [Center Enrollment 2022- 2018](#)
[Comprehensive Racial Equity Analysis-Final](#)
[ECCEC PowerPoint](#)

Marsh discussed analyzation of tuition assistance documents. Spreadsheet issues continue. There was a 5 year fiscal review from 2018-22. Participation numbers of families and children have decreased. In 2018 98 children and 71 families were served. In 2022 18 children and 13 families were served. Marsh discussed reason for decline in 2018-19 likely due to changes in WI Shares policy leading to increased number of families eligible for WI Shares. Additional reasons include child care worker shortages, transportation, accessibility, remote work or parent not working to watch children. Families are required to live within the City of Madison to receive tuition assistance. Some families have moved out of the city for more affordable housing. Monty discussed the ongoing analysis that will be shared with the committee at future meetings.

5. [77642](#) Early Childhood Educator Investment Collaborative Grant Application

Attachments: [ECCEC PowerPoint](#)

Marsh discussed the application process for the Early Childhood Educator Investment Collaborative grant. The application includes many partners with the goals of a wage compensation system for lead teachers and family child care providers, review of city accreditation process and pooling child care workers for the purpose of accessing high quality health care. The application is due June 5. Additional information will be shared at the July meeting.

6. [77639](#) Elected and Appointed Official Code of Ethics

Attachments: [Elected and Appointed Official Code of Conduct \(1\).pdf](#)

Schesny discussed the code of ethics approved by Council. Tishler shared the Council's intent to improve connection with Council members and other committees. This will be reviewed annually.

7. [77640](#) Murray Resignation & Chair Election

Murray discussed her resignation effective July 1. Murray will be working on a contract with an agency that will apply for funding to be reviewed by ECCEC.

Motion by Navsaria, seconded by Lind to nominate Ramirez as the chair of the ECCEC committee. Motion passed unanimously. Navsaria will remain the vice chair.

8. [77641](#) Community Services Committee (CSC) Representative Nomination

Marsh and Murray discuss role of ECCEC representative. CSC meets the 4th Wednesday of the month. The ECCEC representative will share updates with CSC. Murray will continue as the CSC representative through the funding process.

Motion by Ramirez, seconded by Lind to nominate Wolfe as the ECCEC

representative on CSC. Motion passed. Wolfe will begin as the ECCEC representative on July 1.

9. [66209](#)

CSC Report - Rebecca Murray

Murray discussed the 2023 Child and Youth Development RFP process that closes May 15. On June 14 the CSC will meet to finalize funding recommendations.

ADJOURNMENT

Motion by Navsaria, seconded by Ramirez to adjourn the meeting at 3:31 pm.
Motion passed.