



City of Madison

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

Meeting Minutes - Approved COMMUNITY SERVICES COMMITTEE

Wednesday, May 25, 2016

5:30 PM

Water Utility
119 E. Olin Ave

CALL TO ORDER / ROLL CALL

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

Jean MacCubbin called the meeting to order at 5:34 pm.

Present: 9 - Shiva Bidar; Amanda Hall; Felicitus Ferington; LeAndrea M. Vernon; Kim Genich; Bridget D. Rogers; Jean M. MacCubbin; Wali Urehaman and Consuelo Lopez

Absent: 1 - LaShana M. Miller

APPROVAL OF MINUTES

A motion was made by Fay Ferington, seconded by Amanda Hall to approve the minutes from the April 27, 2016 meeting. Motion passed by voice vote.

PUBLIC COMMENT

None.

DISCLOSURES AND RECUSALS

None.

DISCUSSION ITEMS

1. [43125](#) Election of New Vice-chair for Community Services Committee

A motion was made by Fay Ferington, seconded by Amanda Hall to appoint Kim Genich as vice-chair of the Community Services Committee. Motion passed by voice vote.

4. [34250](#) Committee Reports
-Early Childhood Care and Education Committee
-Committee on Aging

LeAndrea Vernon reported on the Early Childhood Care and Education Committee meeting. They are making plans for child care changes that will take effect and for the Rights of a Child presentation.

Jim O'Keefe shared that Monica Host, the supervisor of the Child Care Unit and staff to the ECCEC is retiring. The last meeting was her last meeting. This is the third person to leave the Child Care Unit. We are beginning recruitment

for the Child Care Assistance Coordinator position.

Fay Ferington reported for the Committee on Aging. They heard a report from the West Madison Coalition on Aging director on the collaborative project the coalitions are engaged in. They discussed the funding process study report. Matt Wachter, a Housing Initiatives Specialist, gave a report on two acquisition housing projects on Tree Lane. One is for families and one is for seniors. The future of housing for seniors may see a profound change in how they are placed in the community.

3. [38976](#) Staff Report

Attachments: [WCCF-Child Death Toll.pdf](#)

Jim O'Keefe discussed the progress on the operator for the Park Edge/Park Ridge Employment Center. The resolution approving Urban League of Greater Madison as the operator goes back to Common Council on June 7. The building will need substantial renovations. There will be a number of conversations with neighborhood residents and service providers about what kind of programming they want to see. Urban League would like to begin working with the residents even before the center is ready.

2. [43126](#) Presentation by Palib Akbar of MOSES on Re-entering the Community After Incarceration

James Morgan, Eric Howland and Carol Reuben gave a presentation about what MOSES is and what they do in the community. They have been around for four years, and are connected to WISDOM.

ADJOURNMENT

A motion was made by Shiva Bidar-Sielaff, seconded by LeAndrea Vernon to adjourn at 7:00 pm. Motion passed by voice vote.

Next Meeting: June 22, 2016 at 5:30 in Room 260 of the Madison Municipal Building