



City of Madison

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

Wednesday, January 23, 2019

5:30 PM

Madison Water Utility
119 E. Olin Avenue

CALL TO ORDER / ROLL CALL

Staff Present: Jim O'Keefe, Laura Noel, Mary O'Donnell, Katy Petershack,
Sally Jo Spaeni

The meeting was called to order at 5:40 pm.

Present: 8 - Shiva Bidar; Allen A. Arntsen; Donna C. Bryant; Mykenzie L. Lemberger;
LaShana M. Miller; Kim Genich; Bridget D. Rogers and Monica L. Sundal

Absent: 1 - Consuelo Lopez

APPROVAL OF MINUTES

A motion was made by Allen Arntsen, seconded by Shiva Bidar-Sielaff to approve the minutes from October 24, 2018. Motion passed by voice vote.

PUBLIC COMMENT

There was no public comment for any other agenda item than #2. Those speaking on item #2 were invited to speak during that agenda item.

DISCLOSURES AND RECUSALS

None.

NEW BUSINESS

2. [54202](#) ALTERNATE - Directing the Community Development Division to conduct an RFP process to allocate to one or more agencies, subject to Council approval, the \$115,000 authorized in the 2019 Operating Budget for senior case management and/or senior activity programming to Madison's South East Asian senior population.

Attachments: [54202 v2 Alternate.pdf](#)
[Registration Forms-List of Speakers](#)
[Anesis Center for Marriage and Family Therapy LLC Non-Competitive Select 1/7/19 Southeast Asian Elders Letter_D5.pdf](#)
[1/9/19 Roger Garms Letters_D5.pdf](#)
[1/13/19 Myra McNair Email_D5.pdf](#)
[1/14/19 Karen Mendendez Collier Email_D5.pdf](#)
[1/15/19 Hnub Yang Email_D5.pdf](#)
[Lynn Green Letter.pdf](#)
[County Hmong Institute Resolution.pdf](#)
[Dane Co Operating Budget.pdf](#)
[CDD Budget Overview.pdf](#)
[2018 Anesis Resolution.pdf](#)
[Anesis Service Report.pdf](#)
[11/12/18 Dane Co Supv Kuhn Email.pdf](#)
[2/11/19 Hmong Institute Letter.pdf](#)
[All Alder Emails_Leg. File 54202.pdf](#)
[2/25/19 Sheesenphooyw Moua Submitted Attachments.pdf](#)

Staff recommended taking up item #2 on the agenda, as there were many people in attendance that wished to speak to that item. All agreed. Jim welcomed participants and introduced the resolution up for discussion. He provided background and context on the resolution to continue services for South East Asian elders and individuals with mental health needs. Anesis Center was specified by the County to replace Journey Mental Health for mental health services. Anesis is the only organization that is certified and contracted to bill for these services. The Mayor requested CDD contract directly with Anesis Center in partnership with The Hmong Institute.

Members of the public were invited to speak for 4 minutes on the topic. An interpreter was present to interpret Hmong/English for all. See attached for names of participants.

A motion was made by Bridget Rogers, seconded by Shiva Bidar-Sielaff to place this resolution on file without prejudice. Motion passed by voice.

A motion was made by Bridget Rogers, seconded by Shiva Bidar-Sielaff to further recommend that the Community Development Division performs a competitive RFP process to award these funds. Motion passed by voice vote.

1. [53836](#) Authorizing the Community Development Division (CDD) to undertake a Request for Qualifications (RFQ) process for the purpose of selecting a Developer/Owner/Operator of a new neighborhood center to replace an existing facility serving the Bridge Lake Point Waunona Way neighborhoods and directing CDD to make recommendations to the Common Council of one or more entities to fulfill those roles.

Attachments: [V3 BLPW RFQ Draft 3.18.19.pdf](#)
[BLW RFQ Version 2 w Memo.pdf](#)
[BLPW RFQ DRAFT 11.21.18.pdf](#)

This item was not taken up for discussion.

3. [54296](#) Neighborhood Center and Child and Youth Funding Process

Attachments: [Neighborhood Center Funding Process CDBG-Final for 1.10.19.pptx](#)
[Pie Chart NC Funding_CDBG 1.10.19.pdf](#)

This item will be referred to the February meeting.

4. [54453](#) 2019 Appointments to the CDD Conference Committee

A motion was made by Mykenzie Lemberger, seconded by LaShana Miller to appoint LaShana Miller, Monica Sundal and Shiva Bidar-Sielaff to the CDD Conference Committee. Motion passed by voice vote.

5. [34250](#) Committee Reports
-Early Childhood Care and Education Committee
-Committee on Aging

No report

6. [45406](#) Staff Report

No Report

ADJOURNMENT

A motion was made by LaShana Miller, seconded by Donna Bryant to adjourn at 9:30 pm. Motion passed by voice vote.