



# City of Madison

City of Madison  
Madison, WI 53703  
[www.cityofmadison.com](http://www.cityofmadison.com)

## Meeting Minutes - Approved EARLY CHILDHOOD CARE AND EDUCATION COMMITTEE

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Thursday, September 12, 2019

2:30 PM

Madison Municipal Building  
215 Martin Luther King Jr. Blvd.  
Room 302

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### CALL TO ORDER / ROLL CALL

**Present:** 7 - Donna V. Moreland; Claire E. Lind; Christine Coke; Mykenzie L. Lemberger; Lana Nenide; Nancy K. Brien and Dipesh Navsaria

**Absent:** 1 - Kate Toews

**Others present:** Coral Manning, Rommel Tijerino, Deb Diaz, Angela Tortorice, Rebecca Murray, Christie Voigt

Lemberger called the meeting to order at 2:30 pm.

### APPROVAL OF MINUTES

Motion by Brien, seconded by Navsaria to approve the July 11, 2019 minutes.  
Motion passed by voice vote.

### PUBLIC COMMENT

None.

### DISCLOSURES AND RECUSALS

**Standard Disclosures:**

Toews has 1 child in an accredited center. Goitom has a child at an accredited center. Navsaria is on the WECA Board. Lind has consulted with accredited centers.

No additional disclosures or recusals.

### NEW BUSINESS

1. [57192](#) Madison Education Partnership Presentation on Early Childhood Research

Beth Vaade and Eric Grodsky from Madison Education Partnership (MEP) shared current findings. Madison Education Partnership is a research-practice partnership (RPP) by leaders of the Wisconsin Center for Education Research (WCER) and the Madison Metropolitan School District (MMSD). MEP goals are to reduce gaps in opportunities and achievement and improve outcomes and experiences for all MMSD students. Vaade and Grodsky shared current trends in 4K as well as the impact attending 4K has on 5K student achievement.

Mooreland left the meeting at 3:27 pm.

2. [57193](#) Update on the Status of Pathways to Quality Initiative

Manning gave a brief recap of the 2017 child care accreditation changes to promote serving an increased number of low-income children in quality care. Pathways to quality was created as a method to aid accreditation for new centers serving large number of low-income children. Currently accredited centers that do not serve 5% low-income students can provide 12 hours of community service to help other accredited centers serving mostly large numbers of low-income children. Child care unit staff have been working with center in preparation for when the requirement goes into effect on January 1, 2020. The required notification will be submitted to the Mayor and Council as well as accredited centers.

3. [57194](#) ECCEC Membership Update

Manning explained that at the end of September Toews and Goitom will no longer be ECCEC members. Manning introduced Rebecca Murray who will officially be an ECCEC member in October. Elizabeth Schroeder will also be a member officially in October. Schroeder recently had a baby and will be attending the November ECCEC meeting.

The committee will elect a new vice chair at the November meeting.

4. [57320](#) Tuition Assistance Quarterly Report

Attachments: [Child Care Assistance Report](#)

Manning updated the group on Tijerino's work with Finance to modernize the Excel database. Finance is helping to generate an improved Excel spreadsheet to manage the necessary calculations to create invoices and manage the budget for the child care assistance program.

Navsaria left the meeting at 3:51 pm.

Tijerino discussed the number of children served second quarter 2019. Tijerino also provided clarification on the most common reasons for utilizing the program.

5. [57195](#) Community Services Committee Report

Attachments: [School-Age Child and Youth Program Funding](#)

Lemberger did not attend the last CSC meeting. Manning provided the update on CSC funding decisions for school age child and youth programs. The process included minimum required program structures that specified numbers of days and hours per week a program must operate. Programs also needed to comply with the adult to child ratio and average number of attendees.

## ADJOURNMENT

Motion by Brien, seconded by Nenide to adjourn the meeting at 3:58 pm.

Motion passed by voice vote.