



City of Madison

City of Madison
Madison, WI 53703
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Meeting Minutes - Draft EARLY CHILDHOOD CARE AND EDUCATION COMMITTEE

Thursday, November 14, 2019

2:30 PM

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

CALL TO ORDER / ROLL CALL

Present: 5 - Donna V. Moreland; Christine Coke; Elizabeth K. Schroeder; Mykenzie L. Lemberger and Lana Nenide

Absent: 4 - Claire E. Lind; Rebecca K. Murray; Nancy K. Brien and Dipesh Navsaria

Others present: Coral Manning, Rommel Tijerino, Debbie Diaz

Lemberger called the meeting to order at 2:37 pm.

Committee members did brief introductions and welcomed Elizabeth Schroeder.

APPROVAL OF MINUTES

Motion by Moreland, seconded by Coke to approve the September 12, 2019 minutes. Motion passed by voice vote.

PUBLIC COMMENT

None.

DISCLOSURES AND RECUSALS

Standard ones only.
Navsaria is on the WECA Board. Lind has consulted with accredited centers.

NEW BUSINESS

1. [57820](#) Rule regarding voting by the Chair

Attachments: [Formal Opinion 2019-001 on Calculating Votes](#)

Manning discussed the formal opinion on calculating a majority vote to pass a motion. The City Attorney's Office distributed a document to provide clarity on voting for committee chairs.

Motion by Nenide, seconded by Lemberger to establish voting rights for the Early Childhood Care and Education Committee Chair. Motion passed by voice

vote.

2. [57821](#) Vice Chair Election

Previous vice chair is no longer a committee member.

A motion by Nenide, seconded by Schroeder to designate Christie Coke as the Vice Chair. Motion passed by voice vote.

3. [57822](#) 2020 Meeting Dates

Attachments: [2020 ECCEC Schedule Options](#)

Coral reviewed the 2020 schedule options. Option A is every other month beginning in January and Option B is every other month beginning in February. Manning shared the email responses from members not present. After a brief discussion the committee chose Option A.

4. [57823](#) Updated Committee Roster

Attachments: [ECCEC Member List](#)

Manning discussed the updated committee roster. Roster will be updated to reflect Coke as vice chair.

5. [57824](#) Pathways to Quality and Accreditation Standards Update

Attachments: [Pathways Letter to Mayor & Council.pdf](#)
[Pathways to Quality.pdf](#)

Manning discussed the steps to implement the Pathways to Quality initiative that will become effective January 1, 2020. Accredited centers have been included in the process since 2017.

Mayor Satya Rhodes-Conway and the Common Council received a letter explaining the Pathways to Quality plan to increase the number of low-income children served in accredited centers. The City child care standards will be updated to reflect the change.

6. [57825](#) Child Care Business Start Up Work

Manning discussed current trainings available. There are few resources available for starting a child care center. Pre-licensing services are available for a brief consultation period. The Community Development Division is conducting a survey on current process. Results will include methods to better assist those interested in starting a child care business and to identify barriers. It can be difficult for an experienced child care professional to switch business models from family child care to a child care center facility. The rules and regulations differ for each system. Further updates will be provided as information becomes available.

ADJOURNMENT

Motion by Coke, seconded by Nenide to adjourn the meeting at 3:32 pm.
Motion passed by voice vote.