



City of Madison

City of Madison
Madison, WI 53703
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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 13, 2021

2:30 PM

Virtual

CALL TO ORDER / ROLL CALL

Present: 6 - Jael Currie; (Lisa) Anna M. Berry; Mykenzie L. Lemberger; Rebecca K. Murray; Sylvia F. Ramirez and Dipesh Navsaria

Absent: 3 - Claire E. Lind; Elizabeth K. Schroeder and Nancy K. Brien

Other's Present: Deb Diaz, Rommel Tijerino

Lemberger called the meeting to order at 2:32 pm.

Diaz introduced the two new members. Sylvia Ramirez and Jael Currie provided quick introductions.

PUBLIC COMMENT

None.

1. [65430](#) Public Comment May 2021

APPROVAL OF MINUTES

Motion by Murray, seconded by Navsaria to approve the March 11, 2021 minutes. Motion passed by voice vote.

DISCLOSURES AND RECUSALS

No new disclosures.

Standard Ones:
Lind consulted with accredited centers.

NEW BUSINESS

2. [65431](#) Presentation: Early Childhood Health Consult - Dipesh Navsaria

Attachments: [EC Health Consultation Presentation.pdf](#)

Dipesh Navsaria, Clara Henkes and Maria Morgan presented information on Early Childhood Health Consult. There is a disconnect between early child care center health policies, health care worker protocol, family actions and the

Caring For Our Children (CFOC) national guidelines.

A small pilot program will begin with registered nurses and virtual consultations. Geographically it will be located in a high needs area with potential expansion in 2022-23.

3. [65432](#)

Nomination of Committee Chair

Lemberger will no longer serve as chair. No nominations submitted. Navsaria will be acting chair until a new chair is appointed. Nominations will be sought again at the July meeting.

4. [65433](#)

Child Care Unit Hiring Update

Diaz shared hiring updates. Amy Alt began as a Child Care Specialist on April 5th. Early Child Care Manager applications have been submitted and interviews will be scheduled to replace Coral Manning. An Infant Mental Health Consultant will be hired later in the year.

5. [65434](#)

Tuition Assistance Revamp

Tijerino discussed the Tuition Assistance Program and the potential changes to serve more children and families. Policy updates are postponed until the new Early Child Care Manager is hired.

6. [65435](#)

Pandemic Child Care/School Update and Vaccine Information

Diaz explained there was no update. Public Health will provide information for the July meeting.

7. [65436](#)

Community Services Committee (CSC) Report - Rebecca Murray

Murray discussed the CSC made funding decisions on the Violence Prevention and COVID Relief RFPs. The recommendations allocated \$225,000.

ADJOURNMENT

Motion by Navsaria, seconded by Ramirez to adjourn the meeting at 3:21 pm.

Motion passed by voice vote.