



# City of Madison

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

## 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, September 8, 2022

2:30 PM

Virtual Meeting

---

### CALL TO ORDER / ROLL CALL

**Present:** 6 - Claire E. Lind; (Lisa) Anna M. Berry; Sylvia F. Ramirez; Rebecca K. Murray; Barbara L. Wolfe and Dipesh Navsaria

**Absent:** 2 - Karli M. Shapiro and Nancy K. Brien

**Others present:** Monty Marsh, Rommel Tijerino, Deb Diaz

Navsaria called the meeting to order at 2:35 pm.

Barbara Wolfe is a new member. Members did brief introductions and welcomed Wolfe to the group.

### PUBLIC COMMENT

1. [73504](#) ECCEC Public Comment Sept 2022  
  
None.

### APPROVAL OF MINUTES

Motion by Ramirez, seconded by Lind to approve July 14, 2022 minutes. Motion passed unanimously by voice vote.

### DISCLOSURES AND RECUSALS

Standard ones: Lind has consulted with accredited centers.

Standard ones only.

### NEW BUSINESS

2. [73505](#) Special Circumstances Tuition Assistance Update

**Attachments:** [Special Circumstances Proposal 08/19/2022](#)

Marsh discussed proposed changes to special circumstances guidelines to include families and children with differing citizenship. This change would allow children with differing citizenship to participate in the program.

Proposed Addition:

Families with children of differing citizenship status are eligible to participate in the City of Madison Tuition Assistance program under the special circumstances designation. Families will be required to be income eligible and qualify through the regular application process. The children from the applicant not funded by Wisconsin Shares or other subsidy programs would be eligible for Child Care assistance.

Motion by Ramirez, seconded by Lind to approve the proposed addition to special circumstances to include deferring citizenship. Motion passed by voice vote with Ramirez abstaining.

3. [73506](#) Infant & Early Childhood Mental Health Consultation Program - Amy Alt

Attachments: [IECMHC ECCEC 9.8.22](#)

Alt gave a presentation on the Infant Early Childhood Mental Health Consultation (IECMHC) Program. The IECMHC program strives to increase social emotional competencies by capacity building in early care and education. By increasing competencies and building capacity challenging behaviors and suspension and expulsion will be reduced while increasing program quality, climate of programs, parenting skills and mental health. Alt uses Ages and Stages as a screening tool and customizes the approach based on the best fit for that specific situation.

4. [73507](#) Family Child Care RFP & Sole Source Data Contract

Murray took role of chair.

Marsh discussed Family Child Care RFP to go out at the end of September. The Sole Source contract for data with 4-C is being reviewed by Purchasing. Further information on both to be discussed at the next meeting.

5. [73508](#) Tuition Assistance Report

Attachments: [ECCEC 09.08.2022](#)

Marsh discussed the new data system that will provide additional information on the quarterly reports to the committee. The Contract URL program will provide easier access for providers to submit invoices and receive payments.

Tijerino explained child care tuition assistance program use is still down due to COVID-19. Tijerino has been doing outreach for the Town of Madison joining City of Madison on November 1.

6. [73525](#) Child Care Unit Hiring Update

Marsh discussed the Bilingual Child Care Specialist position. The equity review was completed and the job was posted. Marsh received a list of candidates this week. Interviews should take place in 2 weeks. The goal is to have the position filled by the November meeting.

7. [66209](#) CSC Report - Rebecca Murray

Murray discussed the Youth and Adult Employment RFP application period has closed. The committee is reviewing the RFP applications. Four CSC meetings have been scheduled for presentations beginning September 21.

**ADJOURNMENT**

Motion by Navsaria, seconded by Ramirez to adjourn the meeting at 3:26 pm.  
Motion passed by voice vote.