



# Dane County

## Minutes - Final Unless Amended by Committee

### City-County Homeless Issues Committee

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Monday, January 8, 2018

6:30 PM

CCB 357

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#### A. Call To Order

**Present** 5 - HEIDI WEGLEITNER, KATHRYN (KAT) KOSKI, LINDA KETCHAM, ULYSSES WILLIAMS, and MICHELE RITT

**Absent** 4 - KRISTOPHER WACHOWIAK, LARRY PALM, BRIAN AUSTIN, and MAURICE CHEEKS

Others: Casey Becker, Sarah Lim, Brenda Konkel

#### A.1. City members of the body should make any required disclosures or recusals under the City Ethics Code

#### B. Consideration of Minutes

1. [2017 MIN-433](#) 2017\_1204 City-County HIC Minutes and Registration Slips

**Attachments:** [2017\\_1204 CCHIC Minutes](#)  
[2017\\_1204 City-County HIC Registration Slips](#)

A motion was made by RITT, seconded by KETCHAM, that the Minutes be approved. The motion carried by a voice vote.

#### C. Action Items

1. Discussion and Possible Action on 2018 Committee Workplan

[2017  
ACT-501](#)

City-County Homeless Issues Committee 2017-18 Workplan  
(Draft\_Rev 7-10)

**Attachments:** [DRAFT CCHIC 2017-18 Workplan Rev 7-10.pdf](#)  
[2018 CCHIC Workplan \(Rev 2018\\_0108\)](#)

*Public comments: Brenda Konkel encouraged the Committee to identify ways to look at the gaps in the homeless services system and affordable housing programs, identify priorities for joint efforts between the City and the County governments.*

*Committee asked staff to include discussion/action items for presentations in case recommendations needed to be passed by the committee in that subject area.*

**A motion was made by WEGLEITNER, seconded by RITT, that the Action Item be approved. The motion carried by a voice vote.**

## D. Presentations

## E. Reports to Committee

### 1. Update on The Beacon

*The Beacon continues to serve around 200 people per day, throughout the day, including families with children. Partner agencies are beginning to provide services on-site for connections to housing, health care, FoodShare, and employment and training. Parking lot policy has been changed to help prevent predatory behavior towards guests – parking now by permit only for staff, volunteers, and agency partners.*

### 2. Messner Property Update

*The Messner RFP review team has recommended Gorman's proposal for the Messner site. Gorman would like to develop the site to provide affordable housing of various AMI levels and some market rate units to families. Units will have a veterans preference. All units are 2 and 3 bedroom apartments. DryHooch will provide supportive services for veterans on-site, and relocate their Madison office to the Gorman development.*

### 3. Update on the Panhandling Ordinance

*Total 28 median safety ordinance citations were issued to eight individuals between 4/10/17 and 12/31/17. One individual, not homeless, received 16 out of the 28 citations. Two individuals who identified as homeless received citations, one of whom received two citations during that time frame.*

### 4. Update on Built for Zero

*The Built for Zero group is focusing its work in several areas to increase housing placements and decrease inflow into the system. As of January 8th, 2018, 777 single adults were on the community by-name list - 276 chronically homeless; 31 veterans; 65 youth (age 18-24). 90 families are on the family by-name list - 19 chronically homeless; 0 veterans. Three months ago (October 10, 2017), 791 singles were on the by-name list - 276 chronically homeless; 42 veterans; 71 youth (age 18-24). 146 families were on the family by-name list - 18 chronically homeless; 4 veteran families.*

5. Update on Portable Toilets

*OWH submitted an updated volunteer maintenance plan on 1/3/18. City's Community Development Division will review the plan and discuss it with the Mayor and the Parking Department in order to proceed.*

**F. Future Meeting Items and Dates**

*Next meeting will be held on February 5, 2018.*

**G. Public Comment on Items not on the Agenda**

**H. Such Other Business as Allowed by Law**

**I. Adjourn**

**A motion was made by WEGLEITNER, seconded by KETCHAM, that the meeting be adjourned at 7:41 p.m. The motion carried by a voice vote.**

*Submitted by Sarah Lim & Casey Becker*