



# Dane County

## Meeting Agenda - Final

### City-County Homeless Issues Committee

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Wednesday, October 14, 2015

6:30 PM

CCB 354

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CCB 354

#### A. Call To Order

##### A.1. Disclosures and Recusals

*City members of the body should make any required disclosures or recusals*

#### B. Consideration of Minutes

1. [2015 MIN-352](#) 2015\_0921 City-County HIC Minutes & Registration Slips

**Attachments:** [2015\\_0921 City-County HIC Minutes.pdf](#)  
[2015\\_0921 City-County HIC Registration Slips.pdf](#)

#### C. Action Items

1. [2015 RES-248](#) Authorizing the purchase of property for a day resource center

**Sponsors:** CORRIGAN and ERICKSON

**Attachments:** [2015 RES-248](#)  
[2015 RES-248 Fiscal Note](#)

**Legislative History**

9/23/15 County Board referred to the Health & Human Needs Committee

This Resolution was referred to the Health & Human Needs Committee

9/23/15 County Board referred to the Public Works & Transportation Committee

This Resolution was referred to the Public Works & Transportation Committee

9/23/15 County Board referred to the  
Personnel & Finance  
Committee  
This Resolution was referred to the Personnel & Finance Committee

9/23/15 County Board referred to the  
City-County  
Homeless Issues  
Committee  
This Resolution was referred to the City-County Homeless Issues Committee

#### **D. Presentations**

#### **E. Reports to Committee**

1. Update on City County Building Closure to Night-time sleepers
2. Update on County Resolution 229 Designating Space in the Downtown County Parking Ramp for Storage Lockers for the Homeless
3. Update on Zero: 2016

#### **F. Future Meeting Items and Dates**

1. 1st Monday, 4th Monday, 4th Tuesday

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

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

#### **I. Adjourn**

*NOTE: If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below at least three business days prior to the meeting.*

*NOTA: Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.*

*LUS CIM: Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg peb hnuv ua hauj lwm ua ntej yuav tuaj sib tham.*

*Dawn MacFarlane, 242-6267, WI Relay 711*