



Dane County

Meeting Agenda - Final

City-County Homeless Issues Committee

Monday, July 10, 2017

6:30 PM

CCB 357

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A. Call To Order

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

A.2. Election of Officers

B. Consideration of Minutes

1. [2017 MIN-063](#) 2017_0501 City-County Homeless Issues Committee Minutes

Attachments: [2017_0501 CCHIC Minutes](#)

C. Action Items

1. [2017 ACT-137](#) Review of and Possible Action on 2017 Committee Work Plan

Attachments: [DRAFT CCHIC 2017 Workplan Rev 6-14](#)

2. Discussion and possible action on Work Alternatives to Panhandling Report

D. Presentations

1. CoC System Changes Overview (Torrie Kopp-Mueller, CoC Coordinator)

[2017](#) Dane CoC Then and Now - Torrie Kopp Mueller
[PRES-043](#)

Attachments: [Dane CoC Then and Now](#)

2. Update from Heartland re: Rethke Terrace Apartments (Victor Ponce, Heartland Housing)

E. Reports to Committee

1. Update on Education and Implementation of the Panhandling Ordinance
2. Day Resource Center Update
3. Messner Property RFP Process Update
4. Built for Zero Update
5. NOFA (Federal) Funding Process Update

F. Future Meeting Items and Dates

Monday, August 7th, 6:30 pm

- *Comprehensive Community Services (CCS) update*
- *Madison Urban Ministry (MUM) Respite Center update*
- *City of Madison Outreach Program update*
- *Update on City/County Affordable Housing Funds*

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)

