



Dane County

Meeting Agenda - Final-revised

City-County Homeless Issues Committee

Consider:

Who benefits? Who is burdened?

Who does not have a voice at the table?

How can policymakers mitigate unintended consequences?

Wednesday, October 3, 2018

5:30 PM

CCB 357

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A. Call To Order

B. Consideration of Minutes

1. [2018 MIN-254](#) 2018_0917 City-County HIC Minutes & Registration Slips

Attachments: [2018_0917 City-County HIC Minutes](#)
[2018_0917 City-County HIC Registration Slips](#)

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

C. Action Items

1. Discussion and Possible Action on 2019 City of Madison/Dane County Budget Recommendations
2. Discussion and Possible Action on 2018 and 2019 Work Plan and Strategic Goals
3. Discussion and Possible Action on School District Representation on Committee

D. Presentations

1. Homeless Services Consortium of Dane County (HSC)'s Committee to End Youth Homelessness Updates: Dane County Youth Summit and Youth Homeless Demonstration Project (YHDP) – Robin Sereno (HSC) and Sarah Lim (City of Madison)
2. Youth Homelessness from Youth Perspective-presenter to be confirmed

E. Reports to Committee

1. Plan to Prevent and End Homelessness Update
2. Update on City/County Affordable Housing Funds
3. City/County 2019 Budget Updates
4. The Beacon Update
5. Messner Property Update

F. Future Meeting Items and Dates

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)