



# Dane County

## Minutes - Final Unless Amended by Committee Homeless Issues Committee

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Tuesday, May 27, 2014

6:30 PM

CCB, 210 MLK Jr Blvd, Room 354

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### A. Call To Order

Wegleitner called the meeting to order at 6:44 p.m.

**Others Present:** Lynn Green, Brett Hulseley, Jim O'Keefe

**Present:** 7 - ULYSSES WILLIAMS, DEEDRA ATKINSON, HEIDI WEGLEITNER, RONNIE BARBETT, LINDA KETCHUM, SUE KOZUBEK and MARCIA RUMMEL

**Absent:** 4 - STEVE SCHOOLER, NICK ZWEIFEL, LELAND PAN and LARRY PALM

*Election of Officers*

Postponed to the next meeting.

### B. Public Comment on Items not on the Agenda

Brett Hulseley expressed concern that the Day Resource Center is not located downtown. We need a comprehensive approach to homelessness. Discussion.

### C. Consideration of Minutes

**2014**                      2014\_0513 Homeless Issues Committee Minutes  
**MIN-090**

**Attachments:** [2014\\_0513 HIC Minutes.pdf](#)

A motion was made by ATKINSON, seconded by RUMMEL, that these Minutes be approved. The motion carried by the following vote:

**Ayes:** 6 - ATKINSON, WEGLEITNER, BARBETT, KETCHUM, KOZUBEK and RUMMEL

**Absent:** 5 - WILLIAMS, SCHOOLER, ZWEIFEL, PAN and PALM

### D. Fund Transfers

None

### E. Referrals (Resolutions & Ordinance Amendments)

None

### F. Items Requiring Committee Action

None

## G. Presentations

None

## H. Reports to Committee

**2014  
RPT-092**

2013 & 2014 Gap Services

Wegleitner introduced topic. Jim O'Keefe gave an overview of city funded "gap" services. Discussion. Wegleitner asked if City could assist with transportation to Martin Street. Discussion of van service, laundry, services, transition planning. Green distributed handout outlining County funded "gap" services. Discussion.

**2014  
RPT-093**

Update on Housing Projects

Jim O'Keefe updated committee on Rethke Supportive Housing Project. Groundbreaking goal is February 2015. Phase 2 will be considered for women & families. Goal to start planning yet in 2014 & submit a tax credit application in 2015. Discussion. Attempts to leverage Federal money. Green gave update on DCHA rental housing acquisition & Madison Community Co-op Housing project. Discussion. Wegleitner gave other updates on housing needs & work with Olivia Perry.

**2014  
RPT-091**

Day Center Update

Green gave an update on the Day Resource Center including water/sewer issues. Contingencies appear to be resolvable under the current timetable. Discussion of huge need for housing, employment & training services.

## I. Future Meeting Items and Dates

Wegleitner indicated an interest in considering monthly meetings.

Next meeting: June 10

Agenda: Election of officers & Future meeting schedule

## J. Such Other Business as Allowed by Law

Williams expressed concern regarding a MPD Officer who seems to have a negative attitude about homeless people.

## K. Adjourn

8:25 p.m.

Recorded by: Lynn Green