



Dane County

Minutes - Final Unless Amended by Committee

City-County Homeless Issues Committee

Monday, January 4, 2016

6:30 PM

CCB 354

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A. Call To Order

- Present** 11 - HEIDI WEGLEITNER, LELAND PAN, KATHRYN (KAT) KOSKI, RONNIE BARBETT, LINDA KETCHAM, ULYSSES WILLIAMS, CARL GLOEDE, KRISTOPHER WACHOWIAK, MARSHA RUMMEL, BRADLEY HINKFUSS, and MICHELE RITT
- Absent** 2 - DEEDRA ATKINSON, and LARRY PALM

Others: Sue Wallinger, Lynn Green, Brenda Konkel

A.1. Disclosures and Recusals

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

B. Consideration of Minutes

1. [2015 MIN-395](#) 2015_1014 City-County Homeless Issues Committee Minutes & Registration Slips

Attachments: [2015_1014 City-County HIC Minutes.pdf](#)
[2015_1014 City-County HIC Registration Slips.pdf](#)

A motion was made by GLOEDE, seconded by PAN, that the Minutes be approved. The motion carried by the following vote:

Ayes: 11 - WEGLEITNER, PAN, KOSKI, BARBETT, KETCHAM, WILLIAMS, GLOEDE, WACHOWIAK, RUMMEL, HINKFUSS and RITT

Absent: 2 - ATKINSON and PALM

C. Action Items

1. [2015 ACT-358](#) City of Madison Locker Resolution

Attachments: [City of Madison Locker Resolution](#)

A motion was made by HINKFUSS, seconded by BARBETT, that this Action Item be approved. The motion carried by the following vote:

Ayes: 11 - WEGLEITNER, PAN, KOSKI, BARBETT, KETCHAM, WILLIAMS, GLOEDE,
WACHOWIAK, RUMMEL, HINKFUSS and RITT

Absent: 2 - ATKINSON and PALM

D. Presentations

E. Reports to Committee

1. Warrants Issued for City of Madison Municipal Tickets - Brenda Konkel

[2015 RPT-675](#) Brenda Konkel Report on Warrants issued for City of Madison
Municipal Tickets

Attachments: [Brenda Konkel Report on Warrants for Unpaid Tickets](#)

2. Update on Day Resource Center

Green gave an update on the status of the Day Resource Center and gap services available.

3. Final City and County 2016 Budgets in the Housing/Homeless Area

Green gave an overview of the County budget and Wallinger of the City budget.

4. MUM's Medical Respite Center Project

Ketchum reported on the Healing House, a medical respite center for families.

[2015 RPT-676](#) MUM Healing House Brochure

Attachments: [MUM Healing House Brochure](#)

F. Future Meeting Items and Dates

Next Meeting: February 1, 6:30 p.m., CCB 354

G. Public Comment on Items not on the Agenda

H. Such Other Business as Allowed by Law

I. Adjourn

9:00 p.m.

Recorded by Sue Wallinger