



Dane County

Minutes - Final Unless Amended by Committee

Homeless Issues Committee

Tuesday, June 10, 2014

6:30 PM

CCB, 210 MLK Jr Blvd, Madison, Room 354

A. Call To Order

Wegleitner called the meeting to order at 6:34 p.m. Others present: Mary Jo Walters, Dave Peters, Leigha Weber, John Heimlich, Preston Patterson, Brad Hinkfuss

Present: 8 - STEVE SCHOOLER, DEEDRA ATKINSON, HEIDI WEGLEITNER, LELAND PAN, RONNIE BARBETT, LINDA KETCHUM, SUE KOZUBEK and MARCIA RUMMEL

Absent: 3 - ULYSSES WILLIAMS, NICK ZWEIFEL and LARRY PALM

Election of Officers

It was decided to defer election of officers indefinitely. Wegleitner will act as Chair until the new City-County Committee is formed.

B. Public Comment on Items not on the Agenda

Mary Jo Walters feels that porta-potties are needed at the CCB. She objects to the ban of some people from the CCB. Showers are needed. She feels that there is police profiling. There was discussion about putting some of these topics on future agendas.

Dave Peters expressed his concerns about profiling and a janitor that routinely harrasses homeless people.

C. Consideration of Minutes

[2014](#)
[MIN-097](#) 2014_0527 HIC Minutes

Attachments: [2014_0527 HIC Minutes.pdf](#)

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

Ayes: 5 - SCHOOLER, WEGLEITNER, BARBETT, KETCHUM and KOZUBEK

Absent: 5 - WILLIAMS, ATKINSON, ZWEIFEL, PALM and RUMMEL

Abstain: 1 - PAN

E. Referrals (Resolutions & Ordinance Amendments)

1. [2013 OA-33](#) AMENDING CHAPTER 15, CREATING THE CITY-COUNTY HOMELESS ISSUES COMMITTEE

Attachments: [2013 OA-33](#)

Wegleitner gave background and noted a few changes. She indicated that HHN approved this OA with a slight amendment. Dave Peters commented that there is need to communicate. A motion was made by PAN, seconded by KOZUBEK, that this Ordinance be recommended for approval. The motion carried by the following vote:

Ayes: 7 - SCHOOLER, ATKINSON, WEGLEITNER, PAN, BARBETT, KETCHUM and KOZUBEK

Absent: 4 - WILLIAMS, ZWEIFEL, PALM and RUMMEL

F. Items Requiring Committee Action

G. Presentations

H. Reports to Committee

Day Center Update

Lynn Green informed the committee that the Town of Madison Planning Commission denied the 1490 Martin Street site for a Day Resource Center.

Follow up Discussion on Shelter Limits and Extension Processes

Lynn Green summarized the May 14, 2014, meeting with providers. Providers clarified and provided additional information.

Brad Hinkfuss and Preston Patterson gave public comment to further clarify Porchlight's limits and extension policies. There was discussion of basis for limits and temperature limit.

Leigha Weber explained the Salvation Army's limits and extension process. There was discussion of issues and priorities.

Dave Peters discussed sheltering models in other communities. He feels our facilities are overcrowded and can be compared to "warehouses." We need special needs shelters.

John Heimlich commented that he is grateful for services that exist. He supports limits and feels that 1490 Martin Street is an inappropriate location.

I. Future Meeting Items and Dates

Possible future agenda item: homeless prevention.
Meetings will be scheduled on the 4th Tuesdays.
Next Meeting: July 22, 2014

J. Such Other Business as Allowed by Law

K. Adjourn

8:10 p.m.

Recorded by: Lynn Green