



Dane County

Meeting Agenda - Final

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?

Monday, June 3, 2019

6:30 PM

Grace Episcopal Church, 116 W. Washington
Ave., Madison

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A. Call To Order

B. Consideration of Minutes

1. [2019 MIN-063](#) 2019_0506 CCHIC Minutes

Attachments: [2019_0506 CCHIC Minutes](#)

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

C. Action Items

1. City County Homeless Issues Committee Listening Session
2. Discussion and Possible Recommendations Regarding Public Comment From the Committee Listening Session
3. Discussion and Possible Recommendations Regarding the Update on the Coordinated Entry System
4. Discussion and Possible Recommendations Regarding the City of Madison Analysis of Impediments to Fair Housing Choice
5. Discussion and Possible Recommendations Regarding the 2019 Point in Time/Annual Homelessness Assessment Report

6. Discussion and Possible Recommendations Regarding the Dane CoC Systems Overview

D. Presentations

1. Update on the Dane County Continuum of Care (CoC) Coordinated Entry System – Maggie Carden, Institute for Community Alliances
2. City of Madison Analysis of Impediments to Fair Housing Choice – Linette Rhodes, City of Madison Community Development Division
3. 2019 Dane County CoC Point in Time/Annual Homelessness Assessment Report – Sarah Lim, City of Madison Community Development Division
4. Dane CoC Systems Overview – Sarah Lim, City of Madison Community Development Division; Casey Becker, Dane County Human Services

E. Reports to Committee

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 pab hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

Dawn MacFarlane 242-6267 (WI Relay 711)

