



Dane County

Minutes - Final Unless Amended by Committee

City-County Homeless Issues Committee

Monday, November 7, 2016

6:30 PM

CCB 357

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A. Call To Order

- Present** 7 - LINDA KETCHAM, ULYSSES WILLIAMS, CARL GLOEDE, KRISTOPHER WACHOWIAK, MARSHA RUMMEL, MICHELE RITT, and HEIDI WEGLEITNER
- Absent** 3 - KATHRYN (KAT) KOSKI, DEEDRA ATKINSON, and LARRY PALM

Kat Koski arrived at 7:37 p.m.

Others Present: Wendy Hoang, Dakota Pawlak, Natalie Goldman, Anya Viasoff, Greta O'Marah, Isis Newman, Roxanne Conner, Montana Leggett, Melissa Sonensen, Michael Moody, Anne Monks, Linette Rhodes, Jim O'Keefe, Brenda Konkel, Lynn Green, Quinn Jacobson, Alder Samba Baldeh, Cindy Anderson, Jackson Rohde, Amelia Mieczkowski

A.1. City members of the body should make any required disclosures or recusals under the City Ethics Code

B. Consideration of Minutes

1. [2016](#) 2016_1010 City-County Homeless Issues Committee Minutes &
[MIN-357](#) Registration Slips

Attachments: [2016_1010 CCHIC Minutes](#)
[2016_1010 CCHIC Registration Slips](#)

A motion was made by WEGLEITNER, seconded by GLOEDE, that the Minutes be approved as amended. Michele Ritt was present and voted. The motion carried by the following vote:

Ayes: 7 - KETCHAM, WILLIAMS, GLOEDE, WACHOWIAK, RUMMEL, RITT and WEGLEITNER

Absent: 3 - KOSKI, ATKINSON and PALM

C. Action Items

1. [2016 ACT-375](#) 2016 City Resolution 44024 - Restricting entering or staying on highways

Attachments: [2016 City Resolution 44024](#)

Anne Monks spoke in support and answered questions. Alder Samba Baldeh and Linette Rhodes also responded to questions.

Williams requested any proposed amendments be sent to the Committee.

A motion was made by RUMMEL, seconded by WEGLEITNER, that this Action Item be postponed to the next City-County Homeless Issues Committee meeting. The motion carried by the following vote: 6-1 (Ritt)

Ayes: 6 - KETCHAM, WILLIAMS, GLOEDE, WACHOWIAK, RUMMEL and WEGLEITNER

Noes: 1 - RITT

Absent: 3 - KOSKI, ATKINSON and PALM

D. Presentations

1. Salvation Army Program Changes - Melissa Sorensen

Sorensen presented information regarding the program changes at the Salvation Army effective 11/1/16. No denials for emergency shelter since change. Answered questions.

E. Reports to Committee

1. Update on Overnight Storage Workgroup

Green gave update. Wegleitner & Williams added their comments. Wegleitner pushed for identification of space.

2. Update on Day Resource Center

Green indicated CUP application submitted and accepted. Review scheduled for December 12, 5:45 p.m., DDB 201.

3. Update on Fairchild Study

Jim O'Keefe presented summary. He made it clear that the City was not initiating providing an overnight Men's Shelter; it came up as a potential need to relocate the current one due to a change at the present location which would make that no longer available for this use. Described Enger Anderson Study - an exercise to determine feasibility at that location. No funds in budget to pursue this. Answered questions. O'Keefe will make final report available to Committee.

F. Future Meeting Items and Dates

Williams suggested meeting before the Council meeting on November 22 to discuss City Resolution 44024. Alder Rummel agreed to ask if the City would delay action until after this Committee's meeting on December 5.

Agenda item for December 5: Budget recap from the City and County

G. Public Comment on Items not on the Agenda

H. Such Other Business as Allowed by Law

I. Adjourn

7:58 p.m.

Recorded by Lynn Green