



Dane County

Meeting Agenda - Final

City-County Homeless Issues Committee

Monday, October 2, 2017

6:30 PM

CCB 357

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A. Call To Order

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

B. Consideration of Minutes

[2017 MIN-236](#) 2017_0814 City-County Homeless Issues Committee Minutes & Registration Slips

Attachments: [2017_0814 CCHIC Minutes](#)
[2017_0814 City-County HIC Registration Slips](#)

C. Action Items

1. Discussion and Possible Action on Recommendations for Availability and Accessibility of Public Restrooms
2. Discussion and Possible Action on Recommendations for the City/County 2018 Budget

D. Presentations

1. Dane County Human Services Department 2018 Budget Proposal – Lynn Green, Dane County Department of Human Services
2. Community Development Division 2018 Budget Proposal – Jim O’Keefe, City of Madison Community Development Division

E. Reports to Committee

1. Beacon (Day Resource Center) Update
2. Messner Property RFP Update
3. NOFA (Federal) Funding Process

F. Future Meeting Items and Dates

Next meeting scheduled for Monday, November 6, 6:30pm, City County Building Room 357. Anticipated topics per committee work plan: Federal Changes Affecting Section 42 and other Affordable Housing Incentives, update on 2018 City/County budget process, Community Plan to Prevent and End Homelessness, and Panhandling ordinance. Presentations: County Affordable Housing Development Fund Update – David Phillips, Dane County, Office of Workforce and Economic Development; City of Madison Affordable Housing Update – Matthew Wachter, City of Madison, Community Development Authority

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)