

1 SUB ____ to 2015 RES-442 (PROPOSED – WEGLEITNER)
2 SECURING AN OPERATOR FOR A COMPREHENSIVE DAY RESOURCE CENTER
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4 The County Board has been working to establish a comprehensive day resource center since it
5 was identified in the July, 2012 report of Madison Area Urban Ministry as a key component to
6 addressing gaps in Dane County's homeless services system. A comprehensive day resource
7 center has three main elements - it serves as a warming center for large numbers of people in
8 extreme weather, it helps to serve basic needs of people without homes (showers, lockers,
9 laundry, electricity to charge phones and devices, etc.) and it provides resources to help people
10 secure and maintain housing.

11 The County, ~~in consultation with its funding partners the City of Madison and the United Way,~~
12 decided to reject the only response to the request for proposals (RFP) issued for operations of a
13 new comprehensive day resource center at 1326 E. Washington Ave. in the City of Madison
14 was rejected prior to convening the RFP evaluation team. The respondent's proposal came in
15 at \$450,000, which is \$120,000 more than what was set forth as available funding in the
16 RFP. Homeless services advocates, providers, including potential RFP respondents, and
17 comprehensive day resource center neighbors have stated a concern with insufficient funding
18 committed to the project. Sufficient funding is key to attracting quality RFP responses. The
19 comprehensive day resource center recommendations on which the recent RFP was based are
20 about three (3) years old and a review of them is necessary. A good operator is integral to the
21 success of the day resource center and building positive relationships with the day resource
22 center neighbors. Public input into the operations model, funding levels, and negotiated
23 operations contract is valuable to building trust with stakeholders and improving the
24 development plans. Securing an operator will be critical to the planning and development of the
25 comprehensive day resource center project and securing the requisite conditional use permit
26 from the City of Madison.

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28 NOW THEREFORE BE IT RESOLVED that Dane County is committed to working
29 collaboratively with our funding partners in selecting an operator, the planning and development
30 process, and maintaining sustainable operations funding for the future.
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32 ~~NOW THEREFORE BE IT FURTHER RESOLVED~~ that the Dane County Department of Human
33 Services, or one of its funding partners, will convene at least two publicly noticed meetings of
34 the funders and stakeholders, to evaluate the prior operations RFP, appropriate funding levels,
35 other available funding sources, neighborhood concerns, and the operations model for a
36 comprehensive day resource center as soon as possible.

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38 BE IT FURTHER RESOLVED that the operations model and funding recommendations gained
39 from those meetings shall stay true to the vision for a comprehensive day resource center
40 providing an array of services and amenities to make it easiest on homeless persons to get
41 what they need, to relocate currently scattered programs at the comprehensive day resource
42 center, ending inefficient interim programs and maximizing resources for services.

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44 BE IT FURTHER RESOLVED that the operations recommendations shall include space for an
45 adequate kitchen so hot meals can be served on site by providers or volunteers in accordance
46 with food safety requirements.

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48 BE IT FURTHER RESOLVED that the operations model recommendations shall be based on
49 meeting the needs of comprehensive day resource center program participants and not be

50 restrained by existing capital funding allocations and if additional capital funding is required (for
51 example, to add additional space for personal storage) that shall be included in the
52 recommendations.

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54 BE IT FURTHER RESOLVED that the City-County Homeless Issues Committee will be invited
55 to fully participate in these meetings.

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57 BE IT FURTHER RESOLVED that Dane County, as property owner of the facility and
58 conditional use permit applicant leader on the comprehensive day resource center, will either
59 negotiate with the prior respondent based on the outcomes of the meetings or re-issue a revised
60 RFP, developed in collaboration with the funding partners.

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62 BE IT FURTHER RESOLVED that the contract for operations of the comprehensive day
63 resource center shall be referred to the City-County Homeless Issues Committee for its
64 recommendation and require County Board approval.

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66 BE IT FINALLY RESOLVED, that the County will select an operator prior to submitting a
67 conditional use permit application for the day resource center with the City of Madison.

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