



Dane County

Meeting Agenda - Final Homeless Issues Committee

Tuesday, July 22, 2014

6:30 PM

CCB, 210 MLK Jr Blvd, Room 354

A. Call To Order

B. Public Comment on Items not on the Agenda

C. Consideration of Minutes

B. [2014 MIN-147](#) 2014 MIN-147 0610 HIC Minutes

Attachments: [2014 MIN-147 0610 HIC Minutes.pdf](#)

D. Fund Transfers

E. Referrals (Resolutions & Ordinance Amendments)

[2014 OA-047](#) AMENDING CHAPTER 30 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING CONTRACTS FOR EMERGENCY SHELTER SERVICES

Sponsors: Supervisor WEGLEITNER, Supervisor FERRELL, Supervisor KRAUSE, Supervisor MATANO, Supervisor PAN, Supervisor RICHMOND, RITT and Supervisor WILLET

Attachments: [2014 OA-047 SHELTER RIGHTS.pdf](#)

F. Items Requiring Committee Action

G. Presentations

Housing Strategy Report Presentation - Matt Wachter, City of Madison (10 min presentation, 10 minutes Q&A)

H. Reports to Committee

Day Center and Gap Day Services Update and Recommendations (30 min)

Action against people sleeping outside City County Building/Repositioning Trespassing Signs to Apply to the Terrace of the East Entrance (MLK, Jr. Blvd Doors) of the City County Building

I. Future Meeting Items and Dates

J. Such Other Business as Allowed by Law

K. 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 peb hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

Dawn MacFarlane, 242-6267, WI Relay 711