



Dane County

Minutes - Final-revised

City-County Homeless Issues Committee

Wednesday, May 18, 2016

6:30 PM

CCB 351

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A. Call To Order

- Present** 7 - HEIDI WEGLEITNER, RONNIE BARBETT, DEEDRA ATKINSON, LARRY PALM, MARSHA RUMMEL, BRADLEY HINKFUSS, and MICHELE RITT
- Absent** 5 - KATHRYN (KAT) KOSKI, LINDA KETCHAM, ULYSSES WILLIAMS, CARL GLOEDE, and KRISTOPHER WACHOWIAK

Others: Lynn Green, Casey Becker, Martha Cranley, Kristin Rucinski, Jim O'Keefe, Natalie Erdman, Robert Klebba, Pat Kelly, David Waugh, Mary Lane Tollinger, Jeanne Erickson, Dave Peters, Richard Freilfoefer

Ulysses Williams arrived at 7:39 p.m

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_0404 City-County Homeless Issues Committee Minutes
[MIN-003](#)

Attachments: [2016_0404 CCHIC Minutes](#)

A motion was made by ATKINSON, seconded by RITT, that the Minutes be approved. The motion carried by the following vote:

Ayes: 7 - WEGLEITNER, BARBETT, ATKINSON, PALM, RUMMEL, HINKFUSS and RITT

Absent: 5 - KOSKI, KETCHAM, WILLIAMS, GLOEDE and WACHOWIAK

C. Action Items

1. [2016 RES-032](#) ALLOWING HOMELESS INDIVIDUALS TO USE COUNTY DESIGNATED ADDRESSES FOR THE PURPOSES OF RECEIVING AN ID

Sponsors: ZWEIFEL, KILMER, WEGLEITNER, BAYRD, CHENOWETH, CLAUSIUS, CORRIGAN, BOLLIG, de FELICE, DOWNING, DYE, ERICKSON, FERRELL, GILLIS, HENDRICK, JONES, KIEFER, KOLAR, KRAUSE, LEVIN, MATANO, McCARVILLE, MILES, NELSON, O'LOUGHLIN, RIPP, RITT, RUSK, SALOV, SCHMIDT, WILLIAMS, VELDRAN, WILLETT, PERTL, STUBBS, SCHAUER and YOUNG

Attachments: [2016 RES-032](#)
[2016 RES-032 Clean Copy](#)

A motion was made by PALM, seconded by WEGLEITNER, that this Resolution be amended striking "or driver's license" from line 10. The motion carried by the following vote: 6-1 (Atkinson)

Ayes: 6 - WEGLEITNER, BARBETT, PALM, RUMMEL, HINKFUSS and RITT

Noes: 1 - ATKINSON

Absent: 5 - KOSKI, KETCHAM, WILLIAMS, GLOEDE and WACHOWIAK

A motion was made by WEGLEITNER, seconded by PALM, that this Resolution be recommended for approval as amended. The motion carried by the following vote: 6-1 (Atkinson)

Ayes: 6 - WEGLEITNER, BARBETT, PALM, RUMMEL, HINKFUSS and RITT

Noes: 1 - ATKINSON

Absent: 5 - KOSKI, KETCHAM, WILLIAMS, GLOEDE and WACHOWIAK

2. [2016 ACT-045](#) Community Plan DRAFT- April 28, 2016

Attachments: [Community Plan DRAFT 4.28.16](#)

Presenters were Martha Cranley and Kristin Rucinski. The end goal is to get community consensus. No action taken.

ATTENDANCE UPDATE:

Ulysses Williams arrived at 7:39 p.m.

Present 8 - HEIDI WEGLEITNER, RONNIE BARBETT, DEEDRA ATKINSON, ULYSSES WILLIAMS, LARRY PALM, MARSHA RUMMEL, BRADLEY HINKFUSS, and MICHELE RITT

Absent 4 - KATHRYN (KAT) KOSKI, LINDA KETCHAM, CARL GLOEDE, and KRISTOPHER WACHOWIAK

3. [2016
ACT-046](#) Day Resource Center Concept Paper DRAFT

Attachments: [DRAFT 4 - 11 Day Resource Center Concept Paper](#)
[Day Resource Center Concept Floor Plan 01.20.16](#)
[2016 HOUSING AND HOMELESS SUPPORT](#)
[Day Resource Center Concept Plan 01.20.16](#)
[DRAFT 4 - 11 Day Resource Center Budget Assumptions](#)
[REVISED Day Resource Center draft timelinev2](#)
[5 - 9 CCHIC DRC Presentation](#)

Public Comment:

*Richard Freilfoefer spoke against a Day Resource Center.
Bob Klebba, Dave Peters & Jeanne Erickson spoke in favor of a Day Resource Center
but expressed concerns with this plan.
Pat Kelly, David Waugh & Mary Lane Tollinger registered for information only.*

*The Committee requested that the RFP for an operator for the Day Resource Center
not be issued until after their June meeting so that they can review all the
feedback/revisions to the Concept Paper.*

**A motion was made by WILLIAMS, seconded by WEGLEITNER, to direct
Wegleitner and Rummel to seek additional funding from their respective entities
for the Day Resource Center. The motion carried by the following vote: 8-0**

Ayes: 8 - WEGLEITNER, BARBETT, ATKINSON, WILLIAMS, PALM, RUMMEL,
HINKFUSS and RITT

Absent: 4 - KOSKI, KETCHAM, GLOEDE and WACHOWIAK

D. Presentations

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

10:00 p.m.

Recorded by Casey Becker & Lynn Green