



Dane County

Meeting Agenda - Final-revised

City-County Homeless Issues Committee

Monday, October 10, 2016

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

[2016 MIN-301](#) 2016_0919 City-County Homeless Issues Committee Minutes

Attachments: [2016 0919 CCHIC Minutes](#)

C. Action Items

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

Attachments: [2016 City Resolution 44024](#)

2. Discussion and Possible Recommendations for Overnight Storage

D. Presentations

1. Day Resource Center Proposed Operations and Floorplan - Kathy Stellrecht, Catholic Charities

E. Reports to Committee

1. Update on 2017 City and County Budgets

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

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)