



Dane County

Meeting Agenda - Final

City-County Homeless Issues Committee

Monday, January 4, 2016

6:30 PM

CCB 354

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A. Call To Order

A.1. Disclosures and Recusals

City members of the body should make any required disclosures or recusals

B. Consideration of Minutes

1. [2015 MIN-395](#) 2015_1014 City-County Homeless Issues Committee Minutes & Registration Slips

Attachments: [2015_1014 City-County HIC Minutes.pdf](#)
[2015_1014 City-County HIC Registration Slips.pdf](#)

C. Action Items

1. [2015 ACT-358](#) City of Madison Locker Resolution

Attachments: [City of Madison Locker Resolution](#)

D. Presentations

E. Reports to Committee

1. Warrants Issued for City of Madison Municipal Tickets - Brenda Konkel
2. Update on Day Resource Center
3. Final City and County 2016 Budgets in the Housing/Homeless Area

4. MUM's Medical Respite Center Project

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