



# Dane County

## Minutes - Final Unless Amended by Committee

### City-County Homeless Issues Committee

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Monday, January 4, 2016

6:30 PM

CCB 354

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CCB 354

#### A. Call To Order

- Present** 11 - HEIDI WEGLEITNER, LELAND PAN, KATHRYN (KAT) KOSKI, RONNIE BARBETT, LINDA KETCHAM, ULYSSES WILLIAMS, CARL GLOEDE, KRISTOPHER WACHOWIAK, MARSHA RUMMEL, BRADLEY HINKFUSS, and MICHELE RITT
- Absent** 2 - DEEDRA ATKINSON, and LARRY PALM

Others: Sue Wallinger, Lynn Green, Brenda Konkel

#### 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](#)

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

- Ayes:** 11 - WEGLEITNER, PAN, KOSKI, BARBETT, KETCHAM, WILLIAMS, GLOEDE, WACHOWIAK, RUMMEL, HINKFUSS and RITT
- Absent:** 2 - ATKINSON and PALM

#### C. Action Items

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

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

A motion was made by HINKFUSS, seconded by BARBETT, that this Action Item be approved. The motion carried by the following vote:

**Ayes:** 11 - WEGLEITNER, PAN, KOSKI, BARBETT, KETCHAM, WILLIAMS, GLOEDE,  
WACHOWIAK, RUMMEL, HINKFUSS and RITT

**Absent:** 2 - ATKINSON and PALM

#### D. Presentations

#### E. Reports to Committee

1. Warrants Issued for City of Madison Municipal Tickets - Brenda Konkel

[2015 RPT-675](#) Brenda Konkel Report on Warrants issued for City of Madison  
Municipal Tickets

**Attachments:** [Brenda Konkel Report on Warrants for Unpaid Tickets](#)

2. Update on Day Resource Center

*Green gave an update on the status of the Day Resource Center and gap services available.*

3. Final City and County 2016 Budgets in the Housing/Homeless Area

*Green gave an overview of the County budget and Wallinger of the City budget.*

4. MUM's Medical Respite Center Project

*Ketchum reported on the Healing House, a medical respite center for families.*

[2015 RPT-676](#) MUM Healing House Brochure

**Attachments:** [MUM Healing House Brochure](#)

#### F. Future Meeting Items and Dates

*Next Meeting: February 1, 6:30 p.m., CCB 354*

#### G. Public Comment on Items not on the Agenda

#### H. Such Other Business as Allowed by Law

#### I. Adjourn

*9:00 p.m.*

*Recorded by Sue Wallinger*