



# Dane County

## Meeting Agenda - Final

### City-County Homeless Issues Committee

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Monday, August 14, 2017

6:30 PM

CCB 357

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CCB 357

#### A. Call To Order

#### B. Consideration of Minutes

1. [2017 MIN-195](#) 2017\_0710 City-County Homeless Issues Committee Minutes & Registration Slips

**Attachments:** [2017\\_0710 CCHIC Minutes](#)  
[2017\\_0710 City-County HIC Registration Slips](#)

#### C. Action Items

1. [2017 ACT-264](#) Discussion and possible action on the City of Madison's Community Development Division's Day Jobs Report

**Attachments:** [City Legistar #48043](#)

#### D. Presentations

1. City Summer Funding Process for Homeless Services – Sarah Lim, City of Madison
2. Update on Comprehensive Community Services (CCS) – Todd Campbell, Dane County Human Services
3. Update on Rethke Terrace Apartments - Victor Ponce, Heartland Housing
4. Update on Healing House Medical Respite – Linda Ketcham, Madison Urban Ministry

#### E. Reports to Committee

1. Beacon (Day Resource Center) Update
2. Messner Property RFP Update
3. NOFA (Federal) Funding Process Update

#### **F. Future Meeting Items and Dates**

*Next meeting – Monday, September 11, 6:30 pm, City County Building 357. Anticipated topics: City Community Development Division and County Department of Human Services 2018 budget proposals, City County Homeless Issues Committee 2018 budget recommendations, updates on City and County Affordable Housing Fund efforts*

#### **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)*