



Dane County

Meeting Agenda - Final-revised

Homeless Issues Committee

Monday, June 8, 2015

6:30 PM

CCB Room 354

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A. Call To Order

B. Consideration of Minutes

1. [2015 MIN-014](#) 2015_0324 Homeless Issues Committee Minutes

Attachments: [2015_0324 HIC Minutes.pdf](#)

C. Fund Transfers

D. Referrals (Resolutions & Ordinance Amendments)

[2015 RES-072](#) HOMELESS DAY RESOURCE CENTER

Sponsors: PERTL, BAYRD, BOLLIG, CHENOWETH, CORRIGAN, de FELICE, DOWNING, DYE, ERICKSON, HENDRICK, LEVIN, MATANO, MILES, NELSON, PAN, RICHMOND, RITT, SCHAUER, SCHMIDT, VELDRAN, WEGLEITNER, WUEST and ZWEIFEL

Attachments: [2015 RES-072](#)
[2015 RES-072 FN](#)

Legislative History

5/22/15	County Board	referred to the Health & Human Needs Committee
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5/22/15	County Board	referred to the Personnel & Finance Committee
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[2015 RES-076](#) ADDRESSING THE NEEDS OF THE HOMELESS

Sponsors: PERTL, BAYRD, BOLLIG, CHENOWETH, CLAUSIUS, CORRIGAN, de FELICE, DYE, ERICKSON, HENDRICK, LEVIN, MATANO, MILES, NELSON, PAN, RICHMOND, RITT, SCHAUER, SCHMIDT, SOLBERG, VELDRAN, WEGLEITNER and ZWEIFEL

Attachments: [2015 RES-076](#)
[2015 RES-076 Fiscal Note](#)

Legislative History

5/22/15	County Board	referred to the Health & Human Needs Committee
5/22/15	County Board	referred to the Personnel & Finance Committee

E. Items Requiring Committee Action**F. Presentations****G. Reports to Committee**

1. Issues related to the homeless in and around the City-County Building - sleeping out front, storage, portapotties; City County Liaison Committee Action
2. Update on Dane County Housing Summit and Affordable Housing Development Fund RFPs
3. Possible use of City Property at Fairchild and Doty for Day Center Site

H. Future Meeting Items and Dates**I. Public Comment on Items not on the Agenda****J. Such Other Business as Allowed by Law****K. 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