



Dane County

Meeting Agenda - Final

Homeless Issues Committee

Tuesday, August 26, 2014

6:30 PM

CCB, 210 MLK Jr Blvd, Madison, Room 354

A. Call To Order

B. Public Comment on Items not on the Agenda

Each speaker will be limited to three (3) minutes.

C. Consideration of Minutes

1. [2014 MIN-260](#) 2014_0722 Homeless Issues Committee Minutes

Attachments: [2014_0722 HIC Minutes.pdf](#)

D. Fund Transfers

E. Referrals (Resolutions & Ordinance Amendments)

1. [2014 OA-047](#) AMENDING CHAPTER 30 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING CONTRACTS FOR EMERGENCY SHELTER SERVICES

Sponsors: Supervisor WEGLEITNER, Supervisor FERRELL, Supervisor KRAUSE, Supervisor MATANO, Supervisor PAN, Supervisor RICHMOND, RITT and Supervisor WILLET

Attachments: [2014 OA-047 SHELTER RIGHTS.pdf](#)

Legislative History

7/18/14	County Board	referred to the Health & Human Needs Committee
7/21/14	County Board	referred to the Homeless Issues Committee
7/21/14	County Board	referred to the Personnel & Finance Committee
7/22/14	Homeless Issues Committee	recommended for approval
7/22/14	Homeless Issues Committee	amended
7/22/14	Homeless Issues Committee	tabled

This Ordinance was tabled.

F. Items Requiring Committee Action

G. Presentations

1. [2014](#)
[PRES-079](#) Coordinated Intake Presentation - Kristina Dux, Manager of Family Development for the Community Action Coalition of South Central Wisconsin (CAC)

H. Reports to Committee

1. [2014](#)
[RPT-091](#) Day Resource Center Update

I. Future Meeting Items and Dates**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