



# Dane County

## Meeting Agenda - Final-revised

### City-County Homeless Issues Committee

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Wednesday, May 18, 2016

6:30 PM

CCB 351

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CCB 351

#### A. Call To Order

A.1. City members of the body should make any required disclosures or recusals under the City Ethics Code

#### B. Consideration of Minutes

1. [2016 MIN-003](#) 2016\_0404 City-County Homeless Issues Committee Minutes

**Attachments:** [2016\\_0404 CCHIC Minutes](#)

#### C. Action Items

1. [2016 RES-032](#) ALLOWING HOMELESS INDIVIDUALS TO USE COUNTY DESIGNATED ADDRESSES FOR THE PURPOSES OF RECEIVING AN ID

**Attachments:** [2016 RES-032](#)

##### Legislative History

5/6/16 County Board referred to the Executive Committee

This Resolution was referred to the Executive Committee

5/6/16 County Board referred to the Health & Human Needs Committee

This Resolution was referred to the Health & Human Needs Committee

5/6/16 County Board referred to the City-County Homeless Issues Committee

This Resolution was referred to the City-County Homeless Issues Committee

2. [2016 ACT-045](#) Community Plan DRAFT- April 28, 2016

**Attachments:** [Community Plan DRAFT 4.28.16](#)

3. [2016 ACT-046](#) Day Resource Center Concept Paper DRAFT

**Attachments:** [DRAFT 4 - 11 Day Resource Center Concept Paper](#)  
[Day Resource Center Concept Floor Plan 01.20.16](#)

#### D. Presentations

#### E. Reports to Committee

#### 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 pab hnuv ua hauj lwm ua ntej yuav tuaj sib tham.*

*Dawn MacFarlane, 242-6267 (WI Relay 711)*