



Dane County

Meeting Agenda - Final

City-County Homeless Issues Committee

Monday, December 4, 2017

6:30 PM

CCB 357

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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. [2017 MIN-355](#) 2017_1002 City-County HIC Minutes & Registration Slips

Attachments: [2017 1002 CCHIC Minutes](#)
[2017 1002 City-County HIC Registration Slips](#)

C. Action Items

1. Review of the current Committee work plan and discussion of the 2018 work plan and Committee Goals

[2017 ACT-501](#) City-County Homeless Issues Committee 2017-18 Workplan (Draft_Rev 7-10)

Attachments: [DRAFT CCHIC 2017-18 Workplan_Rev 7-10.pdf](#)

2. Approval of 2018 Committee Calendar

D. Presentations

1. Update on Dane County's Affordable Housing Efforts – Dave Phillips, Dane County Office of Workforce and Economic Development
2. Update on the City of Madison's Affordable Housing Effort – Matt Wachter, City of Madison Real Estate

3. Update on Operation Welcome Home (City of Madison Outreach) Services – Z! Haukeness, Operation Welcome Home

E. Reports to Committee

1. Update on City/County 2018 Homeless and Housing Budget Items (Casey and Sarah)
2. Update on The Beacon (Casey)
3. Update on The Messner RFP (Casey)
4. Update on the City RFP Process (Sarah)
5. Update on Portable Toilets (Sarah)

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)