



# Dane County

## Meeting Agenda - Final

### City-County Homeless Issues Committee

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Monday, February 5, 2018

6:30 PM

CANCELLED - CCB 357

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#### A. Call To Order

#### B. Consideration of Minutes

1. [2017 MIN-482](#) 2018\_0108 City-County Homeless Issues Committee Minutes & Registration Slips

**Attachments:** [2018\\_0108 City-County HIC Minutes](#)  
[2018\\_0108 City-County HIC Registration Slips](#)

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

#### C. Action Items

1. [2017 ACT-594](#) Community Plan to Prevent and End Homelessness (PDF of the current plan attached)
2. [2017 ACT-595](#) System Gaps Analysis and Recommendations (MUM Gaps Analysis from 2012 attached as reference for discussion)

**Attachments:** [MUM report to the Dane County Board on Alternative Occupy Sites](#)

3. Discussion and Possible Action on Committee Quorum Rules

#### D. Presentations

1. Community Plan to Prevent and End Homelessness – Torrie Kopp-Mueller, Homeless Services Consortium Coordinator

## **E. Reports to Committee**

1. Beacon Update
2. Messner Property RFP Update

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

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