DRAFT 2019 City County Homeless Issues Committee Work plan
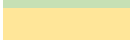
Month	Topic(s)	Action Item	Presentation	Committee Staff Report	Notes
January	Cancelled -Lack of Quorum				
February					
	2019 Workplan Review	X			Committee reviews and possibly approved revised 2019 committee work plan.
	Tree Lane Supportive Housing Update	X	X		Update on the Tree Lane supportive housing development from City staff and Heartland Housing.
	Summary of Severe Weather Actions			X	Staff report on special actions taken by agencies during recent severe winter weather.
March					
	Racial Equity and Homelessness	X	X		Presentation on racial disparities in local housing and homeless service delivery.
	2018 Eviction Report Statistics	X	X		Presentation from staff on eviction reports collected in 2018, responsive to County ordinance requiring recipients of County funds to disclose eviction actions.
	2019 Dane County Affordable Housing Development Fund RFP	X	X		Presentation from County staff on the development of the 2019 Affordable Housing Development Fund Request for Proposals (RFP).
April					
	Update From the Committee to End Youth Homelessness	X	X		A presentation regarding the work the committee has done in 2019, include an update on the Federal Department of Housing and Urban Development's (HUD) Youth Demonstration Project Grant application process.
	2019 EHH Funding Process (State)			X	Information regarding the annual state homeless and housing funding process that awards funds to local agencies.
May					
	Update on The Beacon from Catholic Charities	X	X		Review of Quarter 1 Statistics from Beacon Day Resource Center staff, as well as other relevant updates about on-site services, partner agencies, etc.

	Update from the Shelter Providers Committee	X	X		Presentation from Chair of the Homeless Services Consortium's (HSC) Shelter Providers committee on what topics the committee is focusing on in 2019.
June					
	2019 Point in Time/ Annual Homelessness Assessment Report	X	X		Presentation from City staff on results of the winter Point In Time (PIT) count of individuals staying in shelter, or unsheltered, and the Annual Homelessness Assessment Report (AHAR), another metric to determine the scope of homelessness in our community.
	Dane CoC Systems Overview	X	X		Staff will provide committee members a general overview of the Dane CoC's vision to end homelessness and our system of care.
	Analysis of Impediment to Fair Housing Choice	X	X		City of Madison staff will present a report providing analysis of impediments to fair housing.
	Homeless Flood Assistance	X	X		TBD
	Update on the Coordinated Entry System	X	X		Update from staff on the implementation and performance to date of the coordinated entry system, referred to as the front door to our system for individuals in need of housing and homeless assistance.
	Committee Listening Session	X	X		A listening session held by the City County Homeless Issues Committee to gather input from the community on issues related to housing and homelessness.
July					
	Committee Check-in on 2019 Workplan	X			Committee members will review their 2019 work plan and make potential additions or adjustments.
	Update on CoC Systems Planning Initiatives	X	X		Updates on the Dane County/City of Madison Continuum of Care's (CoC) efforts to end homelessness through the Built for Zero effort, and the CoC's Community-Wide Plan to Prevent and End Homelessness
	Dane CoC System Performance Evaluation and Need Projection	X	X		Presentation from staff regarding recent system performance evaluation for Dane County's homeless and housing services system. Information will include ideal number of units for various housing interventions, where people exit to after shelter and housing stays, etc.

Month	Topic				Description
	Officer Elections	X			Election of a chair, or co-chairs, for the City County Homeless Issues Committee.
August					
	Update on City and County Affordable Housing Funds	X	X		Update from staff on 2019 Affordable Housing Development fund awards, past awardees' project status.
	Update on the HUD CoC Funding Process (Federal)	X	X		Update on the annual federal HUD funding process for the Dane County/Madison CoC that provides millions in funding to local agencies.
	Update on The Beacon Day Resource Center			X	Quarter 2 update on The Beacon Day Resource Center. Statistics on who is served and what services are being accessed, other updates of interest.
	Policies and Procedures to End the Criminalization of Homelessness	X	X		Presentation on what other communities are doing to end the criminilization of homelessness through policy change.
	Shelter Study Workgroup Update	X	X		Update from staff participating in a work group to study considerations (space, program, policies) for new shelters for men, women, and families.
September					
	2020 City and County Departmental Budget Overviews	X	X		Presentation from the City of Madison's Director of Community Development and Dane County's Director of Human Services on their 2020 County Budget Departmental Proposals. Committee may choose to make policy reccomendations to be communicated to the Dane County Executive, Mayor of Madison, Dane County Board of Supervisors, and City of Madison Common Council.
	Update From Homeless Services Consortium's Doubled-Up Families Workgroup	X	X		Presentation from members of the Homeless Services Consortium's Doubled-Up Famlies workgroup regarding work they have done to review data and explore resources that could help families that do not meet the HUD definition of homelessness and are not eligible for HUD-funded programs.

Month	Topic				Description
	2020 Budget Listening Session	X	X		A listening session held by the City County Homeless Issues Committee to gather input on potential 2020 City and County budget reccomendations from the Committee.
October					
	2020 City and County Budget Reccomendations	X	X		Review of the budgets released by the Dane County Executive and Mayor of Madison related to housing and homelessness. Committee may choose to make policy reccomendations to be communicated to the Dane County Executive, Mayor of Madison, Dane County Board of Supervisors, and City of Madison Common Council.
	2019 July Point in Time	X	X		Presentation from City staff on results of the summer Point In Time (PIT) count of individuals staying in shelter, or unsheltered.
November					
	Update on The Beacon Day Resource Center			X	Quarter 3 update on The Beacon Day Resource Center. Statistics on who is served and what services are being accessed, other updates of interest.
	Update on the HUD CoC Funding Process (Federal)			X	Update on the annual federal HUD funding process for the Dane County/Madison CoC that provides millions in funding to local agencies.
December					
	2019 Year in Review	X	X		Update on committee's work in 2019, notable achievements in the housing and homeless system, relevant data on system performance measures.
	Development of 2020 Committee Workplan	X			Discussion of topics the committee would like to focus on in 2020.

Color Coding Key

	Committee Administration and Logistics
	Supportive Housing
	Affordable Housing
	Emergency Sheltering

	Budget
	System Performance, Evaluation
	Other Funding Processes
	Additional Topics Connected to Housing and Homelessness