



Dane County

Minutes - Final Unless Amended by Committee

City-County Homeless Issues Committee

Monday, April 9, 2018

6:30 PM

CCB 357

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A. Call To Order

- Present** 6 - HEIDI WEGLEITNER, LINDA KETCHAM, ULYSSES WILLIAMS, LARRY PALM, MICHELE RITT, and BRIAN AUSTIN
- Absent** 3 - KATHRYN (KAT) KOSKI, KRISTOPHER WACHOWIAK, and MAURICE CHEEKS

Others present: Jani Koester, Amy Noble, Dana Pellebon, Kim Sutter, Jael Currie, Torrie Kopp-Mueller, Melissa Sorensen, Robin Serano, Brenda Konkell, Sarah Lim, Casey Becker

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](#)

A motion was made by RITT, seconded by WILLIAMS, that the Minutes be approved. The motion carried by the following vote:

- Ayes:** 5 - WEGLEITNER, KETCHAM, WILLIAMS, RITT and AUSTIN
- Absent:** 4 - KOSKI, WACHOWIAK, PALM and CHEEKS

2. 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)

Attachments: [Plan to Prevent and End Homelessness](#)

Committee discussed drafting a formal resolution from the City of Madison and Dane County to formally accept the Community's Plan to Prevent and End Homelessness. Supervisor Wegleitner expressed interest in drafting this resolution. No formal committee action was taken on this item.

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](#)
[MUM Report Update Draft 2-1-2018](#)

Committee reviewed staff report on status of 2012 MUM report on system gaps. Sup. Wegleitner asked staff to include the Keys to Dignity program under the storage update in the staff report.

A motion was made by WILLIAMS, seconded by WEGLEITNER, to add unmet needs identified in the memo to future meeting agenda items and to place the status of storage lockers and any other City and County efforts to provide long term storage for people experiencing homelessness to the May meeting agenda. The motion carried by the following vote:

Ayes: 6 - WEGLEITNER, KETCHAM, WILLIAMS, PALM, RITT and AUSTIN

Absent: 3 - KOSKI, WACHOWIAK and CHEEKS

3. Discussion and Possible Action on Committee Quorum Rules

Staff explained the difference in quorum rules between City and County and shared the City attorney's recommendation that the Committee decides on a quorum rule.

A motion was made by WEGLEITNER, seconded by PALM, to adopt the County definition of a quorum with a minimum of five members. The motion carried by the following vote:

Ayes: 6 - WEGLEITNER, KETCHAM, WILLIAMS, PALM, RITT and AUSTIN

Absent: 3 - KOSKI, WACHOWIAK and CHEEKS

4. 2019 City and County Budget Recommendations

Unanimous consent to postpone item to a future meeting.

5. 2017 Eviction Report Statistics

No formal committee action taken.

D. Presentations

1. 2017 Eviction Report Statistics - Casey Becker, Dane County Human Services

Dana Pellebon from Porchlight was available for information and answered questions from the Committee regarding reasons for evictions and the organization's efforts to prevent them.

[2018](#)
[PRES-003](#) 2017 Eviction Report Statistics and Memo

Attachments: [2018_0409 2017 Eviction Report Statistics](#)
[2018_0409 Eviction Report Memo](#)

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

[2018](#)
[PRES-004](#) CoC Homeless Numbers Summary and Mueller Presentation

Attachments: [2018_0409 CoC Homeless Numbers Summary](#)
[2018_0409 Mueller Presentation CCHIC](#)

3. Update From the Early Childhood Homeless Workgroup

TEP staff expressed concern with different definitions of homelessness at the federal level. U.S. Department of Education defines families that are doubled-up or staying in motels homeless. U.S. Department of Housing and Urban Development (HUD) does not consider families in those situations "literally homeless" and does not allow them to be served in HUD-funded permanent housing programs. Other public funding sources are also focusing on serving people defined as "literally homeless" according to HUD, which leaves few resources for these families.

[2018](#)
[PRES-005](#) TEP Presentation Handouts & McKinney Vento Handout

Attachments: [2018_0409 McKinney Vento Hand Out](#)
[2018_0409 TEP Presentation Hand Outs](#)

4. Shelter Program Changes and Results

Melissa Sorensen from The Salvation Army of Dane County, Jael Currie from YWCA Madison, and Kim Sutter from Porchlight presented recent changes made at the shelters and answered questions from the Committee including shelter access, staff resources, number of people served and exit to permanent housing outcomes.

E. Reports to Committee

1. Beacon Update

Average 160 guests per day used The Beacon in March. More partner agencies are providing services. Catholic Charities are holding regular partner meetings and recently held a community meeting.

2. Messner Property Update

Gorman has been awarded the property by Dane County. A neighborhood meeting is scheduled on May 8th at Christ Presbyterian Church, Fellowship Hall, 944 E. Gorham St., Madison.

3. EHH Funding Process Update (State Funding)

A consolidated application is to due to the State on April 20th. State's projected allocation for Madison/Dane CoC's is \$542,229, \$17,369 less than current year.

4. Update on Panhandling Ordinance

36 Median Safety Ordinance citations were issued between April 2017 and March 2018. A total of 12 people received citations. Only two of the twelve individuals who received citations were identified as homeless.

5. Built for Zero

Torrie Kopp Muller, CoC Coordinator provided a presentation earlier on the agenda.

6. Update on City/County Affordable Housing Funds

Both City and County plan on releasing Affordable Housing Development RFP soon. There will be at least \$3 million available for developments for the City of Madison RFP. City's RFP will feature a revised map with updated preferred areas that will aim to focus low-income housing development in areas with great access to public amenities and those areas that have an undersupply of income-restricted housing.

City, United Way, and YWCA will host a developer-supportive agency breakfast on May 10 with the hope of forging more meaningful connections between the two groups.

F. Future Meeting Items and Dates

Next meeting will be held on May 7, 2018. Future meeting items include an update on the Keys to Dignity storage program, long-term storage need, and discussion of adding the Madison Metropolitan School District to the committee as another committee entity.

G. Public Comment on Items not on the Agenda

Ronnie Barbett from Sanctuary, Inc. encouraged continued support for homeless services and The Beacon.

H. Such Other Business as Allowed by Law

I. Adjourn

A motion was made by AUSTIN, seconded by RITT, that the meeting be adjourned at 9:11 p.m. The motion carried by a voice vote.

Recorded by Sarah Lim