



Dane County

Meeting Agenda - Final

City-County Homeless Issues Committee

Monday, June 13, 2016

6:30 PM

CCB 354

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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. [2016 MIN-092](#) 2016_0518 City-County Homeless Issues Committee Minutes

Attachments: [2016_0518 CCHIC Minutes](#)
[2016_0518 City-County HIC Registration Slips](#)

C. Action Items

1. [2016 RES-062](#) OPERATIONS FUNDING FOR A PERMANENT COMPREHENSIVE DAY RESOURCE CENTER

Attachments: [2016 RES-062](#)
[2016 RES-062 Fiscal Note](#)

Legislative History

6/3/16 County Board referred to the Public Works & Transportation Committee

This Resolution was referred to the Public Works & Transportation Committee

6/3/16 County Board referred to the Health & Human Needs Committee

This Resolution was referred to the Health & Human Needs Committee

6/3/16 County Board referred to the City-County Homeless Issues Committee

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

- 6/3/16 County Board referred to the Personnel & Finance Committee
This Resolution was referred to the Personnel & Finance Committee
- 6/7/16 Public Works & Transportation Committee forwarded without recommendation
A motion was made by HENDRICK, seconded by SCHMIDT, that the Resolution be forwarded without recommendation. The motion carried by a voice vote 5-0. Passed
- 6/8/16 Health & Human Needs Committee recommended for approval
This Resolution was recommended for approval. No Vote.
- 6/8/16 Health & Human Needs Committee postponed to the Health & Human Needs Committee
A motion was made by ZWEIFEL, seconded by VELDRAN, that this Resolution be postponed to the Health & Human Needs Committee July meeting so Homeless Issues Committee has a chance to take action. The motion carried by the following vote: 7-0 Passed

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

Dawn MacFarlane 242-6267 (WI Relay 711)