



Dane County

Meeting Agenda - Final

City-County Homeless Issues Committee

Consider:

Who benefits? Who is burdened?

Who does not have a voice at the table?

How can policymakers mitigate unintended consequences?

Monday, August 6, 2018

6:30 PM

CCB 357

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A. Call To Order

1. Election of Officers

B. Consideration of Minutes

1. [2018 MIN-073](#) 2018_0507 City-County HIC Minutes & Registration Slips

Attachments: [2018_0507 City-County HIC Minutes](#)
[2018_0507 City-County HIC Registration Slips](#)

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

C. Action Items

1. Review & Possible Action on 2018 Work Plan & Strategic Goals

2. Discussion and Possible Action on School District Representation on Committee

3. Discussion and Possible Action on 2019 City of Madison/Dane County Budget Recommendations

4. Discussion and Possible Action on Recommendations related to Jail Policies Related to Housing

5. Discussion and Possible Action on Recommendations related to CDA Housing and DCHA Housing

6. Adopting Rules Regarding Role of Committee Chair in Debate and Voting

D. Presentations

1. Briefing From Dane County Board on Efforts to Communicate with Populations Without Easy Access to Government – Supervisor Yogesh Chawla
2. 2019 City and County Budget Overviews – Jim O’Keefe, Director, City of Madison Community Development Division, and Lynn Green, Director, Dane County Department of Human Services
3. Dane County Jail Policies Related to Housing – Sarah Wampole-Maciejeski, Re-Entry Coordinator, Dane County Sheriff’s Office
4. CDA Housing and DCHA Housing - Addressing Barriers to Housing, Tenant Screening Procedures – Rob Dicke, Executive Director, Dane County Housing Authority and Tom Conrad, Interim Director, City of Madison Housing Operations Division

E. Reports to Committee

1. Update on Education & Implementation of Panhandling Ordinance
2. NOFA Update
3. Built for Zero Update
4. Plan to Prevent and End Homelessness Update
5. Beacon Update
6. Messner Property 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)