



Dane County

Minutes - Final Unless Amended by Committee

City-County Liaison Committee

Monday, May 19, 2014

5:30 PM

City-County Building Room 357

A. Call To Order

SALLY MILEY was present for Paul Soglin.

Clear called the meeting to order at 5:30 PM.

Present: 8 - MARY KOLAR, AL MATANO, PAUL NELSON, MARK CLEAR, JEFF KOSTELIC,
JOHN STRASSER, SCOTT RESNICK and PAUL SOGLIN

A1. Election of County Co-Chair

MATANO nominated KOLAR for co-chair. There were no other nominations and a unanimous ballot was cast for KOLAR.

B. Public Comment on Items not on the Agenda

Rosemary Lee, 111 West Wilson, Madison addressed the committee, expressing concern regarding the homeless who congregate in and around the City County Building.

B1. Disclosures and Recusals

There were no disclosures or recusals.

C. Consideration of Minutes

[2014](#)
[MIN-075](#)

CITY COUNTY LIAISON COMMITTEE - MINUTES OF THE MARCH 17, 2014
MEETING

Attachments: [2014 MIN-075](#)

A motion was made by MATANO, seconded by KOSTELIC, that the minutes be approved. The motion carried by a voice vote.

D. Fund Transfers

There were no fund transfers.

E. Referrals (Resolutions & Ordinance Amendments)

[2013 OA-32](#) AMENDING CHAPTERS 15 & 33 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING THE PUBLIC SAFETY COMMUNICATIONS CENTER BOARD

Attachments: [2013 OA-32.pdf](#)

Motion by KOLAR/MILEY to refer 2013 OA 32 to PP&J for further action. Motion carried, 8-0.

F. Items Requiring Committee Action

There were no items requiring committee action.

G. Presentations

There were no presentations.

H. Reports to Committee

1. Update on the City County Building Behavior Policy

Dane County Risk Manager Dan Lowndes addressed the committee regarding banning individuals for trespassing. He provided information about the number and length of bans. Discussion ensued regarding services.

Brenda Konkol, 30 North Hancock St, Madison addressed the committee. She indicated that the services available have not been effective with some individuals.

Discussion continued regarding ingestion of hand sanitizer and the monitoring of behavior in the lobby.

2 Report to the Committee on the Status of the Day Center

Cheryl Elkinton, 205 Corporate, Madison addressed the committee. She disagrees with the Martin Street location for the day shelter and said she does not know what services are offered.

Travis Myren and Lynn Green addressed the committee. They reported that the County Board had authorized the county to purchase the Porchlight facility and Shine 608 will run it. Lynn indicated that day service programs will continue at Bethl. The day resource center will be a one stop shop with showers, laundry, toilets, and storage. There will also be staff for employment and training, housing, and treatment services. The focus will be breaking the cycle of homelessness.

Discussion ensued regarding transportation to Martin Street.

Brenda Konkol, 30 North Hancock, Madison addressed the committee. She indicated a concern regarding gap services. She asked about the bubbles program, storage, and gaps related to weather, weekends, and holidays.

Lynn responded that the county is working with the city to address issues.

I. Future Meeting Items and Dates

The committee generally meets on the third Monday of the month at 5:30.

J. Such Other Business as Allowed by Law

There was no other business.

K. Adjourn

A motion was made by NELSON, seconded by MATANO, that the meeting adjourn. The motion carried by a voice vote and the meeting adjourned at 6:30 PM.

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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 hnub ua hauj lwm ua ntej yuav tuaj sib tham.

County Board Office: 266-5758