



Dane County

Minutes - Final Unless Amended by Committee

City-County Homeless Issues Committee

Monday, February 1, 2016

6:30 PM

CCB 354

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A. Call To Order

Present 10 - HEIDI WEGLEITNER, LELAND PAN, LINDA KETCHAM, DEEDRA ATKINSON, ULYSSES WILLIAMS, CARL GLOEDE, KRISTOPHER WACHOWIAK, LARRY PALM, BRADLEY HINKFUSS, and MICHELE RITT

Absent 3 - KATHRYN (KAT) KOSKI, RONNIE BARBETT, and MARSHA RUMMEL

Others: Casey Becker, Sue Wallinger, Joey Hoey, David Peters, Dorothy Krause, Brenda Konkel, Adriana Peguero, Judge Daniel Koval

Linda Ketcham recused herself from voting on issues of the Day Center.

B. Consideration of Minutes

1. [2015 MIN-576](#) 2016_0104 City-County Homeless Issues Committee Minutes

Attachments: [2016_0104 CCHIC Minutes](#)

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

Ayes: 9 - WEGLEITNER, PAN, KETCHAM, ATKINSON, WILLIAMS, GLOEDE, WACHOWIAK, HINKFUSS and RITT

Absent: 3 - KOSKI, BARBETT and RUMMEL

Abstain: 1 - PALM

C. Action Items

1. [2015
RES-442](#) SECURING AN OPERATOR FOR A COMPREHENSIVE DAY
RESOURCE CENTER

Sponsors: WEGLEITNER, BAYRD, CHENOWETH, KRAUSE, MATANO, PAN, RICHMOND and RITT

Attachments: [2015 RES-442](#)
[2015 RES-442 PROPOSED WEGLEITNER](#)

Public Comment: Joey Hoey, David Peters, and Dorothy Krause spoke in support of Res 442.

A motion was made by WEGLEITNER, seconded by PALM, that this Resolution be recommended for approval as amended. Strike language in line 11 "...in consultation with its funding partners the City of Madison and the United Way".... Hinkfuss offered a friendly amendment on line 57-58 to strike "...either negotiate with the prior respondent based on the outcomes of the meetings or..." The motion carried by the following vote: 9-0-1 (Ketcham abstained)

Ayes: 9 - WEGLEITNER, PAN, ATKINSON, WILLIAMS, GLOEDE, WACHOWIAK, PALM, HINKFUSS and RITT

Absent: 3 - KOSKI, BARBETT and RUMMEL

Abstain: 1 - KETCHAM

D. Presentations

E. Reports to Committee

1. Warrants Issued for City of Madison Municipal Tickets – Adriana Peguero, Asst. City Attorney

Adriana Peguero, Judge Daniel Koval and Capt Carl Gloede discussed triggers for warrants on municipal citations, provided demographics, and gave a summary of the newly created Homeless Restorative Court.

F. Future Meeting Items and Dates

Next meeting: March 7, 6:30 p.m., CCB 354

G. Public Comment on Items not on the Agenda

H. Such Other Business as Allowed by Law

I. Adjourn

8:25 p.m.

Recorded by Sue Wallinger