



Dane County

Minutes - Final Unless Amended by Committee

City-County Homeless Issues Committee

Monday, June 13, 2016

6:30 PM

CCB 354

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A. Call To Order

Present 10 - HEIDI WEGLEITNER, RONNIE BARBETT, LINDA KETCHAM, DEEDRA ATKINSON, ULYSSES WILLIAMS, CARL GLOEDE, LARRY PALM, MARSHA RUMMEL, BRADLEY HINKFUSS, and MICHELE RITT

Absent 2 - KATHRYN (KAT) KOSKI, and KRISTOPHER WACHOWIAK

Others Present: Brenda Konkel, Dave Peters, Jim O'Keefe, Lynn Green, Casey Becker, Susan Pastor, Keith Valiquette

Atkinson arrived at 6:45 p.m.

Rummel arrived at 6:49 p.m.

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

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

A motion was made by GLOEDE, seconded by WEGLEITNER, that the Minutes not be acted on until the next meeting. Staff will add Motion to Amend Res-032 to strike "or driver's license" from line 10.

C. Action Items

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

Sponsors: WEGLEITNER, BAYRD, CHENOWETH, KILMER, KRAUSE, MATANO, MILES, NELSON, RITT, SCHMIDT, STUBBS and YOUNG

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

Public Comment:

*Dave Peters spoke in support of a Day Resource Center with storage and showers.
Keith Valiquette spoke in support of a Day Resource Center but would like it to be open this winter instead of next summer.
Susan Pastor registered in support of a Day Resource Center.*

There was discussion about background leading to the resolution, the effect of approval of the resolution on the 2017 budget, and the Day Resource Center RFP timeline.

A motion was made by WEGLEITNER, seconded by PALM, that this Resolution be recommended for approval. The motion carried by the following vote: 10-0

Ayes: 10 - WEGLEITNER, BARBETT, KETCHAM, ATKINSON, WILLIAMS, GLOEDE, PALM, RUMMEL, HINKFUSS and RITT

Absent: 2 - KOSKI and WACHOWIAK

D. Presentations

E. Reports to Committee

F. Future Meeting Items and Dates

Next Meeting: July 11, 6:30 p.m., CCB 354

G. Public Comment on Items not on the Agenda

H. Such Other Business as Allowed by Law

Discussion of outreach effort to get feedback on the Day Resource Center operations model from individuals with lived experience.

I. Adjourn

7:31 p.m.

Recorded by Casey Backer