



Dane County

Meeting Agenda - Final

City-County Homeless Issues Committee

Monday, June 5, 2017

6:30 PM

CANCELLED DUE TO LACK OF QUORUM - CCB
357

CANCELLED DUE TO LACK OF QUORUM - CCB 357

A. Call To Order

A.1. City members of the body should make any required disclosures or recusals under the City Ethics Code

A.2. Election of Officers

B. Consideration of Minutes

1. [2017 MIN-063](#) 2017_0501 City-County Homeless Issues Committee Minutes

Attachments: [2017_0501 CCHIC Minutes](#)

C. Action Items

1. [2017 ACT-137](#) Review of and Possible Action on 2017 Committee Work Plan

Attachments: [DRAFT CCHIC 2017 Workplan_Rev 5-31](#)

D. Presentations

1. Dane County/Madison Continuum of Care (CoC) System Changes – Torrie Kopp Mueller, CoC Coordinator

E. Reports to Committee

1. Day Resource Center Update
2. Messner Property RFP Update

3. Update on Education and Implementation of Panhandling Ordinance
4. Update on Work Alternatives to Panhandling Report
5. NOFA (Federal) Funding Process

F. Future Meeting Items and Dates

Next Meeting July 3rd at 6:30 pm

- *Madison Urban Ministry Medical Respite Center*
- *Rethke Terrace Apartments/CCS/Partnering with Public Housing to Provide Supportive Services*
- *City of Madison Street Outreach*
- *Plan to Prevent and End Homelessness*

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)