



# 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?*

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Monday, November 5, 2018

6:30 PM

CCB 357

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CCB 357

#### A. Call To Order

#### B. Consideration of Minutes

1. [2018 MIN-317](#) 2018\_1003 City-County Homeless Issues Committee Minutes

**Attachments:** [2018\\_1003 City-County HIC Minutes](#)

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

#### C. Action Items

1. Recommendations on Jail Policies and Resources Related to Housing
2. Recommendations on Addressing Barriers to Housing and Tenant Screening Procedures in CDA/DCHA Housing

#### D. Presentations

1. Jail Policies and Resources Related to Housing – Sarah Wampole-Maciejeski, Dane County Re-Entry Coordinator
2. Dane County Housing Authority - Addressing Barriers to Housing, Tenant Screening Procedures: Rob Dicke, Director, Dane County Housing Authority

#### E. Reports to Committee

1. 2019 Dane County/City of Madison Budget Update

2. Beacon 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)*