



# 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, February 4, 2019

6:30 PM

CCB 357

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CCB 357

#### A. Call To Order

#### B. Consideration of Minutes

1. [2018 MIN-385](#) 2018\_1217 City-County HIC Minutes and Registration Slips

**Attachments:** [2018\\_1217 City-County HIC Minutes](#)  
[2018\\_1217 City-County HIC Registration Slips](#)

#### C. Action Items

1. Discussion and Possible Action on the 2019 Committee Work Plan
2. Discussion and Possible Recommendations on Racial Equity and Homelessness
3. Discussion and Possible Recommendations on Tree Lane Permanent Supportive Housing Update

#### D. Presentations

1. Racial Equity and Homelessness – Jessie Dirkman, Institute for Community Alliances and Matt Julian, Member, Homeless Services Consortium Board of Directors
2. Tree Lane Permanent Supportive Housing Update – Linette Rhodes, City of Madison Community Development Division; Lisa Kuklinski and Kandyse McCoy Cunningham, Heartland Housing.

#### E. Reports to Committee

1. Summary of Extreme Weather Event Actions by Agencies

**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)*