



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?

Monday, July 1, 2019

6:30 PM

CCB 357

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A. Call To Order

B. Consideration of Minutes

1. [2019 MIN-110](#) 2019_0603 CCHIC Minutes & Registration Slips

Attachments: [2019_0603 CCHIC Minutes](#)
[2019_0603 CCHIC Registration Slips](#)

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

C. Action Items

1. Officer Elections

2. Discussion and Possible Recommendations Regarding the 2019 Committee Workplan

[2019 ACT-086](#) 2019_0701 CCHIC Workplan_Draft

Attachments: [2019_0701 CCHIC Workplan_Draft](#)

3. Discussion and Possible Recommendations Regarding Assistance for Those Who Experienced Homelessness Due to Flooding
4. Discussion and Possible Recommendations Regarding the CoC Systems Planning Initiatives Update

5. Discussion and Possible Recommendations Regarding the Dane CoC System Performance Evaluation and Need Projection

D. Presentations

1. Assistance for Those Who Experienced Homelessness Due to Flooding – Kim Mindham, Project Recovery
2. CoC Systems Planning Initiatives Update – Torrie Kopp-Mueller, CoC Coordinator, Homeless Services Consortium
3. Dane CoC System Performance Evaluation and Need Projection – Sarah Lim, City of Madison Community Development Division

E. Reports to Committee

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)