



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, March 1, 2021

5:30 PM

Virtual meeting

The City of Madison and Dane County are holding the City-County Homeless Issues Committee meeting virtually to help protect our community from the coronavirus (COVID-19) pandemic.

1. Written Comments: You can send comments on agenda items to cchic@cityofmadison.com

2. Register for Public Comment:

- Register to speak at the meeting.
- Register to answer questions.
- Register in support or opposition of an agenda item (without speaking).

If you want to speak at this meeting you must register. You can register at <https://www.cityofmadison.com/MeetingRegistration>. When you register to speak, you will be sent an email with the information you need to join the virtual meeting.

3. Watch the Meeting: If you would like to join the meeting as an observer, please visit:

<https://www.cityofmadison.com/WatchMeetings>

4. Listen by Phone:

(877) 853-5257 (Toll Free)

Meeting ID: 980 6573 2533

A. Call To Order

B. Consideration of Minutes

[2020 MIN-478](#) MINUTES FROM JANUARY 4, 2021

Attachments: [2021_0104 CCHIC Minutes](#)

C. Public Comment on Issues Not on the Agenda

Disclosures and Recusals

Members of the body should make any required disclosures or recusals under the City's Ethics Code.

D. Action Items

1. Purchase of Property for Homeless Shelter Purposes

[2020 ACT-363](#) 11716 PSA-SELLER SIGNED

Attachments: [11716 PSA-Seller Signed](#)

E. Presentations

1. COVID-19 Vaccination Plan for People Experiencing Homelessness
(Lourdes Shanjani, Public Health Madison & Dane County)
2. State of Wisconsin Interagency Council on Homelessness and the Governor's Budget Updates
(Michael Basford, Director - Dept. of Administration, Interagency Council on Homelessness)

F. Action Items

1. Discussion and Possible Recommendations Regarding COVID-19 Vaccination Plan for People Experiencing Homelessness
2. Discussion and possible Recommendations Regarding State of Wisconsin Interagency Council on Homelessness and Governor's Budget Updates

G. Discussion Items

1. Questions for Homeless Services Consortium's Shelter Providers Committee and Committee to End Youth Homelessness For Future Presentations

H. Reports to Committee

1. COVID-19 Response Updates

2. McPike Park Encampment Updates

I. Future Meeting Items and Dates

J. Such Other Business as Allowed by Law

K. Adjournment

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.

Community Development Division
608-266-6520