



# 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, May 3, 2021

5:30 PM

Virtual Zoom Meeting: See top of agenda for instructions on how to join the webinar or call in by phone.

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*Interpreters must be requested in advance; please see the bottom of the agenda for more information.*

*Los intérpretes deben solicitarse con anticipación; consulte el final de la agenda para obtener más información.*

*Yuav tsuam tau thov txog cov neeg txhais lus hau ntej; thov saib hauv qab kawg ntawm qhov txheej txheem rau cov ntaub ntawv ntxiv.*

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](mailto: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: 970 1187 5948

#### A. Call To Order

#### B. Consideration of Minutes

[2021 MIN-015](#) MINUTES FROM APRIL 5, 2021

**Attachments:** [2021 0405 CCHIC Minutes](#)

### C. Public Comment

### Disclosures and Recusals

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

### D. Action Items

1. City-County Homeless Issues Committee Budget Recommendation Listening Session
2. Discussion and Possible Recommendations Regarding Public Comment from the Committee Budget Recommendation Listening Session
3. Discussion and Possible Recommendations Regarding Dane County Board Resolution 11 Authorizing a Housing Initiative and a Contract for Catholic Charities Housing Navigation

[2021 RES-011](#) AUTHORIZING A HOUSING INITIATIVE AND A CONTRACT FOR CATHOLIC CHARITIES HOUSING NAVIGATION DCDHS - HAA DIVISION

**Sponsors:** DOYLE and EICHER

**Attachments:** [2021 RES-011](#)  
[2021 RES-011 FISCAL NOTE](#)

**Legislative History**

4/23/21 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

4/23/21 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

4/29/21

Health & Human Needs  
Committee

recommended for approval

A motion was made by WEGLEITNER, seconded by HAASL, to recommend RES-011 for approval. The motion carried by a voice vote 6-0 (2-0 YGP).  
Passed

[2021 COM-003](#) HOTELS TO HOUSING FAQ

**Attachments:** [Hotels to Housing FAQ](#)

## E. 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