



# 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, January 3, 2022

5:30 PM

Virtual Meeting

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#### Virtual Meeting

*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 ntwam qhov txheej txheem rau cov ntaub ntwav ntxiv.*

*The City-County Homeless Issues Committee meeting is held 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 the 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)*

*Webinar ID: 988 4440 2131*

#### A. Call To Order

#### B. Consideration of Minutes

[2021 MIN-516](#)

**Attachments:** [12.6.21 DRAFT CCHIC Minutes](#)

*REVIEW OF DECEMBER 6, 2021 MINUTES*

**C. Public Comment**

**D. Disclosures and Recusals**

**E. Action Items**

**2021 RES-305** Resolution 68747: Authorizing the Mayor to solicit funds for the purpose of improvements and services to the temporary campground at 3202 Dairy Drive and to establish and operate a permanent men's shelter

**2021 ACT-367** 2022 COMMITTEE WORK PLAN

**F. Presentations**

**2021 PRES-204** UPDATES FROM HSC SHELTER PROVIDER'S COMMITTEE

**G. Reports to Committee**

**2021 RPT-744** MEN'S SHELTER UPDATES

**2021 RPT-745** COVID-19 RESPONSE UPDATES

**2021 RPT-750** CITY OF MADISON STATEMENT OF INTEREST COMPLETION REMINDER

**H. Future Meeting Items and Dates**

**I. Public Comment on Items not on the Agenda**

**J. Such Other Business as Allowed by Law**

## K. 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.*

*Community Development Division 608-266-6520*