



# 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, September 19, 2022

5:30 PM

Virtual

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**See below for additional instructions on how to attend the meeting and provide public testimony.**

*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 September 19, 2022 City-County Homeless Issues Committee meeting is being held virtually. The public can access the meeting with the Zoom application or by telephone.

To join the meeting in Zoom, click the following link (after you fill out the form, the meeting link and access information will be emailed to you):

[https://zoom.us/webinar/register/WN\\_09sVlcx9RSKjllacKDHYTQ](https://zoom.us/webinar/register/WN_09sVlcx9RSKjllacKDHYTQ)

To join the meeting by phone, dial in using one of the following toll-free phone numbers:

1-833-548-0276

1-833-548-0282

1-888-788-0099

When prompted, enter the following Webinar ID: 208 5371 8566

If you want to submit a written comment for this meeting, or send handouts for commission members, please send to: [cchic@countyofdane.com](mailto:cchic@countyofdane.com)

**PROCESS TO PROVIDE PUBLIC COMMENT:** Any members of the public wishing to register to speak on/support/oppose an agenda item must register using the link above (even if you plan to attend using your phone).

In order to testify (provide public comment), you must be in attendance at the meeting via Zoom or phone. When it is your turn, you will either be unmuted or promoted to a panelist and provided time to speak to the committee.

Registrations to provide public comment will be accepted until 30 minutes prior to the beginning of the meeting.

**NOTE:** If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please contact the email below at least three business days prior to the meeting.

**NOTA:** Si necesita un intérprete, traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese con el correo electrónico a continuación al menos tres días hábiles antes de la reunión.

**LUS CIM:** Yog tias koj xav tau tus neeg txhais lus, tus neeg txhais lus, cov ntaub ntawv ua lwm hom lus lossis lwm yam kev pab cuam kom nkag mus rau ib qho kev pabcuam, kev ua haujlwm lossis kev pabcuam Thov hu rau email hauv qab no tsawg kawg peb hnub ua haujlwm ua ntej lub roj sib tham.

[CCHIC@countyofdane.com](mailto:CCHIC@countyofdane.com)

## A. Call To Order

## B. Consideration of Minutes

[2022 MIN-281](#) 08-15-22 CCHIC MEETING MINUTES

**Attachments:** [08-15-22 CCHIC Minutes](#)

## C. Disclosures and Recusals

#### D. Presentations

1. Existing protections afforded to persons experiencing homelessness and how to report discrimination – City of Madison Department of Civil Rights

#### E. Action Items

1. Approving the selection of Porchlight, Inc. as the operator of a new facility, to be constructed by the City, to provide emergency shelter and supportive services primarily to male-identifying persons in Madison and Dane County that experience homelessness, and to authorize the Mayor and City Clerk to enter into any agreements and contracts with Porchlight, Inc. necessary to fulfill that purpose.

[2022 RPT-340](#) PORCHLIGHT AS OPERATOR 73502

Attachments: [Porchlight as Operator 73502](#)

2. Discussion and possible action on 2023 City of Madison and Dane County Budget  
*Jim O'Keefe and Casey Becker will present on the budget process.*

#### F. Reports to Committee

1. Men's Shelter Update
2. Covid-19 Response Updates

#### G. Future Meeting Items and Dates

*Next CCHIC meeting is Monday, October 3 at 5:30pm.*

#### H. Public Comment on Items not on the Agenda

#### I. Such Other Business as Allowed by Law

#### J. Adjourn

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*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.*