



Dane County

Minutes - Final Unless Amended by Committee

City-County Homeless Issues Committee

Wednesday, August 31, 2016

6:30 PM

CCB 354

Joint with Human Services Board - CCB 354

A. Call To Order

Present 6 - LINDA KETCHAM, DEEDRA ATKINSON, ULYSSES WILLIAMS, CARL GLOEDE, KRISTOPHER WACHOWIAK, and LARRY PALM

Absent 3 - MARSHA RUMMEL, MICHELE RITT, and HEIDI WEGLEITNER

Also present: Jim O'Keefe, Casey Becker, Lynn Green, Brenda Konkel, Dave Phillips, Fran Genter

A.1. City members of the body should make any required disclosures or recusals under the City Ethics Code

B. Consideration of Minutes

[2016 MIN-196](#) 2016_0801 City-County Homeless Issues Committee Minutes & Registration Slips

Attachments: [2016_0801 CCHIC Minutes](#)
[2016_0801 City-County HIC Registration Slips](#)

A motion was made by ATKINSON, seconded by WILLIAMS, that the Minutes be approved. The motion carried by the following vote:

Ayes: 6 - KETCHAM, ATKINSON, WILLIAMS, GLOEDE, WACHOWIAK and PALM

Absent: 3 - RUMMEL, RITT and WEGLEITNER

Attendance Update:

Present 8 - HEIDI WEGLEITNER, LINDA KETCHAM, DEEDRA ATKINSON, ULYSSES WILLIAMS, CARL GLOEDE, KRISTOPHER WACHOWIAK, LARRY PALM, and MICHELE RITT

Absent 1 - MARSHA RUMMEL

The Following HSB members joined the meeting at 7:05 p.m.: Karen Veith, Edward Murray, Dorothy Krause, Michele Ritt, Heidi Wegleitner

C. Action Items

D. Presentations

E. Reports to Committee

1. Affordable Housing Development Fund

Dave Phillips presented.

[2016
PRES-056](#)

Link to Res 209 AFFIRMING AWARDS UNDER THE 2016
AFFORDABLE HOUSING DEVELOPMENT FUND

Attachments: [Link to Res 209](#)
[AHDF Status Report](#)

2. Using Comprehensive Community Services (CCS) to Help Provide Supportive Services

Fran Genter presented.

- Comprehensive Community Services funded by the state. No county match required.
- People are getting services who have not been able to engage before - homebound or otherwise unable to seek services - can get them at their home or on their schedule.
- Not many referrals at this time from corrections, the jails, the homeless services system, schools. Half consumers were known to the system and enrolled in CCS to get a type of care that better provided the services they needed.
- County has two full-time managers for the program. State requires a lot of documentation and county staff work with providers to make sure documentation is accurate and services will be paid by the state

CCS at Rethke Terrace Apartments - staff are working to get certified. Enrolled their first CCS client and may have more since the first of August. Clinical person travels from Chicago to provide services.

F. Future Meeting Items and Dates

Next Meeting of CCHIC is Monday, September 19, 6 pm or 6:30 pm. Members would like to discuss 2017 county budget.

G. Public Comment on Items not on the Agenda

H. Such Other Business as Allowed by Law

Committee discussion about altercation between individuals staying at the Porchlight mens' drop-in shelter and the agency's follow-up. Staff will look into the report and follow up with the committee.

I. Adjourn

8:20 p.m.

Recorded by Casey Becker