



Dane County

Minutes - Final Unless Amended by Committee

City-County Homeless Issues Committee

Monday, March 6, 2017

6:30 PM

CCB 357

CCB 357

A. Call To Order

Present 6 - HEIDI WEGLEITNER, LINDA KETCHAM, ULYSSES WILLIAMS, KRISTOPHER WACHOWIAK, MARSHA RUMMEL, and MICHELE RITT

Absent 4 - KATHRYN (KAT) KOSKI, DEEDRA ATKINSON, LARRY PALM, and BRIAN AUSTIN

Others present: Casey Becker, Linette Rhodes, Gloria Reyes

B. Consideration of Minutes

1. [2016 MIN-559](#) 2017_0206 City-County Homeless Issues Committee Minutes

Attachments: [2017_0206 CCHIC Minutes](#)
[2017_0206 City-County HIC Registration Slips](#)

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

Ayes: 6 - WEGLEITNER, KETCHAM, WILLIAMS, WACHOWIAK, RUMMEL and RITT

Absent: 4 - KOSKI, ATKINSON, PALM and AUSTIN

C. Action Items

1. Discussion and Possible Action on 2017 Committee Goals and Priorities

Committee members discussed priorities for committee presentations and policy interest areas/recommendations for the remainder of 2017.

Members requested that staff compile ideas from the meeting into a 6 to 9 month work plan for discussion at the April 3rd meeting.

D. Presentations

E. Reports to Committee

1. Day Resource Center Update

County bids to obtain a contractor for Day Resource renovations will go out the week of 3/6. Casey Becker shared the floor plan that will be part of the bid package and updated members on floor plan and program changes – additional showers, bathrooms, laundry, a daily lunch, employment and training space, and upstairs family overflow space have been added.

Members discussed the laundry and kitchen programs anticipated for the Day Resource Center. Staff will report back to committee members the capabilities of the kitchen as it is currently designed.

[2016](#)
[RPT-735](#)

DRC Floor Plan

Attachments: [DRC Floor Plan](#)

F. Future Meeting Items and Dates

Next Meeting: Monday, April 3, 6:30 p.m., CCB 357

G. Public Comment on Items not on the Agenda

H. Such Other Business as Allowed by Law

I. Adjourn

Recorded by Casey Becker