



Dane County

Minutes - Final Unless Amended by Committee

City-County Homeless Issues Committee

Monday, July 10, 2017

6:30 PM

CCB 357

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A. Call To Order

Present 6 - HEIDI WEGLEITNER, LINDA KETCHAM, ULYSSES WILLIAMS, MICHELE RITT, BRIAN AUSTIN, and MAURICE CHEEKS

Absent 4 - KATHRYN (KAT) KOSKI, DEEDRA ATKINSON, KRISTOPHER WACHOWIAK, and LARRY PALM

Others Present: Casey Becker, Sarah Lim, Brenda Konkel, Charlotte Adams, Torrie Kopp-Mueller

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

A.2. Election of Officers

A motion was made by CHEEKS, seconded by WEGLEITNER, that Ketcham and Williams continue as chairs. The motion carried by the following vote:

Ayes: 6 - WEGLEITNER, KETCHAM, WILLIAMS, RITT, AUSTIN and CHEEKS

Absent: 4 - KOSKI, ATKINSON, WACHOWIAK and PALM

B. Consideration of Minutes

1. [2017 MIN-063](#) 2017_0501 City-County Homeless Issues Committee Minutes

Attachments: [2017_0501 CCHIC Minutes](#)

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

Ayes: 6 - WEGLEITNER, KETCHAM, WILLIAMS, RITT, AUSTIN and CHEEKS

Absent: 4 - KOSKI, ATKINSON, WACHOWIAK and PALM

C. Action Items

1. [2017
ACT-137](#) Review of and Possible Action on 2017 Committee Work Plan

Attachments: [DRAFT CCHIC 2017 Workplan Rev 6-14](#)

A motion was made by WEGLEITNER, seconded by KETCHAM, that this Action Item be approved with the following amendment: add budget discussion in October and November of 2017; add a Committee goals discussion on the November agenda. The motion carried by the following vote:

Ayes: 6 - WEGLEITNER, KETCHAM, WILLIAMS, RITT, AUSTIN and CHEEKS

Absent: 4 - KOSKI, ATKINSON, WACHOWIAK and PALM

2. Discussion and possible action on Work Alternatives to Panhandling Report

A motion was made by WEGLEITNER, seconded by KETCHAM, that this be postponed to the City-County Homeless Issues Committee, due back on 8/14/2017. Report has not been referred to committee yet. The motion carried by the following vote:

Ayes: 6 - WEGLEITNER, KETCHAM, WILLIAMS, RITT, AUSTIN and CHEEKS

Absent: 4 - KOSKI, ATKINSON, WACHOWIAK and PALM

D. Presentations

1. CoC System Changes Overview (Torrie Kopp-Mueller, CoC Coordinator)

[2017
PRES-043](#) Dane CoC Then and Now - Torrie Kopp Mueller

Attachments: [Dane CoC Then and Now](#)

2. Update from Heartland re: Rethke Terrace Apartments (Victor Ponce, Heartland Housing)

Presenter could not attend meeting due to illness. Presentation will be rescheduled to August meeting.

E. Reports to Committee

1. Update on Education and Implementation of the Panhandling Ordinance

Seven citations were issued between April 10, 2017 and June 10, 2017 under the Median Safety Ordinance (12.325). One individual received four of the seven citations. One had no permanent address.

The City of Madison's Community Development Division was directed to investigate "day jobs" as an alternative for panhandlers and those in need and prepare a comprehensive and strategic implementation plan for a similar program in the City of Madison. The report will be introduced to the Common Council in July and will be referred to the CCHIC. City staff will provide a presentation on the report in the August meeting.

2. Day Resource Center Update

Casey Becker reported that construction continues. The Beacon Community Advisory Team has started meeting monthly throughout this year. The Beacon Guest Advisory Team continues to meet as well. Hard hat tours are being scheduled by Catholic Charities up until The Beacon opens to the public.

3. Messner Property RFP Process Update

Casey Becker reported that the RFP was released and is due in September.

4. Built for Zero Update

Sarah Lim and Casey Becker reported that the Zero team has been meeting and focusing on Housing Priority List cleanup to have a more accurate picture of the community needs.

5. NOFA (Federal) Funding Process Update

The HUD CoC NOFA has not been published yet. CoC Board decided to fund the Coordinated Entry system through the NOFA process.

F. Future Meeting Items and Dates

Monday, August 14th, 6:30 pm

- Comprehensive Community Services (CCS) update*
- Madison Urban Ministry (MUM) Respite Center update*
- City of Madison Outreach Program update*
- Update on City/County Affordable Housing Funds*
- Discussion and possible action on Work Alternatives to Panhandling Report*
- Update from Heartland re: Rethke Terrace Apartments (Victor Ponce, Heartland Housing)*

G. Public Comment on Items not on the Agenda

Charlotte Adams, General Manager of the Statesider (505 N Frances Street) and The Towers on State (502 N Frances St) reported an increased presence of homeless people in and around the buildings. Ms. Adams reported that the individuals appear to be more transient, younger, not interested in services, and have little ties to the City. Behavioral issues result in daily police calls.

H. Such Other Business as Allowed by Law

I. Adjourn

8:10 p.m.

Recorded by Sarah Lim and Casey Becker