



Dane County

Minutes - Final Unless Amended by Committee

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?

Monday, September 17, 2018

6:30 PM

CCB 357

CCB 357

A. Call To Order

Present 6 - KATHRYN (KAT) KOSKI, LINDA KETCHAM, ULYSSES WILLIAMS, LARRY PALM,
MICHELE RITT, and MAURICE CHEEKS
Absent 2 - HEIDI WEGLEITNER, and BRIAN AUSTIN

Others Present: Lynn Green, Sarah Lim

B. Consideration of Minutes

[2018](#) 2018_0806 City-County HIC Minutes & Registration Slips
[MIN-182](#)

Attachments: [2018_0806 City-County HIC Minutes](#)
[2018_0806 City-County HIC Registration Slips](#)

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

Ayes: 6 - KOSKI, KETCHAM, WILLIAMS, PALM, RITT and CHEEKS

Absent: 2 - WEGLEITNER and AUSTIN

C. Action Items

1. Discussion and Possible Action on 2019 City of Madison/Dane County Budget Recommendations

Discussion of how to proceed with recommendations. Committee considered the Dane County Human Services requested budget, supplemental budget requests made by City of Madison Community Development Division related to homeless services, and Dane County Homeless Services Consortium Education and Advocacy Committee's request for additional funding.

A motion was made by RITT, seconded by WILLIAMS, that committee will hold a meeting on October 8th 3:30pm to 5pm at a location frequently accessed by people experiencing homelessness such as The Beacon with a sole purpose of a listening session to get input on budget priorities of consumers; then proceed with a regular committee meeting. The motion carried by the following vote:

Ayes: 6 - KOSKI, KETCHAM, WILLIAMS, PALM, RITT and CHEEKS

Absent: 2 - WEGLEITNER and AUSTIN

2. Discussion and Possible Action on School District Representation on Committee

CCHIC will invite youth who spoke at the Dane County Youth Summit to present at a future committee meeting and this item will follow the presentation.

A motion was made by WILLIAMS, seconded by RITT, that this be postponed to the City-County Homeless Issues Committee. The motion carried by the following vote:

Ayes: 6 - KOSKI, KETCHAM, WILLIAMS, PALM, RITT and CHEEKS

Absent: 2 - WEGLEITNER and AUSTIN

D. Presentations

E. Reports to Committee

1. City/County 2019 Budget Updates

Dane County Human Services Department requested budget was submitted to the County Executive. A public hearing was held on September 12.

City of Madison's executive capital budget is out; operating budget will be available on October 2nd.

[2018
RPT-253](#)

2018_0917 DCDHS 2019 Requested Budget Summary

Attachments: [2018_0917 DCDHS 2019 Requested Budget Summary](#)

2. Beacon Update

Three AmeriCorps VISTA volunteers will be starting at the Beacon this fall. One will assist with volunteer recruitment, another will help in the family area. The third will focus on helping guests with employment connections. The Beacon will also have a masters of social work intern working with them this fall. They will assist the guest services specialists with their work and help engage guests at The Beacon.

Program:

The Beacon staff organized several outings this summer for families they served in the family area. Outings have included trips to the splash pad. The Goodman Pool also donated 720 pool passes to The Beacon.

Partner Agencies:

- AA meetings have started on-site Saturdays from 11am – Noon.*
- Catholic Charities family counseling program is now operating at The Beacon. Their staff is currently offering 10 hours on-site, and this will increase to 20 as staff builds relationships with families. The Beacon is partnering with The Salvation Army to ensure families are aware of this resource.*
- Individuals who have volunteer time that they must complete as a part of a deferred prosecution agreement, or a Hope Haven program agreement, have begun helping out at The Beacon.*
- The Beacon Director has met with Project Respect, WisCares, and the Rainbow Project about potential on-site services at The Beacon. The capacity on the second floor is getting limited, however.*

3. Messner Property Update

There was a neighborhood meeting on September 15th.

4. NOFA Federal Funding Update

CoC NOFA application was due Sept. 18th and was submitted on Sept. 14th. All application materials including the consolidated application and project application and ranking are available at Dane County Homeless Services Consortium's webpage (www.danecountyhomeless.org/cocprogramcompetition).

F. Future Meeting Items and Dates

Next meeting is October 8th. There will be a listening session from 3:30pm to 5pm for the sole purpose of a getting input on budget priorities of consumers; and at 5:30pm with the regular meeting agenda.

G. Public Comment on Items not on the Agenda

Ronald Barbett informed Committee of the resolution to amend the Madison General Ordinances to prohibit personal storage units in the Traditional Employment (TE) and Suburban Employment (SE) Districts (File # 52858), as it may have an impact on future homeless storage program opportunities.

H. Such Other Business as Allowed by Law

Agenda item to be added to Committee's December meeting: Committee will discuss plans for listening sessions where committee members will pair up and go to different locations to listen to feedback from people experiencing homelessness.

I. Adjourn

8:17 p.m.

Minutes respectfully submitted by Sarah Lim