



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?

Wednesday, October 3, 2018

5:30 PM

CCB 357

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A. Call To Order

Present 5 - HEIDI WEGLEITNER, KATHRYN (KAT) KOSKI, LINDA KETCHAM, ULYSSES WILLIAMS, and MICHELE RITT

Absent 3 - LARRY PALM, BRIAN AUSTIN, and MAURICE CHEEKS

Others present: Robin Sereno, Linette Rhodes, Sarah Lim, Casey Becker

B. Consideration of Minutes

1. [2018](#) 2018_0917 City-County HIC Minutes & Registration Slips
[MIN-254](#)

Attachments: [2018_0917 City-County HIC Minutes](#)

[2018_0917 City-County HIC Registration Slips](#)

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

Ayes: 5 - WEGLEITNER, KOSKI, KETCHAM, WILLIAMS and RITT

Absent: 3 - PALM, AUSTIN and CHEEKS

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

Wegleitner disclosed that her agency, Legal Action of Wisconsin, was recommended for additional funding for homeless prevention services in the HSC letter sent to the County and recused herself from the discussion and action.

Motion by Ketchum, seconded by Wegleitner to hear the presentations (D) prior to the action items (C). Motion carried unanimously.

D. Presentations

1. Homeless Services Consortium of Dane County (HSC)'s Committee to End Youth Homelessness Updates: Dane County Youth Summit and Youth Homeless Demonstration Project (YHDP) – Robin Sereno (HSC) and Sarah Lim (City of Madison)

[2018](#)
[PRES-072](#)

2018_1003 Youth Homelessness

Attachments: [2018 1003 Youth Homelessness](#)

2. Youth Homelessness from Youth Perspective-presenter to be confirmed

No presenter could attend the meeting. Will be rescheduled.

C. Action Items

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

Motion by Wegleitner, seconded by Ritt, to recommend that Dane County allocate an additional \$3 million in capital funds for the Affordable Housing Development Fund (AHDF), bringing the fund to \$6 million total in 2019, and near the level of what was requested from projects in 2018's round of funding. Motion carried unanimously.

Motion by Wegleitner, seconded by Ketchum, to recommend that City of Madison allocate an additional \$1.5 million in capital funds for the City of Madison's Affordable Housing Development Fund to meet the demands for funding in this area and to support the development of additional affordable units. Motion carried unanimously.

Motion by Wegleitner, seconded by Ketchum, to recommend that Dane County allocate an additional \$110,000 in funding for supportive services for permanent housing, to be awarded via a RFP processes in 2019. Motion carried unanimously.

Motion by Wegleitner, seconded by Ketchum, to recommend that City of Madison allocate an additional \$70,000 for rapid rehousing funds for single adults. Motion carried unanimously.

Motion by Ketchum, seconded by Ritt, to recommend that City of Madison allocate an additional \$105,000 to help fund Legal Action of Wisconsin's Eviction Defense Project. Motion carried unanimously. Wegleitner abstained.

Motion by Wegleitner, seconded by Ketchum, to support the County Executive's proposal for additional housing navigation services in 2019. Motion carried unanimously.

Motion by Wegleitner, seconded by Ketchum, to transfer \$6,000 in funding, currently allocated for the County's membership in the Wisconsin Coalition Against Homelessness, to fund a membership in the Wisconsin Housing First Coalition. Motion carried unanimously.

Memo from the committee chairs will be sent to Dane County Board of Supervisors and City of Madison Common Council.

2. Discussion and Possible Action on 2018 and 2019 Work Plan and Strategic Goals

Members suggested the following items to be added to the 2018 and 2019 work plan: Cold weather issues regarding outreach and shelter policy; presentation from The Beacon staff regarding family area and agency partnership updates; presentation on eviction in Dane County by Dr. Sims

No formal action taken.

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

Discussion on who should be represented in the Committee. Committee decided to postpone the discussion. No formal action taken.

E. Reports to Committee

1. Plan to Prevent and End Homelessness Update

Since the last presentation by CoC Coordinator, no significant change has been made.

2. Update on City/County Affordable Housing Funds

City of Madison

Six applications were received. They were good proposals but cannot fund them all. In the future, CDD will specify more requirements such as setting aside units for currently homeless families or individuals or working in the "move up" strategy to move people out of Permanent Supportive Housing.

Dane County

See attached 2018 Res-246.

[2018
RPT-295](#)

2018 RES-246 Affirming Awards under the 2018 AHDF

Attachments: [2018 RES-246 Affirming Awards under the 2018 AHDF](#)

3. City/County 2019 Budget Updates

Dane County

- 3.5% cost of living increase for POS agencies

Economic Assistance Division:

- \$25,000 Heart Room case management
- \$50,000 Youth Housing Navigator
- \$20,000 Housing Navigation Services
- Remainder of 2019's existing Housing Navigation Services (currently provided by CAC) plus \$70,000 housing navigator will be funded January through April, a new contract will be awarded from May through a County RFP process
- Additional \$67,000 for The Beacon

Children, Youth and Families

- Additional JFF social worker position
- \$50,000 increase in JFF eviction prevention funds
- Two additional positions to work with the Neighborhood Intervention staff, specifically in the areas of sex trafficking and youth trauma.
- Two additional positions to work with chronic child neglect cases.

Adult Community Services Division

- \$160,000 for Porchlight Safe Haven plus \$50,000 MA revenue, total \$210,000
- Off the Square Club \$40,000
- Rethke Terrace \$40,000

County Capital Budget

- \$3 million for Affordable Housing Development

City of Madison Community Development Division (CDD)

- Executive operating budget was released. 5.5% increase from last year.
- Cost to continue for homeless services and housing resources (tenant services)
- \$40,000 financial literacy for long term home buyer education requested by CDD; \$20,000 in the executive budget
- CDD operating budget with cost to continue
- \$150,000 for Emerging Opportunity Program

4. The Beacon Update

No update.

5. Messner Property Update

No update.

F. Future Meeting Items and Dates

Next meeting is November 5th.

G. Public Comment on Items not on the Agenda

H. Such Other Business as Allowed by Law

I. Adjourn

A motion was made by KETCHAM, seconded by WEGLEITNER, that the meeting be adjourned at 7:12 p.m. The motion carried by a voice vote.

Minutes respectfully submitted by Sarah Lim.