



# 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?*

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Monday, November 5, 2018

6:30 PM

CCB 357

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CCB 357

#### A. Call To Order

**Present** 7 - HEIDI WEGLEITNER, LINDA KETCHAM, ULYSSES WILLIAMS, LARRY PALM,  
MICHELE RITT, MAURICE CHEEKS, and KATHERINE KAMP

**Absent** 2 - KATHRYN (KAT) KOSKI, and BRIAN AUSTIN

Others present: Sarah Wampole-Maciejeski, Rob Dicke, Lynn Green, Sarah Lim

#### B. Consideration of Minutes

1. [2018](#) 2018\_1003 City-County Homeless Issues Committee Minutes  
[MIN-317](#)

Attachments: [2018\\_1003 City-County HIC Minutes](#)

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

**Ayes:** 7 - WEGLEITNER, KETCHAM, WILLIAMS, PALM, RITT, CHEEKS and KAMP

**Absent:** 2 - KOSKI and AUSTIN

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

#### C. Action Items

1. Recommendations on Jail Policies and Resources Related to Housing

*No action taken.*

2. Recommendations on Addressing Barriers to Housing and Tenant Screening Procedures in CDA/DCHA Housing

*No action taken.*

## D. Presentations

### 1. Jail Polices and Resources Related to Housing – Sarah Wampole-Maciejeski, Dane County Re-Entry Coordinator

*Sarah Wampole-Maciejeski provided overview of re-entry discharge planning process and challenges in identifying stable housing.*

- *Dane County Re-entry Coordinators (1.5 FTE total) work in three jails to help people make the transition back into the community by addressing critical needs such as mental health and AODA treatment, health insurance, and housing.*
- *Approximately 850 inmates are in three jails daily and 60-70 are released a month. About half of them are released to identified housing including family or friend's houses and hotels.*
- *Madison Urban Ministry and Jesse Crawford Recovery Center are two main partners for housing. Housing resources are limited.*
- *Coordinators connect people to available CoC housing resources if they meet the HUD definition of homelessness by conducting VI-SPDAT and Coordinated Entry assessments.*

### 2. Dane County Housing Authority - Addressing Barriers to Housing, Tenant Screening Procedures: Rob Dicke, Director, Dane County Housing Authority

*Rob Dicke provided overview of DCHA housing programs and admission policies.*

- *DCHA owns approximately 300 housing units, a combination of HUD public housing, section 515, section 42 LIHTC, USDA rural development, and units DCHA owns without federal restrictions. In addition, DCHA administers approximately 1,200 Section 8 Housing Choice Vouchers.*
- *DCHA tries to balance protection of property, peaceful enjoyment of other tenants, and lower barriers to entry. There are mandatory denials based on HUD rules, but when possible, DCHA provides workarounds to provide second chance housing opportunities, including referral to free credit counseling session.*
- *Wegleitner expressed concern over the look back period of five years specified in the Admissions and Continued Occupancy Policy (ACOP). Rob Dicke will provide the internal policy document regarding look back period and will update the policy if necessary. Committee members also requested information on common reasons for denial and racial disparity information on denials based on conviction history.*
- *DCHA is also committed to housing preservation of affordable units and recently purchased 20 units in Bellville.*
- *Operating a HUD public housing program is a challenge due to limited HUD's allowance for capital rehabilitation. DCHA has been working on transitioning the portfolio to decrease the number public housing units. All proceeds from the sale will be used for affordable housing development, likely to be paired with Section 42 LIHTC.*
- *Committee discussion of impact of losing public housing stock.*

[2018  
PRES-082](#)

2018\_1105 DCHA Denial of Admission Policy\_Dicke Handout

**Attachments:** [2018\\_1105 DCHA Denial of Admission Policy](#)

## E. Reports to Committee

## 1. 2019 Dane County/City of Madison Budget Update

*City 2019 Budget -*

*At the Finance Committee, the following amendments passed:*

- CDD: Beacon \$50,000
- CDD: Community Building & Engagement \$115,000 (did not pass); Re-consider amendment for ½ year funding for \$57,000 (revised amendment passed)
- CDD: Eviction Legal Services \$145,000

*The Council will finalize the budget on 11/13 and 11/14.*

*County 2019 Budget - see attachments*

*The County Board will meet for budget deliberation on 11/12.*

[2018  
RPT-392](#)

2019 County Budget Handouts

**Attachments:** [2019 County Budget Amendments\\_Wegleitner](#)  
[2019 County Executive's Human Services Budget Proposal](#)

## 2. Beacon Update

- Adding resources: AA meeting onsite, housing, employment
- Satisfaction survey came out positive
- Beacon and Eggs fundraiser on 12/4

## F. Future Meeting Items and Dates

*Next meeting is December 17th.*

## G. Public Comment on Items not on the Agenda

## H. Such Other Business as Allowed by Law

## I. Adjourn

**A motion was made by PALM, seconded by RITT, that the meeting be adjourned.  
The motion carried by a voice vote.**

*Minutes respectfully submitted by Sarah Lim*