



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, April 1, 2019

6:30 PM

CCB 357

CCB 357

A. Call To Order

- Present** 7 - HEIDI WEGLEITNER, KATHRYN (KAT) KOSKI, LINDA KETCHAM, ULYSSES WILLIAMS, MICHELE RITT, KATHERINE KAMP, and DANIEL NALE
- Absent** 3 - LARRY PALM, MAURICE CHEEKS, and VICTOR BANKS

Others present: Casey Becker, Torrie Kopp-Mueller, Robin Sereno, John Adams, Michael Moody

B. Consideration of Minutes

1. [2018](#) 2019_0304 CCHIC Minutes & Registration Slips
[MIN-527](#)

Attachments: [2019_0304 CCHIC Minutes](#)
[2019_0304 CCHIC Registration Slips](#)

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

Ayes: 7 - WEGLEITNER, KOSKI, KETCHAM, WILLIAMS, RITT, KAMP and NALE

Absent: 3 - PALM, CHEEKS and BANKS

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

Unanimous consent to move presentations above action items.

C. Action Items

1. Discussion and Possible Recommendations on the Update From The Committee to End Youth Homelessness

No formal action was taken by the committee.

2. Discussion of and Planning for June Committee Listening Session

Members discussed holding a joint listening session with the Dunn's Marsh/Allied Drive Neighborhood associations. Location would be in one of the neighborhoods. Members discussed the need for a downtown Madison listening session as well. Members would like to hear from individuals experiencing homelessness and suggested The Beacon or The Central Library as potential locations. Ketcham will reach out to neighborhood associations about meeting at Revival Ridge, Reach Dane, or Boys and Girls Club for the proposed Dunn's Marsh/Allied Drive listening session. Ketcham will follow up next month with information.

Members discussed importance of taking public comment before and after the meeting to accommodate members of the public and increase access to the meeting.

D. Presentations

1. Update From The Committee to End Youth Homelessness - Robin Serano, Chair, Homeless Services Consortium Committee to End Youth Homelessness

Presenters: Robin Sereno, Chair, Homeless Services Consortium Committee to End Youth Homelessness. Sharita Holden, Shanon Holmes, members, Homeless Services Consortium Youth Action Board.

Sharita Holden, member of the Youth Action Board for the Youth Homelessness Demonstration Program, shared her concerns with youth aging out of community resources and not knowing where to go for support. Some youth are not able to stay with parents after they turn 18 because of lease or housing requirements for the parent as the lease holder. Information about the system while youth are still in school would be helpful.

Shanon Holmes, member of the Youth Action Board for the Homeless Services Consortium, spoke of the importance of school staff being aware of resources for youth and being comfortable communicating with youth about resources that exist.

[2019](#) 2019_0401 CCHIC Youth Presentation
[PRES-004](#)

Attachments: [2019_0401 CCHIC Youth Presentation](#)

E. Reports to Committee

1. 2019 State of Wisconsin EHH Funding Process - Torrie Kopp Mueller, CoC Coordinator

The Dane County Continuum of Care (CoC) received \$30,000 less from the State of Wisconsin for this grant cycle.

[2019](#) 2019_0401 EHH Funding
[RPT-030](#)

Attachments: [2019_0401 EHH Funding](#)

F. Future Meeting Items and Dates

Next Meeting: May 6, 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

A motion was made by RITT, seconded by WEGLEITNER, that the meeting be adjourned at 7:23 p.m. The motion carried by a voice vote.

Respectfully submitted by Casey Becker