



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, May 6, 2019

6:30 PM

CCB 357

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A. Call To Order

Present 8 - HEIDI WEGLEITNER, KATHRYN (KAT) KOSKI, LINDA KETCHAM, ULYSSES WILLIAMS, MICHELE RITT, KATHERINE KAMP, DONNA MORELAND, and MIKE TIERNEY

Absent 2 - DANIEL NALE, and VICTOR BANKS

Others present: Casey Becker, Sarah Lim, Michael Moody, Kelly Medenwaldt, Carly Soby

B. Consideration of Minutes

1. [2019](#) 2019_0401 CCHIC Minutes
[MIN-017](#)

Attachments: [2019_0401 CCHIC Minutes](#)

A motion was made by WILLIAMS, seconded by KAMP, that this Minutes be approved. The motion carried by the following vote:

Ayes: 8 - WEGLEITNER, KOSKI, KETCHAM, WILLIAMS, RITT, KAMP, MORELAND and TIERNEY

Absent: 2 - NALE and BANKS

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

Williams made a motion to move presentations above action items in the agenda, Wegleitner seconded. Unanimous consent.

C. Action Items

1. Discussion of and Planning For June Committee Listening Session

The Committee Chairs will work with the staff to develop details for the listening session including the location and inform the Committee members and the public.

2. Discussion and Possible Recommendations Regarding The Beacon Update

No formal action was taken by the committee.

3. Discussion and Possible Recommendations Regarding the Shelter Providers Committee Update

The Committee discussed the need to be involved in creating recommendations for the new shelter development. The Committee will invite TSA and Porchlight staff to hear further updates to the new shelter development.

The Committee identified the following presentation/report topics to hear about in future meetings:

- Number of bans, process of reinstatement of ban at the shelter
- Monthly number of people served at shelters
- Experience of homelessness throughout the county, not just downtown
- Shelter study group report

4. Discussion and Possible Recommendations Regarding The Coordinated Entry System Update

Item postponed until a future meeting.

D. Presentations

1. Update From the Homeless Services Consortium Shelter Providers Committee - Carly Soby, HSC Shelter Providers Committee Chair

Presenter answered questions from committee members regarding the pay to stay shelter model, a program that Salvation Army is considering for their new shelter development.

Presenter answered committee questions regarding the need for a new men's shelter. This project is in the exploratory phase but the need is there.

Presenter answered committee questions regarding the 90 day stay limits in place at the shelters for men and women, and service capacity at those shelters.

- Porchlight Men's Shelter: 1171 individual total served, 131 (11%) stayed more than 90 days. This shelter does not turn people away due to capacity of its facilities.
- Salvation Army Women's Shelter: 518 individuals total served, 61 (12%) stayed more than 90 days.
- At TSA, there are 22 rooms for families and 45 beds for single women. The turnaway numbers vary each day depending on the need vs. capacity at shelter that night. The only exception for guaranteed admission for families are infants six months or younger (winter) and infants three months or younger (summer). There is no other emergency shelter families can be referred to if denied.

[2019
PRES-014](#)

Shelter Providers Committee Meeting Minutes 040319

Attachments: [Shelter Providers Committee Meeting Minutes 040319](#)

2. Update on The Beacon Day Resource Center - Kelly Mendenwaldt and Michael Moody, Catholic Charities

Presenters answered questions from the committee members regarding laundry capacity and employment connections at The Beacon.

[2019
PRES-015](#)

Beacon PowerPoint 050619

Attachments: [Beacon PowerPoint 050619](#)

E. Reports to Committee

F. Future Meeting Items and Dates

Monday, June 3, 6:30 pm

The Committee will host a community listening session during the first part of the Committee meeting. Chairs and staff will develop the meeting location and time details.

G. Public Comment on Items not on the Agenda

H. Such Other Business as Allowed by Law

I. Adjourn

A motion was made by WILLIAMS, seconded by KAMP, that the meeting be adjourned. The motion carried by a voice vote.

Respectfully submitted by Sarah Lim and Casey Becker