



# 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, August 5, 2019

6:30 PM

CCB 357

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CCB 357

#### A. Call To Order

**Present** 8 - HEIDI WEGLEITNER, ULYSSES WILLIAMS, KATHERINE KAMP, DANIEL NALE,  
VICTOR BANKS, DONNA MORELAND, MIKE TIERNEY, and KRISTEN AUDET

**Absent** 3 - KATHRYN (KAT) KOSKI, LINDA KETCHAM, and MICHELE RITT

OTHERS PRESENT: Ronnie Barbett, John Brown, Ed Ruckriegel, J McLellan, Torrie Kopp-Mueller, Casey Becker

#### B. Consideration of Minutes

1. [2019](#) 2019\_0701 CCHIC Minutes  
[MIN-130](#)

**Attachments:** [2019\\_0701 CCHIC Minutes](#)

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

**Ayes:** 7 - WEGLEITNER, WILLIAMS, KAMP, NALE, BANKS, MORELAND and TIERNEY

**Absent:** 3 - KOSKI, KETCHAM and RITT

**Abstain:** 1 - AUDET

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

*Due to content on the agenda, Sup. Wegleitner disclosed that she works for Legal Action. The organization receives funds from the City of Madison and Dane County to prevent evictions.*

*Unanimous consent to move presentations above Action Items.*

#### C. Action Items

1. Discussion and Possible Recommendations Regarding Emergency Management and Response for Vulnerable Populations

*No formal action taken.*

2. Discussion and Possible Recommendations Regarding 2018 Eviction Report Statistics

*No formal action taken.*

**D. Presentations**

1. Emergency Management and Response for Vulnerable Populations: J McLellan, Dane County Emergency Management and Ed Ruckriegel, City of Madison Emergency Management Coordinator

*J McLellan, Dane County Emergency Management and Ed Ruckriegel, City of Madison Emergency Management Coordinator*

*J McLellan – reviewed procedures Dane County uses to plan for excessive heat and excessive cold events. Participating agencies in emergency preparedness include homeless shelter providers, Red Cross, municipal governments, first responders, United Way 2-1-1, Salvation Army.*

*County and City role to facilitate during an emergency, maintain situational awareness, and help coordinate existing resources.*

*Ed Ruckriegel - City of Madison created plans, beginning in 2005, intended to go hand in hand with County planning efforts and not be duplicative. City is adding a position in its Emergency Operation Centers for Community Services (filled by current Community Development Director, Jim O'Keefe).*

*During recent power outage on 7/19, individuals experiencing homelessness were top of mind. Contingency planning took place, in partnership with providers, to determine where individuals in need of overnight shelter would go in the event those shelters were not available.*

*Discussion of Project Recovery resource for those impacted by 2018 flooding and challenges identified by that program in finding individuals who may need counseling.*

*Discussion of communication procedures during excessive heat or cold event to reach vulnerable populations.*

2. 2018 Eviction Report Statistics: Casey Becker, Dane County Human Services

*Report presented. Suggestion to retool the report format and merge it with information from the Dane County Affordable Housing Development awards to get a bigger picture from the data. Staff will revise report and re-send to committee members when complete.*

[2019  
PRES-045](#)

2019\_0805 Eviction Report Memo

Attachments: [2019\\_0805 Eviction Report Memo](#)

## E. Reports to Committee

### 1. Update on HUD Continuum of Care (CoC) Federal Funding Process

*Concerns that agencies are not going to apply for DV Bonus funds that are available. Funding was not applied for last year. CoC Coordinator, Torrie Kopp-Mueller, reaching out to agencies to gauge their interest in applying and provide technical assistance with application if needed.*

[2019  
RPT-182](#)

2019\_0805 Intro NOFA meeting FY2019

Attachments: [2019\\_0805 Intro NOFA meeting FY2019](#)

### 2. Quarter 2 Update on The Beacon Day Resource Center

*The Beacon served 1,443 unduplicated individuals and 406 families in quarter 2 of 2019. Staff helped 31 individuals obtain housing. Housing referrals were the most requested referral (74), followed by Employment and Training services (49) and AODA services (49). Other referrals included legal services (37), Medical (38), social security (46), and referrals to other services (32).*

*The Beacon is hosting three summer AmeriCorps VISTA volunteers – one individual to help with volunteer development, one to help connect guests to health insurance, and one to organize summer outings for guests in the family area.*

*The Beacon will begin a new rapid-resolution program this summer to help people avoid the shelter system and find housing. WIC is also on-site connecting families with resources. A new volunteer coordinator, Lynn Currie, has started her work to build volunteer capacity. Beacon staff and other agencies in the community were extremely helpful during the 7/19 power outage in helping guests find alternate locations to escape the heat during the day.*

## F. Future Meeting Items and Dates

*September 16 @ 6:30 pm, CCB Room 357*

*City of Madison Community Development Division and Dane County Department of Human Services 2020 budget proposals; update from the Homeless Services Consortium Doubled-Up Families Workgroup*

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

## H. Such Other Business as Allowed by Law

*Committee member introductions to new committee members.*

## I. Adjourn

A motion was made by AUDET, seconded by NALE, that the meeting be adjourned at 8:01 p.m. The motion carried by a voice vote.

*Minutes respectfully submitted by Casey Becker.*