



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, September 16, 2019

6:30 PM

CCB 357

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A. Call To Order

- Present** 9 - Supervisor HEIDI WEGLEITNER, LINDA KETCHAM, ULYSSES WILLIAMS, Supervisor MICHELE RITT, KATHERINE KAMP, DANIEL NALE, DONNA MORELAND, MIKE TIERNEY, and Supervisor KRISTEN AUDET
- Absent** 2 - KATHRYN (KAT) KOSKI, and VICTOR BANKS

Others present: Linette Rhodes, Shawn Tessmann, Jani Koester, Casey Becker, Sarah Lim

B. Consideration of Minutes

1. [2019 MIN-163](#) 2019_0805 CCHIC Minutes

Attachments: [2019_0805 CCHIC Minutes](#)

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

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

Absent: 2 - KOSKI and BANKS

Abstain: 2 - KETCHAM and RITT

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

Motion by Wegleitner, seconded by Audet to move items under D. Presentation before C. Action Items in the agenda order. Unanimous consent.

D. Presentations

1. 2020 City of Madison Community Development Division and Dane County Human Services Department Budget Overviews – Linette Rhodes, Community Development Grants Supervisor, City of Madison Community Development Division and Shawn Tessmann, Director, Dane County Human Services

Linette Rhodes, Community Development Grants Supervisor, distributed 2020 Budget Summary, City of Madison Community Development (attached).

Mayor Satya released her capital budget, which included an increase of \$500,000 for the Affordable Housing Funds, and is scheduled to release her operating budget on October 1.

Shawn Tessmann, Director, Dane County Human Services distributed Dane County Department of Human Services 2020 Housing and Homeless Support (attached). Proposed 2020 department budget reflects a status quo for housing and homeless support from the 2019 budget, except for \$25,000 for Lutheran Social Services to support additional case manager at Off the Square Club. The budget also includes a proposal for creating the Prevention and Early Intervention Division to oversee several initiatives including Joining Forces for Families and Early Childhood Initiative.

[2019](#)
[PRES-069](#)

2019_0926 2020 CDD Budget Review

Attachments: [2019_0926 2020 CDD Budget Review](#)

[2019](#)
[PRES-070](#)

2019_0926 2020 HOUSING AND HOMELESS SUPPORT

Attachments: [2019_0926 2020 HOUSING AND HOMELESS SUPPORT](#)

2. Update From the Dane County Homeless Services Consortium (HSC) Doubled-Up Families Workgroup

[2019](#)
[PRES-071](#)

2019_0926 CCHIC Doubled Up presentation

Attachments: [2019_0926 CCHIC Doubled Up Presentation](#)

C. Action Items

1. Discussion and Possible Action on 2020 City of Madison and Dane County Departmental Budget Overviews

No formal action was taken by the Committee.

Discussion was postponed to the October meeting.

2. Discussion and Possible Action Regarding Update from the Dane County Homeless Services Consortium (HSC) Doubled-Up Families Workgroup

No formal action was taken by the Committee.

E. Reports to Committee

1. HUD NOFA Funding Recommendations as Approved by the HSC Board of Directors

[2019](#) 2019_0926 CCHIC NOFA Recs
[RPT-306](#)

Attachments: [2019_0926 CCHIC NOFA Recs](#)

2. Planning for October City County Homeless Issues Committee Meeting

*Next Committee meeting is on October 10, not on the typical committee meeting date.
Staff received feedback from the committee on desired meeting location. Staff will
secure a new meeting location and update the Committee members and the public.*

F. Future Meeting Items and Dates

October 10, 2019, 6:30 p.m.

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 MORELAND, that the meeting be
adjourned at 8:08 p.m. The motion carried by a voice vote.**

Minutes respectfully submitted by Sarah Lim and Casey Becker pending committee approval.