

**DRAFT 2020 City County Homeless Issues Committee Work plan**

Month	Topic(s)	Action Item	Presentation	Committee Staff Report	Notes
January					
	2020 Work Plan Review	X			Committee reviews, discusses, and possibly approved revised 2020 committee work plan.
	Policies to End the Criminalization of Homelessness	X	X		Review of National Law Center "Housing Not Handcuffs" report to inform committee discussion of work in this area moving forward.
February					
	Policies to End the Criminalization of Homelessness	X	X		Poss. Presentation from City of Madison attorneys on existing ordinances that may affect individuals experiencing homelessness. Presentation from the Homeless Restorative Justice Program on what they have seen.
	Review 2019 City of Madison and County AHDF RFPs	X	X		Review 2019 City of Madison and Dane County Affordable Housing RFPs to inform possible committee feedback for 2020 RFPs.
	Review of System Performance by Program Type	X	X		Review HUD Stella performance data by program type - rapid re-housing, permanent supportive housing, and shelter.
March					
April					
	2019 Eviction Report Statistics	X	X		Presentation from staff on eviction reports collected in 2019, responsive to County ordinance requiring recipients of County funds to disclose eviction actions.
	2020 EHH Funding Process (State)			X	Information regarding the annual state homeless and housing funding process that awards funds to local agencies.
May					
	2020 January Point in Time	X	X		Presentation from City staff on results of the winter Point In Time (PIT) count of individuals staying in shelter, or unsheltered.
	Update on The Beacon Day Resource Center			X	Review of Quarter 1 Statistics from Beacon Day Resource Center, as well as other relevant updates about on-site services, partner agencies, etc.

	Update on Tree Lane			X	Review of Quarter 1 Statistics from Tree Lane Apartments, as well as other relevant updates about on-site services, partner agencies, etc.
June					
	Review City of Madison RFP for Homeless Services	X	X		Review of City of Madison's RFP for homeless and housing services to be funded in 2021.
July					
	Committee Check-in on 2020 Work Plan	X			Committee members will review their 2020 work plan and make potential additions or adjustments.
	Officer Elections	X			Election of a chair, or co-chairs, for the City County Homeless Issues Committee.
	Update on The Beacon Day Resource Center			X	Quarter 2 update on The Beacon Day Resource Center. Statistics on who is served and what services are being accessed, other updates of interest.
	Update on Tree Lane			X	Review of Quarter 2 Statistics from Tree Lane Apartments, as well as other relevant updates about on-site services, partner agencies, etc.
August					
	Update on the HUD CoC Funding Process (Federal)			X	Update on the annual federal HUD funding process for the Dane County/Madison CoC that provides millions in funding to local agencies.
September					
	2019 System Performance Review	X	X		A review of performance measure data from agencies in our CoC as submitted to HUD.
	2021 City and County Departmental Budget Overviews	X	X		Presentation from the City of Madison's Director of Community Development and Dane County's Director of Human Services on their 2021 County Budget Departmental Proposals. Committee may choose to make policy recommendations to be communicated to the Dane County Executive, Mayor of Madison, Dane County Board of Supervisors, and City of Madison Common Council.
October					

	2021 City and County Budget Recommendations	X	X		Review of the budgets released by the Dane County Executive and Mayor of Madison related to housing and homelessness. Committee may choose to make policy recommendations to be communicated to the Dane County Executive, Mayor of Madison, Dane County Board of Supervisors, and City of Madison Common Council.
	2021 Budget Listening Session	X	X		A listening session held by the City County Homeless Issues Committee to gather input on potential 2021 City and County budget recommendations from the Committee.
November					
	Update on The Beacon Day Resource Center			X	Quarter 3 update on The Beacon Day Resource Center. Statistics on who is served and what services are being accessed, other updates of interest.
	2020 July Point in Time	X	X		Presentation from City staff on results of the summer Point In Time (PIT) count of individuals staying in shelter, or unsheltered.
	Update on City and County Affordable Housing Funds	X	X		Update from staff on 2020 Affordable Housing Development fund awards, past awardees' project status.
	Update on the HUD CoC Funding Process (Federal)			X	Update on the annual federal HUD funding process for the Dane County/Madison CoC that provides millions in funding to local agencies.
	Update on The Beacon Day Resource Center			X	Quarter 3 update on The Beacon Day Resource Center. Statistics on who is served and what services are being accessed, other updates of interest.
	Update on Tree Lane			X	Review of Quarter 3 Statistics from Tree Lane Apartments, as well as other relevant updates about on-site services, partner agencies, etc.
December					
	2020 Year in Review	X	X		Update on committee's work in 2019, notable achievements in the housing and homeless system, relevant data on system performance measures.
	Development of 2021 Committee Work Plan	X			Discussion of topics the committee would like to focus on in 2021.

#### Color Coding Key

 Committee Administration and Logistics

 Budget

- Supportive Housing
- Affordable Housing
- Emergency Sheltering

- System Performance, Evaluation
- Other Funding Processes
- Additional Topics Connected to Housing and Homelessness