Dane County

Minutes - Final Unless Amended by Committee

City-County Homeless Issues Committee

Monday, April 3, 2017	6:30 PM	CCB 357

CCB 357

A. Call To Order

Present 7 - KATHRYN (KAT) KOSKI, LINDA KETCHAM, ULYSSES WILLIAMS, LARRY PALM, MARSHA RUMMEL, BRIAN AUSTIN, and HEIDI WEGLEITNER

Absent 2 - DEEDRA ATKINSON, and KRISTOPHER WACHOWIAK

Others Present: Torrie Kopp-Mueller, Lisa Laschinger, Casey Becker, Linda Friend, Dave Peters, Brenda Konkel, Ronnie Barbett

A.1. City members of the body should make any required disclosures or recusals under the City Ethics Code

B. Consideration of Minutes

2016 MIN-610 2017_0306 City-County Homeless Issues Commmittee Minutes

Attachments: 2017_0306 CCHIC Minutes

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

Ayes: 7 - KOSKI, KETCHAM, WILLIAMS, PALM, RUMMEL, AUSTIN and WEGLEITNER

Absent: 2 - ATKINSON and WACHOWIAK

C. Action Items

1. Discussion and Possible Action on 2017 Committee Goals and Priorities

Members discussed additional changes to the committee work plan. Work plan was informed by committee discussion at the March 6th meeting and will be further modified by staff.

2017 ACT-046 City-County Homeless Issues Committee 2017 Workplan

Attachments: DRAFT CCHIC 2017 Workplan

A motion was made by WEGLEITNER, seconded by RUMMEL, that this Action Item be approved as amended. Modify the plan to include the County/City Budget discussions and Community Plan discussions as action items. Also include a presentation from street outreach workers, review of the workplan as a regular agenda item for future meetings, and nominations for first and vice-chair and elections in May. The motion carried by the following vote:

Ayes: 7 - KOSKI, KETCHAM, WILLIAMS, PALM, RUMMEL, AUSTIN and WEGLEITNER

Absent: 2 - ATKINSON and WACHOWIAK

D. Presentations

1. City of Madison Property Disposition Policy and Procedure

Lt. Austin and Lisa Laschinger present on City of Madison property disposition rules and process. Committee discussion on how process impacts individuals who are homeless and what modifications could be made. Members request update in June/July about property removal, data that is collected, how individuals who are homeless are notified, how sentimental items are addressed, and if there can be an increase in signage.

2017 PRES-007 City of Madison Property Process Hand Outs

Attachments: 4 - 3 Property Process Hand Outs

E. Reports to Committee

1. Overnight Storage Concept Paper Update

Casey Becker, Dane County Human Services, provided a report that reflects committee member input and best practices from existing programs. Committee discussed draft report completed by staff and recommended edits to document. Staff will edit document and communicate with committee's storage committee workgroup on next steps.

2017 RPT-042 Overnight Storage Concept Paper

Attachments: DRAFT 4 - 3 Overnight Storage Concept

2. Day Resource Center Update

Findorff and Son was selected as contractor for the Day Resource Center renovation pending final approval by the Dane County Board at their April 6th meeting. Catholic Charities' Guest Advisory Council has met; Community Advisory Council is still in the planning phases. Public informational update held on Wednesday, March 29th. The next public meeting will be on May 17th from 5pm to 6pm at Festival Foods. Catholic Charities is scheduled to present to the Homeless Services Consortium on Tuesday, May 2nd, at Noon at the United Way, and the Dane County Board's Health and Human Needs Committee on Wednesday, May 10th, at 5:30 pm.

3. Messner Property RFP Update

Neighborhood meeting held on March 13th to gather input on the RFP for the property. Input will continue to be solicited for RFP development. Goal to have responses to the RFP by June.

F. Future Meeting Items and Dates

Next meeting will be held on May 1st, 2017.

G. Public Comment on Items not on the Agenda

Torrie Kopp-Mueller introduced herself as the new Homeless Services Consortium Coordinator and reviewed items she will be working on in her role.

Dave Peters expressed concern with lack of affordable housing.

Ronnie Barbett thanked the committee for their work and voiced support for the Day Resource Center.

H. Such Other Business as Allowed by Law

I. Adjourn

8:31 p.m.

Recorded by Casey Becker