



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, December 17, 2018

6:30 PM

CCB 351

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A. Call To Order

Present 6 - HEIDI WEGLEITNER, LINDA KETCHAM, ULYSSES WILLIAMS, LARRY PALM, MICHELE RITT, and KATHERINE KAMP

Absent 3 - KATHRYN (KAT) KOSKI, BRIAN AUSTIN, and MAURICE CHEEKS

Others present: Casey Becker, Sarah Lim, Ronnie Barbett

B. Consideration of Minutes

1. [2018](#) 2018_1105 City-County Homeless Issues Committee Minutes
[MIN-379](#)

Attachments: [2018 1105 City-County HIC Minutes](#)

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

Ayes: 6 - WEGLEITNER, KETCHAM, WILLIAMS, PALM, RITT and KAMP

Absent: 3 - KOSKI, AUSTIN and CHEEKS

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

Wegleitner disclosed that she works for Legal Action of Wisconsin that receives City funds for the eviction defense project.

C. Action Items

1. [2018](#) Approval of Proposed 2019 Committee Calendar
[ACT-272](#)

Attachments: [2019 City County Homeless Issues Committee Calendar Draft](#)

A motion was made by KETCHAM, seconded by PALM, to adopt the calendar with an October meeting date of October 10. The motion carried by the following vote:

Ayes: 6 - WEGLEITNER, KETCHAM, WILLIAMS, PALM, RITT and KAMP

Absent: 3 - KOSKI, AUSTIN and CHEEKS

2. [2018 ACT-273](#) Discussion and Possible Action on 2019 Committee Work Plan

Attachments: [2019 CCHIC Workplan_Draft](#)

No action taken. Staff will update the work plan based on the suggestions made by the Committee members. Committee will review the updated work plan in January.

D. Presentations

E. Reports to Committee

1. Beacon Update

A new Vista volunteer started this week. She will work on grant writing and help with the guests. County and The Beacon staff are working on coordinating employment services offered at The Beacon.

2. Messner Property Update

Neighborhood supported the Gorman's Valor project proposal; the plan went to the plan commission.

F. Future Meeting Items and Dates

Next meeting is January 7th. Members would like an update on the Tree Lane housing development.

G. Public Comment on Items not on the Agenda

Ronnie Barbett thanked the committee for the good work it has done. He recommended follow-up to all committee work be documented and available for public.

H. Such Other Business as Allowed by Law

Williams announced that teens from Boys and Girls Club will be bringing and serving food to people experiencing unsheltered homelessness in downtown Madison through Christmas.

Ketchum announced the Longest Night on 12/21/18: National Homeless Person's Memorial Day. The purpose of the event is to remember those in our community who were homeless and who have died during the year and raise public awareness regarding homelessness. Events begin with an outdoor service and procession around the Capitol Square at 3 p.m. followed by a Soup & Bread Reception and candlelight inter-faith service at First United Methodist Church, 203 Wisconsin Avenue.

I. Adjourn

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

Minutes respectfully submitted by Sarah Lim