



# 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, February 4, 2019

6:30 PM

CCB 357

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CCB 357

#### A. Call To Order

**Present** 6 - HEIDI WEGLEITNER, KATHRYN (KAT) KOSKI, LINDA KETCHAM, ULYSSES WILLIAMS, LARRY PALM, and KATHERINE KAMP

**Absent** 2 - MICHELE RITT, and MAURICE CHEEKS

Others present: Casey Becker, Sarah Lim, Michael Goldberg, Kandyse McCoy-Cunningham, Linette Rhodes, Jim O'Keefe, Brenda Konkell, Robin Sereno, Aviva Kaiser

#### B. Consideration of Minutes

1. [2018](#) 2018\_1217 City-County HIC Minutes and Registration Slips  
[MIN-385](#)

**Attachments:** [2018\\_1217 City-County HIC Minutes](#)  
[2018\\_1217 City-County HIC Registration Slips](#)

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

**Ayes:** 6 - WEGLEITNER, KOSKI, KETCHAM, WILLIAMS, PALM and KAMP

**Absent:** 2 - RITT and CHEEKS

*Motion by Kamp, seconded by Wegleitner to move items under D above C in the agenda order. Motion carried unanimously.*

#### C. Action Items

1. Discussion and Possible Action on the 2019 Committee Work Plan

[2018  
ACT-361](#)

2019\_0204 CCHIC Workplan\_Draft

**Attachments:** [2019\\_0204 CCHIC Workplan\\_Draft](#)

**A motion was made by PALM, seconded by KETCHAM, that this Action Item be approved with a few clarifications. The motion carried by the following vote:**

**Ayes:** 6 - WEGLEITNER, KOSKI, KETCHAM, WILLIAMS, PALM and KAMP

**Absent:** 2 - RITT and CHEEKS

## 2. Discussion and Possible Recommendations on Racial Equity and Homelessness

*No formal action taken.*

## 3. Discussion and Possible Recommendations on Tree Lane Permanent Supportive Housing Update

**A motion was made by WEGLEITNER, seconded by KETCHAM, to recommend to the City of Madison Common Council to approve substantial increase in supportive services funding for Tree Lane Apartments and allow for execution of stabilization team approach. Motion by Wegleitner, seconded by Ketcham, to amend the original motion to recommend to the City of Madison Common Council to approve \$400,000 in supportive services funding for Tree Lane Apartments and allow for execution of stabilization team approach. The motion to amend carried by the following vote:**

**Ayes:** 3 - WEGLEITNER, KOSKI and KETCHAM

**Noes:** 1 - KAMP

**Absent:** 2 - RITT and CHEEKS

**Abstain:** 2 - WILLIAMS and PALM

## Discussion and Possible Recommendations on Tree Lane Permanent Supportive Housing Update

**A motion was made by WEGLEITNER, seconded by KETCHAM, that this be approved as amended. The motion carried by the following vote:**

**Ayes:** 6 - WEGLEITNER, KOSKI, KETCHAM, WILLIAMS, PALM and KAMP

**Absent:** 2 - RITT and CHEEKS

## D. Presentations

### 1. Racial Equity and Homelessness – Jessie Dirkman, Institute for Community Alliances and Matt Julian, Member, Homeless Services Consortium Board of Directors

*Presenters were not able to attend the meeting. Presentation will be rescheduled.*

2. Tree Lane Permanent Supportive Housing Update – Linette Rhodes, City of Madison Community Development Division; Lisa Kuklinski and Kandyse McCoy Cunningham, Heartland Housing.

*Michael Goldberg provided an overview of Heartland Alliance Housing and Tree Lane Apartments.*

*Linette Rhodes summarized the concerns raised by Tree Lane Apartments tenants, neighbors, police, and other partners regarding safety and supportive service needs of Tree Lane and the current efforts to address them:*

*•Tree Lane Security Team, comprised of Deputy Mayor Gloria Reyes, MPD, Heartland, YWCA, Community Development Division, and security company, have been meeting weekly. Based on the security team's recommendation, the City of Madison Community Development Division proposed to the Common Council to approved \$165,000 for additional security during evening and weekend hours at Tree Lane Apartments. These funds are meant to be time limited for the stabilization period.*

*•The original plan for supportive services funding at Tree Lane did not fully materialize. CDD, in discussion with YWCA, Heartland, and other partners, identified a need for additional supportive services including youth programming and mental health services. CDD will make a request for additional funding for supportive services to the Common Council. The request will be reviewed at the Finance Committee on 2/11 and at the Council on 2/22. The request amount is not determined yet. The Road Home Dane County agreed to provide transitional supportive services up to six months.*

*Heartland and CDD staff answered the following questions: supportive services funding model in other Heartland Housing developments, supportive services at Rethke Terrace, bedbug treatment protocols, efforts to develop resident council, property management's approach as a housing first/harm reduction provider, eviction status at Tree Lane, and how children and youth needs are going to be met.*

**E. Reports to Committee**

1. Summary of Extreme Weather Event Actions by Agencies

*With the extremely cold and dangerous weather we had last week, homeless services providers, volunteer organizations, city and county government staff worked together to limit exposure to the cold for people experiencing homelessness. Several agencies involved with daytime, overnight, and basic needs services communicated with each other and took special actions, such as flexing intake and opening hours, to keep guests safe.*

**F. Future Meeting Items and Dates**

*Next meeting is March 4, 6:30 p.m., CCB 357.*

**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 KOSKI, that the meeting be adjourned at 8:36 p.m. The motion carried by a voice vote.

*Minutes respectfully submitted by Sarah Lim and Casey Becker.*