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, March 4, 2019 | **6:30 PM** | **CCB 357**

CCB 357

A. Call To Order

Present 7 - HEIDI WEGLEITNER, LINDA KETCHAM, ULYSSES WILLIAMS, LARRY PALM, MICHELE RITT, MAURICE CHEEKS, and DANIEL NALE

Absent 2 - KATHRYN (KAT) KOSKI, and KATHERINE KAMP

Others present: Casey Becker, Sarah Lim, Jesse Dirkman, Matt Julian, Cheryl Elkington

B. Consideration of Minutes

1. 2018 MIN-484 2019_0204 CCHIC Minutes

Attachments: 2019_0204 CCHIC Minutes

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

Ayes: 5 - WEGLEITNER, KETCHAM, WILLIAMS, PALM and CHEEKS

Absent: 2 - KOSKI and KAMP

Abstain: 2 - RITT and NALE

Motion by Williams, seconded by Ketcham to move Agenda items D. Presentations before C. Action Items. Motion carried unanimously.

C. Action Items

1. Discussion and Possible Recommendations on Racial Equity and Homelessness

Committee wants to add this item back to a future meeting to get updates on possible participation in national initiatives such as Center for Social Inclusion's SPARC, Built for Zero racial equity initiative, and GARE.

2. Discussion and Possible Recommendations on Additions to the Dane County Affordable Housing Development Fund RFP

Jesse Dirkman registered in support of the item C2.

A motion was made by PALM, seconded by KETCHAM, to support the proposed additions to the Dane County Affordable Housing Development Fund RFP. The motion carried by the following vote:

Ayes: 7 - WEGLEITNER, KETCHAM, WILLIAMS, PALM, RITT, CHEEKS and NALE

Absent: 2 - KOSKI and KAMP

D. Presentations

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

2018 PRES-128 2019_0304 SPARC Summary_Jesse Dirkman

Attachments: 2019_0304 SPARC Summary_Jesse Dirkman

2018 PRES-129 2019_0304 Dane CoC's Preliminary Analysis - Racial Equity_Matt Julian

Attachments: 2019_0304 Dane CoC's Preliminary Analysis - Racial Equity_Matt Julian

2. Proposed Additions to the Dane County Affordable Housing Development Fund RFP – Supervisor Heidi Wegleitner

2018 PRES-130 2019_0304 Comment on AHDF RFP for AHDF Staff Team_Heidi Wegleitner

Attachments: 2019_0304 Comment on AHDF RFP for AHDF Staff Team_Heidi Wegleitner

Williams requested that the committee take up Agenda item G. Public Comment before E. Reports. Unanimous consent.

E. Reports to Committee

1. Update on Status of 2018 Eviction Report Statistics

Casey Becker has not received all reports needed to provide the report.
Motion by Wegleitner, seconded by Ketcham, to move this report to the April meeting. Unanimous.

F. Future Meeting Items and Dates

Next meeting is April 1, 2019.

G. Public Comment on Items not on the Agenda

Cheryl Elkington urged the Committee to prioritize the needs of people with disabilities who are experiencing homelessness. She informed the Committee that she is working on developing a couple's shelter and encouraged them to support the project.

H. Such Other Business as Allowed by Law

Williams announced that the Boys and Girls Club is conducting "Operation Uly" once a month, which involves handing out supplies to people experiencing homelessness in downtown Madison.

I. Adjourn

A motion was made by CHEEKS, seconded by WEGLEITNER, that the meeting be adjourned at 8:07 p.m. The motion carried by a voice vote.

Minutes respectfully submitted by Sarah Lim and Casey Becker.