



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, June 3, 2019

6:30 PM

Grace Episcopal Church, 116 W. Washington Ave.,
Madison

Grace Episcopal Church, 116 W. Washington Ave., Madison

A. Call To Order

Present 8 - HEIDI WEGLEITNER, KATHRYN (KAT) KOSKI, LINDA KETCHAM, ULYSSES WILLIAMS, MICHELE RITT, DANIEL NALE, DONNA MORELAND, and MIKE TIERNEY

Absent 2 - KATHERINE KAMP, and VICTOR BANKS

Others present: Maggie Carden, Linette Rhodes, Sarah Lim

B. Consideration of Minutes

1. [2019](#) 2019_0506 CCHIC Minutes
[MIN-063](#)

Attachments: [2019_0506 CCHIC Minutes](#)

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

Ayes: 7 - WEGLEITNER, KOSKI, KETCHAM, WILLIAMS, RITT, NALE and TIERNEY

Absent: 3 - KAMP, BANKS and MORELAND

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

C. Action Items

1. City County Homeless Issues Committee Listening Session

The Committee listened to members of the about their thoughts on issues related to housing and homelessness in Dane County.

- John Reuhl shared frustration with various homeless services in Dane County.
- Corey Brown spoke about his experience in Dane County housing programs as a veteran experiencing homelessness for the first time and shared insights on how to improve homeless services.
- Sharon Bell pointed out lack of affordable housing and housing choice as a main reason for homelessness. She spoke about the limited resources available for single women without minor children and shared ideas on how to improve homeless services.

[2019
RPT-130](#)

2019_0603 Listening Session Testimony

Attachments: [2019_0603 Listening Session Testimony](#)

2. Discussion and Possible Recommendations Regarding Public Comment From the Committee Listening Session

No formal action taken by the committee.

3. Discussion and Possible Recommendations Regarding the Update on the Coordinated Entry System

No formal action taken by the committee.

4. Discussion and Possible Recommendations Regarding the City of Madison Analysis of Impediments to Fair Housing Choice

No formal action taken by the committee.

5. Discussion and Possible Recommendations Regarding the 2019 Point in Time/Annual Homelessness Assessment Report

No formal action taken by the committee.

6. Discussion and Possible Recommendations Regarding the Dane CoC Systems Overview

D. Presentations

1. Update on the Dane County Continuum of Care (CoC) Coordinated Entry System – Maggie Carden, Institute for Community Alliances

[2019
PRES-030](#)

2019_0603 Dane County Coordinated Entry Presentation

Attachments: [2019_0603 Dane County Coordinated Entry](#)

2. City of Madison Analysis of Impediments to Fair Housing Choice – Linette Rhodes, City of Madison Community Development Division

[2019
PRES-031](#)

2019_0603 City of Madison Dane County Analysis of Impediments to Fair Housing Choice

Attachments: [2019_0603 City of Madison Dane County Analysis of Impediments to Fair Housing Choice](#)

3. 2019 Dane County CoC Point in Time/Annual Homelessness Assessment Report – Sarah Lim, City of Madison Community Development Division
4. Dane CoC Systems Overview – Sarah Lim, City of Madison Community Development Division; Casey Becker, Dane County Human Services

[2019
PRES-032](#)

2019_0603 PIT.AHAR.Dane Homeless Response System Overview

Attachments: [2019_0603 PIT.AHAR.Dane Homeless Response System Overview](#)

E. Reports to Committee

F. Future Meeting Items and Dates

Monday, July 1, 6:30 pm

G. Public Comment on Items not on the Agenda

H. Such Other Business as Allowed by Law

I. Adjourn

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

Respectfully submitted by Sarah Lim