



# 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, September 16, 2019

6:30 PM

CCB 357

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CCB 357

#### A. Call To Order

- Present** 9 - Supervisor HEIDI WEGLEITNER, LINDA KETCHAM, ULYSSES WILLIAMS, Supervisor MICHELE RITT, KATHERINE KAMP, DANIEL NALE, DONNA MORELAND, MIKE TIERNEY, and Supervisor KRISTEN AUDET
- Absent** 2 - KATHRYN (KAT) KOSKI, and VICTOR BANKS

Others present: Linette Rhodes, Shawn Tessmann, Jani Koester, Casey Becker, Sarah Lim

#### B. Consideration of Minutes

1. [2019 MIN-163](#) 2019\_0805 CCHIC Minutes

**Attachments:** [2019\\_0805 CCHIC Minutes](#)

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

**Ayes:** 7 - WEGLEITNER, WILLIAMS, KAMP, NALE, MORELAND, TIERNEY and AUDET

**Absent:** 2 - KOSKI and BANKS

**Abstain:** 2 - KETCHAM and RITT

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

*Motion by Wegleitner, seconded by Audet to move items under D. Presentation before C. Action Items in the agenda order. Unanimous consent.*

#### D. Presentations

1. 2020 City of Madison Community Development Division and Dane County Human Services Department Budget Overviews – Linette Rhodes, Community Development Grants Supervisor, City of Madison Community Development Division and Shawn Tessmann, Director, Dane County Human Services

*Linette Rhodes, Community Development Grants Supervisor, distributed 2020 Budget Summary, City of Madison Community Development (attached).*

*Mayor Satya released her capital budget, which included an increase of \$500,000 for the Affordable Housing Funds, and is scheduled to release her operating budget on October 1.*

*Shawn Tessmann, Director, Dane County Human Services distributed Dane County Department of Human Services 2020 Housing and Homeless Support (attached). Proposed 2020 department budget reflects a status quo for housing and homeless support from the 2019 budget, except for \$25,000 for Lutheran Social Services to support additional case manager at Off the Square Club. The budget also includes a proposal for creating the Prevention and Early Intervention Division to oversee several initiatives including Joining Forces for Families and Early Childhood Initiative.*

[2019](#)  
[PRES-069](#)

2019\_0926 2020 CDD Budget Review

**Attachments:** [2019\\_0926 2020 CDD Budget Review](#)

[2019](#)  
[PRES-070](#)

2019\_0926 2020 HOUSING AND HOMELESS SUPPORT

**Attachments:** [2019\\_0926 2020 HOUSING AND HOMELESS SUPPORT](#)

2. Update From the Dane County Homeless Services Consortium (HSC) Doubled-Up Families Workgroup

[2019](#)  
[PRES-071](#)

2019\_0926 CCHIC Doubled Up presentation

**Attachments:** [2019\\_0926 CCHIC Doubled Up Presentation](#)

## C. Action Items

1. Discussion and Possible Action on 2020 City of Madison and Dane County Departmental Budget Overviews

*No formal action was taken by the Committee.*

*Discussion was postponed to the October meeting.*

2. Discussion and Possible Action Regarding Update from the Dane County Homeless Services Consortium (HSC) Doubled-Up Families Workgroup

*No formal action was taken by the Committee.*

## E. Reports to Committee

1. HUD NOFA Funding Recommendations as Approved by the HSC Board of Directors

[2019](#)            2019\_0926 CCHIC NOFA Recs  
[RPT-306](#)

**Attachments:** [2019\\_0926 CCHIC NOFA Recs](#)

2. Planning for October City County Homeless Issues Committee Meeting

*Next Committee meeting is on October 10, not on the typical committee meeting date.  
Staff received feedback from the committee on desired meeting location. Staff will  
secure a new meeting location and update the Committee members and the public.*

## F. Future Meeting Items and Dates

*October 10, 2019, 6:30 p.m.*

## 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 MORELAND, that the meeting be  
adjourned at 8:08 p.m. The motion carried by a voice vote.**

*Minutes respectfully submitted by Sarah Lim and Casey Becker pending committee approval.*