



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, January 6, 2020

6:30 PM

CCB 357

CCB 357

A. Call To Order

- Present** 8 - Supervisor KRISTEN AUDET, KATHERINE KAMP, LINDA KETCHAM, DONNA MORELAND, Supervisor MICHELE RITT, MIKE TIERNEY, Supervisor HEIDI WEGLEITNER, and ULYSSES WILLIAMS
- Absent** 3 - VICTOR BANKS, KATHRYN (KAT) KOSKI, and DANIEL NALE

Others present: Brenda Konkel, Casey Becker, Sarah Lim, Jason Illstrup

B. Consideration of Minutes

1. [2019](#) 2019_1202 CCHIC Minutes
[MIN-385](#)

Attachments: [2019 1202 CCHIC Minutes](#)

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

- Ayes:** 8 - AUDET, KAMP, KETCHAM, MORELAND, RITT, TIERNEY, WEGLEITNER and WILLIAMS
- Absent:** 3 - BANKS, KOSKI and NALE

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

C. Presentations

1. Review of the National Law Center Report on the Criminalization of Homelessness, "Housing Not Handcuffs" - Sarah Lim, City of Madison and Casey Becker, Dane County Department of Human Services

Public Comment: Brenda Konkel, Occupy Madison, stated that there are a collection of ordinances that criminalize homelessness in Madison and Dane County and she is compiling a list. Occupy Madison would like to expand tiny houses recommended in the Housing Not Handcuffs report but need additional resources to do so.

[2019
PRES-124](#)

2020_0106 Summary of Housing Not Handcuffs 2019 Report

Attachments: [Summary of Housing Not Handcuffs 2019 Report](#)

D. Action Items

1. Discussion and Possible Recommendations on Presentation Regarding “Housing Not Handcuffs” Report

The Committee will request a joint meeting with the City’s Public Safety Review Committee in March to review ordinances criminalizing homelessness.

Committee members would like to review information on the cost of law enforcement and cost of housing and services for people experiencing homelessness in Madison/Dane County. Demographic information of people receiving citations or arrests will also be helpful.

Committee members discussed the possibility of using land banking or Title V program to acquire properties to be used for shelter and housing.

2. Discussion and Possible Action on the CCHIC 2020 Work Plan

[2019
ACT-293](#)

2020 CCHIC Work Plan Draft

Attachments: [2020 CCHIC Work Plan Draft](#)

A motion was made by MORELAND, seconded by KETCHAM, that the Action Item be approved with the following update: joint committee meeting with the Public Safety Review Committee in March. The motion carried by the following vote:

Ayes: 8 - AUDET, KAMP, KETCHAM, MORELAND, RITT, TIERNEY, WEGLEITNER and WILLIAMS

Absent: 3 - BANKS, KOSKI and NALE

E. Reports to Committee

1. Reminder Regarding Statement of Interest Form Submission for City Appointed Committee Members – Sarah Lim, City of Madison
Forms must be submitted by January 7th, 2020 and can be submitted electronically at the following link: www.cityofmadison.com/statementofinterests

F. Future Meeting Items and Dates

February 3, 2020, 6:30 pm, CCB 357

G. Public Comment on Items not on the Agenda

H. Such Other Business as Allowed by Law

Supervisor Ritt had an excused absence for the December CCHIC Committee meeting. She recorded her support for the letter sent from CCHIC co-chairs to Wisconsin's Senators voicing the committee's opposition to placing F-35 fighter jets at Truax Field.

I. Adjourn

A motion was made by AUDET, seconded by MORELAND, that the meeting be adjourned at 7:49 p.m. The motion carried by a voice vote.

Respectfully submitted by Sarah Lim and Casey Becker