



# 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, January 6, 2020

6:30 PM

CCB 357

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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](http://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*