



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, February 3, 2020

6:30 PM

CCB 357

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A. Call To Order

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

Others present: Jobril Smith, Seep Paliwal, Amber McReynolds, Linette Rhodes, Casey Becker, Sarah Lim

B. Consideration of Minutes

1. [2019](#) 2020_0106 CCHIC Minutes & Registration Slips
[MIN-430](#)

Attachments: [2020_0106 CCHIC Minutes](#)
[2020_0106 CCHIC Registrations](#)

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

Ayes: 7 - AUDET, KAMP, KETCHAM, MORELAND, RITT, WEGLEITNER and WILLIAMS

Absent: 3 - BANKS, KOSKI and TIERNEY

Abstain: 1 - NALE

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

C. Presentations

1. Update From the Homeless Restorative Justice Project: Jobril Smith, Sankofa Behavioral & Community Health; Seep Paliwal, Community Justice, Inc.; Amber McReynolds, City of Madison Attorney's Office.

Jobril Smith, Homeless Restorative Justice (HRJ) Project Coordinator at Sankofa Behavioral & Community Health, shared examples and impacts of criminalization on people experiencing homelessness and answered committee member questions regarding HRJ project capacity and participant experiences.

Seep Paliwal, Program Manager and Lead Attorney at Community Justice, Inc., described the Municipal Defense Project and answered the committee member questions including the types of citations received by program participants. (Report linked below)

Amber McReynolds, Assistant Attorney at the City of Madison's Attorney's Office, provided a summary of the Homeless Restorative Justice Project outcomes and answered the committee member questions regarding HRJ and municipal court processes. (Report linked below)

[2019
PRES-151](#) 2020_0203 Municipal Defense Project report - CCHIC

Attachments: [2020_0203 Municipal Defense Project report - CCHIC](#)

[2019
PRES-150](#) 2020_0203 Homeless Restorative Justice Project Report - CCHIC

Attachments: [2020_0203 Homeless Restorative Justice Project Report - CCHIC](#)

Motion by Wegleitner and seconded by Ritt to move D-3 above C-2. Motion carried.

2. Review of System Performance by Program Type: Sarah Lim, City of Madison Community Development Department.

[2019
PRES-149](#) 2020_0203 Dane CoC System Performance FY2016-18

Attachments: [2020_0203 Dane CoC System Performance FY2016-18](#)

D. Action Items

1. Discussion and Possible Recommendations Regarding the Update from the Homeless Restorative Justice Project.

Motion by Kamp to refer the discussion to the April Committee meeting, seconded by Audet. Motion carried unanimously.

2. Discussion and Possible Recommendations Regarding the Review of System Performance by Program Type Presentation.

Motion by Ketcham to refer the discussion to the April Committee meeting, seconded by Moreland. Motion carried unanimously.

3. Discussion and Possible Recommendations Regarding Review of 2019 City of Madison and Dane County Affordable Housing Development Fund RFPs.

Linette Rhodes, City of Madison Community Development Division Grants Supervisor, and Casey Becker, Dane County Housing Access & Affordability Division Administrator were available and answered the committee members' questions including differences between the two RFPs, compliance monitoring, targeted areas, supportive services needs and capacity, unit income mix, sustainability, 2020 RFP timelines, and long-term affordability.

The Committee provided feedback to the city and county staff regarding the RFPs and discussed ways to increase housing and supportive services capacity, creating affordable units for low income households under 50% of County Median Income.

Motion to defer the discussion to the March Committee meeting by Kamp, seconded by Audet. Motion carried unanimously.

[2019
ACT-320](#)

City of Madison 2019 Affordable Housing Development Fund RFP & 2019 Dane County Affordable Rental Housing RFP

Attachments: [Hyperlink](#)

[2019 Dane County RFP_119037 Affordable Rental Housing FINAL](#)

E. Reports to Committee

F. Future Meeting Items and Dates

Motion by Kamp to start the meeting at 6 pm for the affordable housing RFP discussion, followed by the joint CCHIC & City of Madison's Public Safety Review Committee starting at 6:30 pm, seconded by Williams.

March 2, 6 pm. The meeting will be a joint meeting with the City of Madison's Public Safety Review Committee.

G. Public Comment on Items not on the Agenda

H. Such Other Business as Allowed by Law

I. Adjourn

A motion was made by AUDET, seconded by MORELAND, that the meeting be adjourned at 8:36 p.m. The motion carried by a voice vote.

Respectfully submitted by Sarah Lim and Casey Becker pending Committee approval.