



# City of Madison

City of Madison  
Madison, WI 53703  
www.cityofmadison.com

## Meeting Minutes - Approved CITY-COUNTY HOMELESS ISSUES COMMITTEE

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Wednesday, August 31, 2016

6:30 PM

210 MLK Jr. Blvd  
City-County Building, Room 354

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### Joint with Human Services Board-CCB 354

#### CALL TO ORDER / ROLL CALL

**Present:** 8 - Larry Palm; Carl Gloede; Kristopher M. Wachowiak; Ulysses Williams;  
Bradley A. Hinkfuss; Kat Koski; Linda J. Ketcham and Deedra G. Atkinson

**Absent:** 2 - Marsha A. Rummel and Michele Ritt

**Also present:** Jim O'Keefe, Casey Becker, Lynn Green, Brenda Konkel, Dave Phillips, Fran Genter

**A.1. City members of the body should make any required disclosures or recusals under the City Ethics Code**

#### APPROVAL OF MINUTES

**The Following HSB members joined the meeting at 7:05 p.m.: Karen Veith, Edward Murray, Dorothy Krause, Michele Ritt, Heidi Wegleitner**

**Present:** 9 - Larry Palm; Carl Gloede; Kristopher M. Wachowiak; Ulysses Williams;  
Bradley A. Hinkfuss; Michele Ritt; Kat Koski; Linda J. Ketcham and Deedra G. Atkinson

**Absent:** 1 - Marsha A. Rummel

#### PUBLIC COMMENT

**No Comments.**

#### DISCLOSURES AND RECUSALS

[43562](#)

Presentations

**No Presentations.**

[44238](#)

Reports to Committee

-Affordable Housing Development Fund

-Using Comprehensive Community Services (CCS) to Help Provide Supportive Services

[44447](#)

Using Comprehensive Community Services (CCS) to Help Provide Supportive Services

Fran Genter presented.

•Comprehensive Community Services funded by the state. No county match required.

•People are getting services who have not been able to engage before - homebound or otherwise unable to seek services - can get them at their home or on their schedule.

•Not many referrals at this time from corrections, the jails, the homeless services system, schools. Half consumers were known to the system and enrolled in CCS to get a type of care that better provided the services they needed.

•County has two full-time managers for the program. State requires a lot of documentation and county staff work with providers to make sure documentation is accurate and services will be paid by the state CCS at Rethke Terrace Apartments - staff are working to get certified. Enrolled their first CCS client and may have more since the first of August. Clinical person travels from Chicago to provide services.

[43565](#)

Future Meeting Items and Dates

Next Meeting of CCHIC is Monday, September 19, 6 pm or 6:30 pm. Members would like to discuss 2017 county budget.

3. [43897](#)

Such Other Business as Allowed by Law

Committee discussion about altercation between individuals staying at the Porchlight mens' drop-in shelter and the agency's follow-up. Staff will look into the report and follow up with the committee.

**ADJOURNMENT**

8:20 p.m.

Recorded by Casey Becker