



# City of Madison

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

## Agenda - Approved

### CITY-COUNTY HOMELESS ISSUES COMMITTEE

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Monday, August 6, 2018

6:30 PM

Room 357  
City County Building  
(210 Martin Luther King Jr. Blvd)

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Yog tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntauv, cov ntaub ntauv ua lwm yam los sis lwm cov kev pab kom siv tau qhov kev pab, kev ua num los sis kev pab cuam no, thov hu rau tus xov tooj hauv qab no tam sim no.

Dawn MacFarlane 242-6267 (WI Relay 711)

#### CALL TO ORDER / ROLL CALL

#### ELECTION OF OFFICERS

#### APPROVAL OF MINUTES

May 7, 2018: <http://madison.legistar.com/Calendar.aspx>

#### DISCLOSURES AND RECUSALS

Members of the body should make any required disclosures or recusals under the City's Ethics Code.

#### ACTION ITEMS

1. [52706](#) Review & Possible Action on 2018 Work Plan & Strategic Goals
2. [52707](#) Discussion and Possible Action on School District Representation on Committee
3. [52708](#) Discussion and Possible Action on 2019 City of Madison/Dane County Budget Recommendations
4. [52709](#) Discussion and Possible Action on Recommendations related to Jail Policies Related to Housing
5. [52710](#) Discussion and Possible Action on Recommendations related to CDA Housing

and DCHA Housing

6. [52711](#) Adopting Rules Regarding Role of Committee Chair in Debate and Voting

**PRESENTATIONS**

7. [52712](#) Briefing From Dane County Board on Efforts to Communicate with Populations Without Easy Access to Government - Supervisor Yogesh Chawla
8. [52713](#) 2019 City and County Budget Overviews - Jim O'Keefe, Director, City of Madison Community Development Division, and Lynn Green, Director, Dane County Department of Human Services
9. [52714](#) Dane County Jail Policies Related to Housing - Sarah Wampole-Maciejeski, Re-Entry Coordinator, Dane County Sheriff's Office
10. [52715](#) CDA Housing and DCHA Housing - Addressing Barriers to Housing, Tenant Screening Procedures - Rob Dicke, Executive Director, Dane County Housing Authority and Tom Conrad, Interim Director, City of Madison Housing Operations Division

**REPORTS**

11. [52716](#) Update on Education & Implementation of Panhandling Ordinance
12. [52717](#) NOFA Update
13. [52718](#) Built for Zero Update
14. [52719](#) Plan to Prevent and End Homelessness Update
15. [51543](#) Beacon Update
16. [51545](#) Future Meeting Items and Dates

**PUBLIC COMMENT on Items not on the Agenda**

**ADJOURNMENT**