



City of Madison

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

Meeting Minutes - Draft CITY-COUNTY HOMELESS ISSUES COMMITTEE

Monday, September 16, 2019

6:30 PM

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

A. CALL TO ORDER / ROLL CALL

Others present: Linette Rhodes, Shawn Tessmann, Jani Koester, Casey Becker, Sarah Lim

Present: 9 - Donna V. Moreland; Michael J. Tierney; Dan Nale; Ulysses Williams; Katherine S. Kamp; Heidi Wegleitner; Kristen Audent; Michele Ritt and Linda J. Ketcham

Absent: 2 - Kat Koski and Victor T. Banks

B. APPROVAL OF MINUTES

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

Absent: 2 - Kat Koski and Victor T. Banks

Ayes: 7 - Donna V. Moreland; Michael J. Tierney; Dan Nale; Ulysses Williams; Katherine S. Kamp; Heidi Wegleitner and Kristen Audent

Abstentions: 2 - Michele Ritt and Linda J. Ketcham

2. DISCLOSURES AND RECUSALS

Motion by Wegleitner, seconded by Audent to move items under D. Presentation before C. Action Items in the agenda order. Unanimous consent.

C. ACTION ITEMS

1. [57493](#) Discussion and Possible Action on 2020 City of Madison and Dane County Departmental Budget Overviews

**No formal action was taken by the Committee.
Discussion was postponed to the October meeting.**

2. [57494](#) Discussion and Possible Action Regarding Update from the Dane County Homeless Services Consortium (HSC) Doubled-up Families Workgroup

No formal action was taken by the Committee.

D. PRESENTATIONS

1. [57495](#) 2020 City of Madison Community Development Division and Dane County Human Services Department Budget Overviews - Linette Rhodes, Community Development Grants Supervisor, City of Madison Community Development Division and Shawn Tessmann, Director, Dane County Human Services

Attachments: [2019_0926_2020_CDD_Budget_Review.pdf](#)
[2019_0926_2020_Housing_and_Homeless_Support.pdf](#)

Linette Rhodes, Community Development Grants Supervisor, distributed 2020 Budget Summary, City of Madison Community Development (attached). Mayor Satya released her capital budget, which included an increase of \$500,000 for the Affordable Housing Funds, and is scheduled to release her operating budget on October 1.

Shawn Tessmann, Director, Dane County Human Services distributed Dane County Department of Human Services 2020 Housing and Homeless Support (attached).

Proposed 2020 department budget reflects a status quo for housing and homeless support from the 2019 budget, except for \$25,000 for Lutheran Social Services to support additional case manager at Off the Square Club. The budget also includes a proposal for creating the Prevention and Early Intervention Division to oversee several initiatives including Joining Forces for Families and Early Childhood Initiative.

2. [57496](#) Update From the Dane County Homeless Services Consortium (HSC) Doubled-up Families Workgroup

Attachments: [2019_0926_CCHIC_Doubled_Up_Presentation.pdf](#)

E. REPORTS TO COMMITTEE

1. [57497](#) HUD NOFA Funding Recommendations as Approved by the HSC Board of Directors

Attachments: [2019_0926_CCHIC_NOFA_Recs.pdf](#)

2. [57498](#) Planning for October City County Homeless Issues Committee Meeting

Next Committee meeting is on October 10, not on the typical committee meeting date. Staff received feedback from the committee on desired meeting location. Staff will secure a new meeting location and update the Committee members and the public.

F. FUTURE MEETING ITEMS AND DATES

October 10, 2019, 6:30 p.m.

G. PUBLIC COMMENT

I ADJOURNMENT

Minutes respectfully submitted by Sarah Lim and Casey Becker pending committee approval.