



City of Madison

City of Madison
Madison, WI 53703
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Meeting Minutes - Draft CITY-COUNTY HOMELESS ISSUES COMMITTEE

Monday, July 1, 2019

6:30 PM

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

A. CALL TO ORDER / ROLL CALL

Others present: Kim Mindham, Torrie Kopp Mueller, Casey Becker, Sarah Lim

Present: 8 - Donna V. Moreland; Michael J. Tierney; Dan Nale; Ulysses Williams;
Katherine S. Kamp; Heidi Wegleitner; Michele Ritt and Linda J. Ketcham

Absent: 2 - Kat Koski and Victor T. Banks

B. 1. APPROVAL OF MINUTES

A motion was made by WILLIAMS, seconded by TIERNEY, that the Minutes be approved as amended. Katherine Kamp was not present at the meeting. The motion carried by the following vote:

Absent: 4 - Donna V. Moreland; Michele Ritt; Kat Koski and Victor T. Banks

Ayes: 6 - Michael J. Tierney; Dan Nale; Ulysses Williams; Katherine S. Kamp; Heidi Wegleitner and Linda J. Ketcham

2. DISCLOSURES AND RECUSALS

Motion by Williams, seconded by Wegleitner to move agenda items D above agenda items C. Motion carried unanimously.

C. ACTION ITEMS

1. [56513](#) Officer Elections

Ritt motioned to nominate Ketcham and Williams to serve as co-chairs for another year, seconded by Moreland. Unanimous.

2. [56514](#) Discussion and Possible Recommendations Regarding the 2019 Committee Workplan

Attachments: [2019_0701 CCHIC Workplan Draft](#)

Motion by Ketcham, seconded by Moreland to approve the 2019 workplan with the following changes:

- Add the HSC Community Plan Oversight Committee presentation and discussion on CCHIC's role in the Community Plan to Prevent and End Homelessness to the November agenda.

- Add a staff report on 2018 eviction report statistics.
- Include presentation by Dr. Rebel Sims on eviction mapping update.

A motion was made by KETCHAM, seconded by MORELAND, that this Action Item be approved as amended:

- Add the HSC Community Plan Oversight Committee presentation and discussion on CCHIC's role in the Community Plan to Prevent and End Homelessness to the November agenda.
- Add a staff report on 2018 eviction report statistics.
- Include presentation by Dr. Rebel Sims on eviction mapping update.

The motion carried by the following vote:

Absent: 2 - Kat Koski and Victor T. Banks

Ayes: 8 - Dan Nale; Ulysses Williams; Katherine S. Kamp; Heidi Wegleitner; Michele Ritt; Linda J. Ketcham; Donna V. Moreland and Michael J. Tierney

3. [56515](#) Discussion and Possible Recommendations Regarding the CoC Systems Planning Initiatives Update

A motion was made by Ketcham, seconded by Moreland, to Approve with Amendment(s). The motion passed by the following vote:

Absent: 2 - Kat Koski and Victor T. Banks

Ayes: 8 - Michael J. Tierney; Dan Nale; Ulysses Williams; Katherine S. Kamp; Heidi Wegleitner; Michele Ritt; Linda J. Ketcham and Donna V. Moreland

4. [56521](#) Discussion and Possible Recommendations Regarding the CoC Systems Planning Initiatives Update

No formal action taken.

5. [56517](#) Discussion and Possible Recommendations Regarding the Dane CoC System Performance Evaluation and Need Projection

No formal action taken.

D. PRESENTATIONS

1. [56518](#) Assistance for Those Who Experienced Homelessness Due to Flooding - Kim Mindham, Project Recovery

Attachments: [Project Recovery Brochure.pdf](#)

Project Recovery is a FEMA funded community-based program providing outreach and crisis counseling to communities impacted by severe storms and flooding that occurred in the summer of 2018. While canvassing to identify those affected and are in need of assistance, program staff encountered people who became homeless due to flooding in Dane County and would like to identify better ways to reach people who are displaced and connect them to resources.

Committee members provided suggestions on whom staff can connect with, including MMSD's Transitional Education Program (TEP) program and the State of Wisconsin Interagency Council on Homelessness staff.

Wegleitner acknowledged the need for better coordinated communication

about resources during extreme weather for people experiencing homelessness and expressed the concern that local governments are not addressing air quality and mold issues in rental properties while tenant services are limited.

2. [56519](#) CoC Systems Planning Initiatives Update - Torrie Kopp-Mueller, CoC Coordinator, Homeless Services Consortium

Attachments: [Preventing and Ending Homelessness in Dane County.pdf](#)

Presenter answered the Committee members' questions regarding efforts to build the will (to end homelessness) and housing priority lists.

3. [56520](#) Dane CoC System Performance Evaluation and Need Projection - Sarah Lim, City of Madison Community Development Division

Attachments: [CoC System Evaluation.pdf](#)
[Homeless SystemProjection Tool.pdf](#)

Committee members discussed the barriers individuals and families experience in obtaining housing in Dane County including lack of affordable housing, affordable child care, and inadequate employment income. Wegleitner noted that projection appears incomplete as it does not list other permanent housing interventions (e.g. long term rent subsidy for people who are not considered chronically homeless but have disabilities).

E. REPORTS TO COMMITTEE

F. FUTURE MEETING ITEMS AND DATES

Monday, August 5, 2019, 6:30 pm

G. PUBLIC COMMENT

H. SUCH OTHER BUSINESS AS ALLOWED BY LAW

I. ADJOURNMENT

**A motion was made by WEGLEITNER, seconded by KAMP, that the meeting be adjourned at 8:40 p.m. The motion carried by a voice vote.
Respectfully submitted by Sarah Lim and Casey Becker**