



City of Madison

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

Meeting Minutes - Approved CITY-COUNTY HOMELESS ISSUES COMMITTEE

Monday, June 13, 2016

6:30 PM

210 Martin Luther King Jr. Blvd, Room 354
City-County Building

CALL TO ORDER / ROLL CALL

Others Present: Brenda Konkel, Dave Peters, Jim O'Keefe, Lynn Green, Casey Becker, Susan Pastor, Keith Valiquette

APPROVAL OF MINUTES

A motion was made by GLOEDE, seconded by WEGLEITNER, that the Minutes not be acted on until the next meeting. Staff will add Motion to Amend Res-032 to strike "or driver's license" from line 10.

DISCLOSURES AND RECUSALS

Atkinson arrived at 6:45 p.m.

Rummel arrived at 6:49 p.m.

Present: 9 - Marsha A. Rummel; Larry Palm; Carl Gloede; Ulysses Williams; Bradley A. Hinkfuss; Heidi Wegleitner; Michele Ritt; Linda J. Ketcham and Deedra G. Atkinson

Absent: 1 - Kristopher M. Wachowiak

ACTION ITEMS

1. [43328](#) Operations Funding for a Permanent Comprehensive Day Resource Center

A motion was made by Wegleitner, seconded by Palm, to Approve. The motion passed by the following vote:

Absent: 1 - Kristopher M. Wachowiak

Ayes: 8 - Marsha A. Rummel; Larry Palm; Carl Gloede; Ulysses Williams; Bradley A. Hinkfuss; Heidi Wegleitner; Michele Ritt; Linda J. Ketcham and Deedra G. Atkinson

PRESENTATIONS

REPORTS TO COMMITTEE

FUTURE MEETING ITEMS AND DATES

Next Meeting: July 11, 6:30 p.m., CCB 354

PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

SUCH OTHER BUSINESS AS ALLOWED BY LAW

Discussion of outreach effort to get feedback on the Day Resource Center operations model from individuals with lived experience.

ADJOURNMENT

Meeting was Adjourn at 7:31 p.m.
Recorded by Casey Backer