



City of Madison

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

Monday, February 4, 2019

6:30 PM

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

A. CALL TO ORDER / ROLL CALL

Other's present: Casey Becker, Sarah Lim, Michael Goldberg, Kandyse McCoy-Cunningham, Linette Rhodes, Jim O'Keefe, Brenda Konkel, Robin Sereno, Aviva Kaiser

Present: 5 - Larry Palm; Brian Austin; Ulysses Williams; Katherine S. Kamp and Heidi Wegleitner

Absent: 2 - Maurice S. Cheeks and Michele Ritt

B. APPROVAL OF MINUTES

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

D. PRESENTATIONS

1. [54295](#) Racial Equity and Homelessness-Jesse Dirkman, Institute for Community Alliances and Matt Julian, Member, Homeless Services Consortium Board of Directors

Attachments: [National Research on Racial Disparities in Homelessness.pdf](#)
[Dane COC Racial Disparity Analysis.pdf](#)

Motion by Kamp, seconded by Wegleitner to move items under D above C in the agenda order. Motion carried unanimously.

Presenters were not able to attend the meeting. Presentation will be rescheduled.

2. [54567](#) Tree Lane Permanent Supportive Housing Update-Linette Rhodes, City of Madison Community Development Division; Lisa Kuklinski and Kandyse McCoy Cunningham, Heartland Housing

Michael Goldberg provided an overview of Heartland Alliance Housing and Tree Lane Apartments.

Linette Rhodes summarized the concerns raised by Tree Lane Apartments tenants, neighbors, police, and other partners regarding safety and supportive service needs of Tree Lane and the current efforts to address them:

•Tree Lane Security Team, comprised of Deputy Mayor Gloria Reyes, MPD, Heartland, YWCA, Community Development Division, and security company,

have been meeting weekly. Based on the security team's recommendation, the City of Madison Community Development Division proposed to the Common Council to approved \$165,000 for additional security during evening and weekend hours at Tree Lane Apartments. These funds are meant to be time limited for the stabilization period.

•The original plan for supportive services funding at Tree Lane did not fully materialize. CDD, in discussion with YWCA, Heartland, and other partners, identified a need for additional supportive services including youth programming and mental health services. CDD will make a request for additional funding for supportive services to the Common Council. The request will be reviewed at the Finance Committee on 2/11 and at the Council on 2/22. The request amount is not determined yet. The Road Home Dane County agreed to provide transitional supportive services up to six months.

Heartland and CDD staff answered the following questions: supportive services funding model in other Heartland Housing developments, supportive services at Rethke Terrace, bedbug treatment protocols, efforts to develop resident council, property management's approach as a housing first/harm reduction provider, eviction status at Tree Lane, and how children and youth needs are going to be met.

C. ACTION ITEMS

1. [54293](#) Discussion and Possible Action on 2019 Committee Work Plan

A motion was made by PALM, seconded by KETCHAM, that this Action Item be approved with a few clarifications. The motion carried by voice vote.
2. [54294](#) Discussion and Possible Action on Racial Equity and Homelessness

No formal action taken.
3. [54566](#) Discussion and Possible Recommendations on Tree Lane Permanent Supportive Housing Update

A motion was made by WEGLEITNER, seconded by KETCHAM, to recommend to the City of Madison Common Council to approve substantial increase in supportive services funding for Tree Lane Apartments and allow for execution of stabilization team approach. Motion by Wegleitner, seconded by Ketcham, to amend the original motion to recommend to the City of Madison Common Council to approve \$400,000 in supportive services funding for Tree Lane Apartments and allow for execution of stabilization team approach. The motion to amend carried by the following vote:

A motion was made by WEGLEITNER, seconded by KETCHAM, that this be approved as amended. The motion carried by voice vote.

E. REPORTS TO COMMITTEE

1. [54568](#) Summary of Extreme Weather Event Actions by Agencies

With the extremely cold and dangerous weather we had last week, homeless

services providers, volunteer organizations, city and county government staff worked together to limit exposure to the cold for people experiencing homelessness. Several agencies involved with daytime, overnight, and basic needs services communicated with each other and took special actions, such as flexing intake and opening hours, to keep guests safe.

F. FUTURE MEETING ITEMS AND DATES

Next meeting is March 4, 6:30 p.m., CCB 357.

G. PUBLIC COMMENT OF ITEMS NOT ON THE AGENDA

H. SUCH OTHER BUSINESS AS ALLOWED BY LAW

I. ADJOURNMENT

A motion was made by WILLIAMS, seconded by KOSKI, that the meeting be adjourned at 8:36 p.m. The motion carried by a voice vote.
Minutes respectfully submitted by Sarah Lim and Casey Becker.