



# 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 14, 2017

6:30 PM

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

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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

### APPROVAL OF MINUTES

[July 10, 2017]: <http://madison.legistar.com/Calendar.aspx>

### PUBLIC COMMENT

### DISCLOSURES AND RECUSALS

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

### ACTION ITEM

1. [48043](#) Accepting the Community Development Division *Day Jobs Report*

### PRESENTATION

2. [48392](#) City Summer Funding Process for Homeless Services - Sarah Lim, City of Madison
3. [48393](#) Update on Comprehensive Community Services (CCS) - Todd Campbell, Dane County Human Services
4. [48394](#) Update on Rethke Terrace Apartments - Victor Ponce, Heartland Housing

5. [48395](#) Update on Healing House Medical Respite - Linda Ketcham, Madison Urban Ministry

### REPORTS TO COMMITTEE

6. [48396](#) Beacon (Day Resource Center) Update
7. [48397](#) Messner Property RFP Update
8. [48398](#) NOFA (Federal) Funding Process Update

### ADJOURNMENT

Next meeting – Monday, September 11, 6:30 pm, City County Building 357. Anticipated topics: City Community Development Division and County Department of Human Services 2018 budget proposals, City County Homeless Issues Committee 2018 budget recommendations, updates on City and County Affordable Housing Fund efforts