



City of Madison

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

Agenda - Approved

CITY-COUNTY HOMELESS ISSUES COMMITTEE

Monday, April 9, 2018

6:30 PM

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

If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below immediately.

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Yog tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntaub ntawv 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

[January 8, 2018]: <http://madison.legistar.com/Calendar.aspx>

DISCLOSURES AND RECUSALS

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

Action Items

1. [50298](#) Community Plan to Prevent and End Homelessness (PDF of the current plan attached)
Attachments: [Plan to Prevent and End Homelessness.pdf](#)
2. [50299](#) System Gaps Analysis and Recommendations (MUM Gaps Analysis from 2012 attached as reference for discussion)
Attachments: [MUM report to the Dane County Board on Alternative Occupy Sites.pdf](#)
[MUM Report Updated Draft 2-1-2018](#)
3. [50300](#) Discussion and Possible Action on Committee Quorum Rules
4. [50776](#) 2019 City and County Budget Recommendations

5. [50777](#) 2017 Eviction Report Statistics

Presentations

6. [50778](#) Community Plan to Prevent and End Homelessness - Torrie Kopp-Mueller,
Homeless Services Consortium Coordinator
7. [51119](#) Update From the Early Childhood Homeless Workgroup
8. [51120](#) Shelter Program Changes and Results
9. [50779](#) 2017 Eviction Report Statistics - Casey Becker, Dane County Human Services

Reports to Committee

10. [50302](#) Beacon Update
11. [50034](#) Messner Property Update
12. [51115](#) EHH Funding Process Update (State Funding)
13. [51116](#) Update on Panhandling Ordinance
14. [51114](#) Build for Zero
15. [51118](#) Update on City/County Affordable Housing Funds
16. [49705](#) Future Meeting Items and Dates

Public Comment on Items not on the Agenda

ADJOURNMENT