



# City of Madison

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

## Agenda - Approved CITY-COUNTY HOMELESS ISSUES COMMITTEE

Monday, July 1, 2019

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 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)

### A. CALL TO ORDER / ROLL CALL

### B. 1. APPROVAL OF MINUTES

June 3, 2019: <http://madison.legistar.com/Calendar.aspx>

### 2. DISCLOSURES AND RECUSALS

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

### C. ACTION ITEMS

1. [56513](#) Officer Elections
2. [56514](#) Discussion and Possible Recommendations Regarding the 2019 Committee Workplan  
**Attachments:** [2019\\_0701\\_CCHIC\\_Workplan\\_Draft](#)
3. [56515](#) Discussion and Possible Recommendations Regarding the CoC Systems Planning Initiatives Update
4. [56521](#) Discussion and Possible Recommendations Regarding the CoC Systems Planning Initiatives Update
5. [56517](#) Discussion and Possible Recommendations Regarding the Dane CoC System

Performance Evaluation and Need Projection

**D. PRESENTATIONS**

1. [56518](#) Assistance for Those Who Experienced Homelessness Due to Flooding - Kim Mindham, Project Recovery
2. [56519](#) CoC Systems Planning Initiatives Update - Torrie Kopp-Mueller, CoC Coordinator, Homeless Services Consortium
3. [56520](#) Dane CoC System Performance Evaluation and Need Projection - Sarah Lim, City of Madison Community Development Division

**E. REPORTS TO COMMITTEE**

**F. FUTURE MEETING ITEMS AND DATES**

**G. PUBLIC COMMENT**

On Items Not on the Agenda

**H. SUCH OTHER BUSINESS AS ALLOWED BY LAW**

**I. ADJOURNMENT**