



City of Madison

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

Monday, March 4, 2019

6:30 PM

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

A. CALL TO ORDER / ROLL CALL

Others present: Casey Becker, Sarah Lim, Jesse Dirkman, Matt Julian, Cheryl Elkington

Present: 7 - Maurice S. Cheeks; Larry Palm; Dan Nale; Ulysses Williams; Heidi Wegleitner; Michele Ritt and Linda J. Ketcham

Absent: 2 - Katherine S. Kamp and Kat Koski

B. APPROVAL OF MINUTES

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

Ayes: 5 - WEGLEITNER, KETCHAM, WILLIAMS, PALM and CHEEKS

Absent: 2 - KOSKI and KAMP

Abstain: 2 - RITT and NALE

Motion by Williams, seconded by Ketcham to move Agenda items D. Presentations before C. Action Items. Motion carried unanimously.

DISCLOSURES AND RECUSALS

C. ACTION ITEMS

1. [54294](#) Discussion and Possible Action on Racial Equity and Homelessness

Committee wants to add this item back to a future meeting to get updates on possible participation in national initiatives such as Center for Social Inclusion's SPARC, Built for Zero racial equity initiative, and GARE.

2. [54926](#) Discussion and Possible Recommendations on Additions to the Dane County Affordable Housing Development Fund RFP

Jesse Dirkman registered in support of the item C2.

A motion was made by PALM, seconded by KETCHAM, to support the proposed additions to the Dane County Affordable Housing Development Fund RFP. The motion carried by the following vote:

Ayes: 7 - WEGLEITNER, KETCHAM, WILLIAMS, PALM, RITT, CHEEKS and NALE

Absent: 2 - KOSKI and KAMP

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](#)

2019_0304 SPARC Summary_Jesse Dirkman

2019_0304 Dane CoC's Preliminary Analysis - Racial Equity_Matt Julian

2. [54927](#) Proposed Additions to the Dane County Affordable Housing Development Fund RFP-Supervisor Heidi Wegleitner

Attachments: [Comment on AHDF RFP for AHDF Staff Team.pdf](#)

2019_0304 Comment on AHDF RFP for AHDF Staff Team_Heidi Wegleitner

Williams requested that the committee take up Agenda item G. Public Comment before E. Reports. Unanimous consent.

E. REPORTS

1. [54928](#) Update on Status of 2018 Eviction Report Statistics

Casey Becker has not received all reports needed to provide the report. Motion by Wegleitner, seconded by Ketcham, to move this report to the April meeting. Unanimous.

F. FUTURE MEETING ITEMS AND DATES

Next meeting is April 1, 2019.

G. PUBLIC COMMENT ON ITEMS NO ON THE AGENDA

Cheryl Elkington urged the Committee to prioritize the needs of people with disabilities who are experiencing homelessness. She informed the Committee that she is working on developing a couple's shelter and encouraged them to support the project.

H. SUCH OTHER BUSINESS AS ALLOWED BY LAW

Williams announced that the Boys and Girls Club is conducting "Operation Uly" once a month, which involves handing out supplies to people experiencing homelessness in downtown Madison.

I. ADJOURNMENT

A motion was made by CHEEKS, seconded by WEGLEITNER, that the meeting be adjourned at 8:07 p.m. The motion carried by a voice vote.

Minutes respectfully submitted by Sarah Lim and Casey Becker.