



City of Madison

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

Monday, April 1, 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, Torrie Kopp-Mueller, Robin Sereno, John Adams, Michael Moody

Present: 7 - Dan Nale; Ulysses Williams; Katherine S. Kamp; Heidi Wegleitner; Michele Ritt; Kat Koski and Linda J. Ketcham

Absent: 3 - Maurice S. Cheeks; Larry Palm and Victor T. Banks

B. APPROVAL OF MINUTES

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

Absent: 3 - Maurice S. Cheeks; Larry Palm and Victor T. Banks

Ayes: 7 - Dan Nale; Ulysses Williams; Katherine S. Kamp; Heidi Wegleitner; Michele Ritt; Kat Koski and Linda J. Ketcham

DISCLOSURES AND RECUSALS

Unanimous consent to move presentations above action items.

C. ACTION ITEMS

1. [55158](#) Discussion and Possible Recommendations on the Update From the Committee to End Youth Homelessness

No formal action was taken by the committee.

2. [55159](#) Discussion of and Planning for June Committee Listening Session

Members discussed holding a joint listening session with the Dunn's Marsh/Allied Drive Neighborhood associations. Location would be in one of the neighborhoods. Members discussed the need for a downtown Madison listening session as well. Members would like to hear from individuals experiencing homelessness and suggested The Beacon or The Central Library as potential locations.

Ketcham will reach out to neighborhood associations about meeting at Revival Ridge, Reach Dane, or Boys and Girls Club for the proposed Dunn's Marsh/Allied Drive listening session. Ketcham will follow up next month with

information.

Members discussed importance of taking public comment before and after the meeting to accommodate members of the public and increase access to the meeting.

D. PRESENTATIONS

1. [55160](#) Update From the Committee to End Youth Homelessness-Robin Serano, Chair, Homeless Services Consortium Committee to End Youth Homelessness

Attachments: [End Youth Homelessness Committee Update.pdf](#)

Presenters: Robin Sereno, Chair, Homeless Services Consortium Committee to End Youth Homelessness. Sharita Holden, Shanon Holmes, members, Homeless Services Consortium Youth Action Board.

Sharita Holden, member of the Youth Action Board for the Youth Homelessness Demonstration Program, shared her concerns with youth aging out of community resources and not knowing where to go for support. Some youth are not able to stay with parents after they turn 18 because of lease or housing requirements for the parent as the lease holder. Information about the system while youth are still in school would be helpful.

Shanon Holmes, member of the Youth Action Board for the Homeless Services Consortium, spoke of the importance of school staff being aware of resources for youth and being comfortable communicating with youth about resources that exist.

E. REPORTS TO COMMITTEE

1. [55161](#) 2019 State of Wisconsin EHH Funding Process-Torrie Kopp Mueller, CoC Coordinator

Attachments: [EHH Funding.pdf](#)

The Dane County Continuum of Care (CoC) received \$30,000 less from the State of Wisconsin for this grant cycle.

F. FUTURE MEETING ITEMS AND DATES

Next Meeting: May 6, 6:30 pm, CCB 357

G. PUBLIC COMMENT

H. SUCH OTHER BUSINESS AS ALLOWED BY LAW

I. ADJOURNMENT

A motion was made by RITT, seconded by WEGLEITNER, that the meeting be adjourned at 7:23 p.m. The motion carried by a voice vote.

Respectfully submitted by Casey Becker