



City of Madison

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

Monday, May 6, 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, Michael Moody, Kelly Medenwaldt, Carly Soby

Present: 8 - Donna V. Moreland; Michael J. Tierney; Ulysses Williams; Katherine S. Kamp; Heidi Wegleitner; Michele Ritt; Kat Koski and Linda J. Ketcham

Absent: 2 - Dan Nale and Victor T. Banks

B. APPROVAL OF MINUTES

A motion was made by WILLIAMS, seconded by KAMP, that this Minutes be approved. The motion carried by the following vote:

Absent: 2 - Dan Nale and Victor T. Banks

Ayes: 8 - Donna V. Moreland; Michael J. Tierney; Ulysses Williams; Katherine S. Kamp; Heidi Wegleitner; Michele Ritt; Kat Koski and Linda J. Ketcham

DISCLOSURES AND RECUSALS

Williams made a motion to move presentations above action items in the agenda, Wegleitner seconded. Unanimous consent.

C. ACTION ITEMS

1. [55159](#) Discussion of and Planning for June Committee Listening Session

The Committee Chairs will work with the staff to develop details for the listening session including the location and inform the Committee members and the public.

2. [55723](#) Discussion and Possible Recommendations Regarding the Beacon Update

No formal action was taken by the committee.

3. [55725](#) Discussion and Possible Recommendations Regarding the Shelter Providers Committee Update

The Committee discussed the need to be involved in creating recommendations for the

new shelter development. The Committee will invite TSA and Porchlight staff to hear further updates to the new shelter development.

The Committee identified the following presentation/report topics to hear about in future meetings:

- Number of bans, process of reinstatement of ban at the shelter
- Monthly number of people served at shelters
- Experience of homelessness throughout the county, not just downtown
- Shelter study group report

4. [55726](#) Discussion and Possible Recommendations Regarding the Update on the Coordinated Entry System

Item postponed until a future meeting.

D. PRESENTATIONS

1. [55727](#) Update From the Homeless Services Consortium Shelter Providers Committee-Carly Soby, HSC Shelter Providers Committee Chair

Presenter answered questions from committee members regarding the pay to stay shelter model, a program that Salvation Army is considering for their new shelter development.

Presenter answered committee questions regarding the need for a new men's shelter.

This project is in the exploratory phase but the need is there.

Presenter answered committee questions regarding the 90 day stay limits in place at the shelters for men and women, and service capacity at those shelters.

•Porchlight Men's Shelter: 1171 individual total served, 131 (11%) stayed more than 90

days. This shelter does not turn people away due to capacity of its facilities.

•Salvation Army Women's Shelter: 518 individuals total served, 61 (12%) stayed more than 90 days.

•At TSA, there are 22 rooms for families and 45 beds for single women. The turnaway

numbers vary each day depending on the need vs. capacity at shelter that night. The only

exception for guaranteed admission for families are infants six months or younger (winter)

and infants three months or younger (summer). There is no other emergency shelter

families can be referred to if denied.

2. [55728](#) Update on The Beacon Day Resource Center-Kelly Mendenwaldt and Michael Moody, Catholic Charities

Presenters answered questions from the committee members regarding laundry capacity and employment connections at The Beacon.

E. REPORTS TO COMMITTEE

F. FUTURE MEETING ITEMS AND DATES

Monday, June 3, 6:30 pm

The Committee will host a community listening session during the first part of the Committee meeting. Chairs and staff will develop the meeting location and time details.

G. PUBLIC COMMENT

H. SUCH OTHER BUSINESS AS ALLOWED BY LAW

ADJOURNMENT

A motion was made by WILLIAMS, seconded by KAMP, that the meeting be adjourned. The motion carried by a voice vote.

Respectfully submitted by Sarah Lim and Casey Becker