



# City of Madison

City of Madison  
Madison, WI 53703  
[www.cityofmadison.com](http://www.cityofmadison.com)

## Meeting Minutes - Draft CITY-COUNTY HOMELESS ISSUES COMMITTEE

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Monday, June 3, 2019

6:30 PM

Grace Episcopal Church, 116 W. Washington Ave.

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### A. CALL TO ORDER / ROLL CALL

Others present: Maggie Carden, Linette Rhodes, Sarah Lim

**Present:** 9 - Donna V. Moreland; Michael J. Tierney; Dan Nale; Ulysses Williams; Katherine S. Kamp; Heidi Wegleitner; Michele Ritt; Kat Koski and Linda J. Ketcham

**Absent:** 1 - Victor T. Banks

### B. APPROVAL OF MINUTES

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

**Ayes:** 8 - WEGLEITNER, KOSKI, KETCHAM, WILLIAMS, RITT, KAMP, NALE and TIERNEY

**Absent:** 2 - BANKS and MORELAND

### 2. DISCLOSURES AND RECUSALS

### C. ACTION ITEMS

1. [56191](#) City County Homeless Issues Committee Listening Session

**Attachments:** [2019\\_0603 Listening Session Testimony](#)

The Committee listened to members of the about their thoughts on issues related to

housing and homelessness in Dane County.

- John Reuhl shared frustration with various homeless services in Dane County.

- Corey Brown spoke about his experience in Dane County housing programs as a veteran

experiencing homelessness for the first time and shared insights on how to improve homeless services.

- Sharon Bell pointed out lack of affordable housing and housing choice as a main reason

for homelessness. She spoke about the limited resources available for single women

without minor children and shared ideas on how to improve homeless services.

2. [56192](#) Discussion and Possible Recommendations Regarding Public Comment From the Committee Listening Session  
**No formal action taken by the committee.**
3. [55726](#) Discussion and Possible Recommendations Regarding the Update on the Coordinated Entry System  
**No formal action taken by the committee.**
4. [56193](#) Discussion and Possible Recommendations Regarding the City of Madison Analysis of Impediments to Fair Housing Choice  
**No formal action taken by the committee.**
5. [56194](#) Discussion and Possible Recommendations Regarding the 2019 Point in Time/Annual Homelessness Assessment Report  
**No formal action taken by the committee.**
6. [56195](#) Discussion and Possible Recommendations Regarding the Dane CoC Systems Overview

**D. PRESENTATIONS**

1. [55729](#) Update on the Coordinated Entry System-Maggie Carden, Institute for Community Alliances  
**Attachments:** [Dane Co Coordinated Entry.pdf](#)
2. [56196](#) City of Madison Analysis of Impediments to Fair Housing Choice-Linette Rhodes, City of Madison Community Development Division  
**Attachments:** [Analysis of Impediments to Fair Housing Presentation.pdf](#)
3. [56198](#) 2019 Dane County CoC Point in Time/Annual Homelessness Assessment Report-Sarah Lim, City of Madison Community Development Division  
**Attachments:** [2019\\_0603 PIT.AHAR.Dane Homeless Response System Overview](#)
4. [56197](#) Dane CoC Systems Overview-Sarah Lim, City of Madison Community Development Division; Casey Becker, Dane County Human Services

**E. REPORTS TO THE COMMITTEE**

**F. FUTURE MEETING ITEMS AND DATES**

Monday, July 1, 6:30 pm

**G. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA**

H. SUCH OTHER BUSINESS AS ALLOWED BY LAW

I. ADJOURNMENT

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

Respectfully submitted by Sarah Lim