

CITY-COUNT HOMELESS ISSUES COMMITTEE
MINUTES 12-06-2021

▪ A CALL TO ORDER /ROLL CALL

Staff present: Sarah Lim, Casey Becker, Kristina Dux, Linette Rhodes

Ulysses Williams called the meeting to order at 5:33 p.m. with a quorum present.

▪ ATTENDANCE

Present: 8 Ulysses Williams, Michele Doolan, Sarah Baldwin, Yannette Figueroa Cole, Brian Benford, Kathy Kamp, Sarah Smith, Kelly Beckett

Absent: 5 Elena Haasl, Victor T Banks, Kat Koski, Linda Ketcham, Jason Illstrup

Excused: 0

▪ APPROVAL OF MINUTES

Ulysses Williams asked if any opposition to minutes. No discussion and no opposition; approved the minutes of 11/01/2021 by unanimous voice vote.

▪ 1. 68682 PUBLIC COMMENT

Public comment registrants spoke. Committee members asked follow up questions of registrants.

(attach registration report)

▪ DISCLOSURES AND RECUSALS

None disclosed.

▪ ACTION ITEMS

2. 68688 2021 Committee year in review & development of 2022 Committee work plan

Sarah Lim from the City of Madison Community Development Division presented on the 2021 Committee year in review and 2022 Committee work plan. Committee discussed other topics they would like to have presented for discussion and action. Staff answered committee members' questions (attached).

Jason Illstrup arrived late during Agenda items #2 –6:05pm

Present: 9 Ulysses Williams, Michele Doolan, Sarah Baldwin, Yannette Figueroa Cole, Brian Benford, Kathy Kamp, Sarah Smith, Kelly Beckett, Jason Illstrup

Absent: 4 Elena Haasl, Victor T Banks, Kat Koski, Linda Ketcham

Ulysses Williams proposed to postpone vote on item next meeting. No one opposed.

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3. 68684 Virtual vs. In-person default 2022 meeting mode for City-County Homeless Issues Committee

Attachments: Registration Report

A motion was made by Benford and seconded by Doolan to remain virtual. Committee discussed. Motion passed unanimously.

- **STAFF REPORT**

4. 68685 Reindahl updates
Attachments: Registrants Report

-Update from Sarah Lim on Reindahl Park encampment closure and alternatives such as structured outdoor shelter at Dairy Dr. location, non-congregate shelters, and hotel shelter at The Plaza. Committee members asked questions of staff and discussed result of closing the encampment.

5. 68686 Men's shelter updates

-Update on men's shelter – Linette Rhodes provided update on finding location for men's shelter and City of Madison's next steps on the purchases of building, the timeline for approval, and anticipation for occupying the temporary location(s). Committee members asked questions and discussed.

Linda Ketchum arrived late during Agenda items #5 – 6:49pm

Present: 10 Ulysses Williams, Michele Doolan, Sarah Baldwin, Yannette Figueroa Cole, Brian Benford, Kathy Kamp, Sarah Smith, Kelly Beckett, Jason Illstrup, Linda Ketcham
Absent: 3 Elena Haasl, Victor T Banks, Kat Koski

6. 68687 COVID-19 response updates

Sarah Lim and Casey Becker provided updates on congregate shelters and recent outbreak of COVID-19, vulnerable population hotel, medical respite center, and other shelter utilization. Committee members asked questions and discussed.

- **ADJOURNMENT**

A motion was made by Figueroa Cole and seconded by Doolan to Adjourn at 7:02 p.m. Motion passed by voice vote.