



# Dane County

## Minutes - Draft

### City-County Homeless Issues Committee

*Consider:*

*Who benefits? Who is burdened?*

*Who does not have a voice at the table?*

*How can policymakers mitigate unintended consequences?*

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Monday, April 4, 2022

5:30 PM

Virtual Meeting

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#### A. Call To Order

Ulysses Williams called the meeting to order at 5:32 p.m. with a quorum present.

Staff present: Kristina Dux, Jenna Jacobson, Sarah Riley, Johneisha Prescott, Sarah Lim, Jim O'Keefe

- Present** 8 - LINDA KETCHAM, ULYSSES WILLIAMS, SARAH BALDWIN, Supervisor MICHELE DOOLAN, Supervisor SARAH SMITH, Lt. KELLY BECKETT, Alder BRIAN BENFORD, and Alder YANNETTE FIGUEROA-COLE
- Excused** 2 - KATHERINE KAMP, and Supervisor ELENA HAASL
- Absent** 1 - KATHRYN (KAT) KOSKI

#### B. Consideration of Minutes

[2021](#) 03-07-22 CCHIC MINUTES  
[MIN-719](#)

**Attachments:** [03-07-22 CCHIC Minutes](#)

A motion was made by Benford and seconded by Baldwin to approve the minutes of March 7, 2022. No discussion and no opposition. Motion passed unanimously.

#### C. Presentations

##### 1. Preliminary Car Camping Report (presentation by Dane County)

Jenna Jacobson from the Dane County Housing Access & Affordability Division shared an interim report of Dane County staff team findings on car camping and safe parking programs and answered the committee members' questions.

[2021](#) HHN CAR CAMPING REPORT PRESENTATION  
[PRES-267](#)

**Attachments:** [HHN Car Camping Report Presentation](#)

[2021](#)  
[RPT-1045](#) CCHIC REG REPORT 04-04-22 5PM

**Attachments:** [CCHIC Reg Report 04-04-22 5pm](#)

Motion to suspend rules and take a 10 minute recess.

A motion was made by Ketcham and seconded by Benford to take a 10 minute recess to allow County staff to pull the updated public comment registration report. Motion passed unanimously.

#### D. Action Items

##### 1. City of Madison File Number: 70582

*Jim O'Keefe from the City of Madison Community Development Division provided background information and summary of the resolution and answered the committee members' questions.*

**A motion was made by Ketcham, seconded by Benford, to approve the resolution. Motion passed unanimously.**

[2021](#)  
[RPT-1023](#) MEN'S SHELTER RESOLUTION 70582

**Attachments:** [Men's Shelter Resolution 70582](#)

[2021](#)  
[RPT-1032](#) CCHIC REG REPORT 04-04-22 FINAL

**Attachments:** [CCHIC Reg Report 04-04-22 FINAL](#)

##### 2. Homeless Bill of Rights

*Chair Williams presented the Homeless Bill of Rights by Madison Wisconsin Homeless Union. Madison Wisconsin Homeless Union would like to see the Homeless Bill of Rights adopted at the City, County and State level.*

**A motion was made by BENFORD, seconded by KETCHAM to postpone the discussion on the homeless bill of rights to the May 9, 2022 meeting. Motion passed unanimously."**

[2021](#)  
[RPT-1017](#) HOMELESS BILL OF RIGHTS

**Attachments:** [Homeless Bill of Rights - Madison Wisconsin Homeless Union](#)  
[Homeless Bill of Rights - Resolution in other States](#)

[2021](#) CCHIC REG REPORT 04-04-22 FINAL  
[RPT-1032](#)

**Attachments:** [CCHIC Reg Report 04-04-22 FINAL](#)

[2021](#) PEARL FOSTER EMAIL PUBLIC COMMENTS 04-04-22  
[RPT-1033](#)

**Attachments:** [Pearl Foster Email Public Comments 04-04-22](#)

## E. Reports to Committee

### 1. Covid-19 Response Updates

*Kristina Dux, Jenna Jacobson, and Sarah Lim provided updates on COVID-19 Vulnerable Population Hotel, Isolation and Quarantine Center, Hotels to Housing Program, congregate shelter utilization, and answered the committee members' questions.*

[2021](#) CCHIC MARCH 2022 COVID UPDATES  
[PRES-268](#)

**Attachments:** [CCHIC March 2022 COVID updates](#)

## F. Future Meeting Items and Dates

*May 9, 2022*

## G. Public Comment on Items not on the Agenda

[2021](#) CCHIC REG REPORT 04-04-22 FINAL  
[RPT-1032](#)

**Attachments:** [CCHIC Reg Report 04-04-22 FINAL](#)

## H. Such Other Business as Allowed by Law

*None*

## I. Adjourn

**A motion was made by Doolan and seconded by Smith to adjourn at 7:58 p.m.  
Motion passed unanimously.**

**Minutes respectfully submitted by Kristina Dux and Sarah Lim, pending committee approval.**