



# Dane County

## Minutes - Final Unless Amended by Committee

### 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, May 9, 2022

5:30 PM

Virtual Meeting

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#### A. Call To Order

Linda Ketcham called the meeting to order at 5:34 p.m. with a quorum present.

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

Present 6 - KATHERINE KAMP, LINDA KETCHAM, ULYSSES WILLIAMS, SARAH BALDWIN, Alder BRIAN BENFORD, and Alder YANNETTE FIGUEROA-COLE

Following the new County public meeting rules, Chair Ketcham asked if there was any objection to having a three-minute limit for public comments. No objection was raised.

#### B. Consideration of Minutes

[2022](#) 04-04-22 CCHIC MINUTES  
[MIN-022](#)

Attachments: [04-04-22 CCHIC Minutes](#)

A motion was made by Williams and seconded Benford to approve the minutes of April 4, 2022. No discussion and no opposition. Ketcham, Williams, Baldwin, Benford, Figueroa-Cole voted to approve. Kamp abstained.

#### C. Disclosures and Recusals

None

#### D. Action Items

##### 1. 2023 Budget Recommendation Listening Session

*Staff answered committee member's questions regarding existing assistance for transportation.*

*Committee members discussed the challenges people who are frequently incarcerated face and importance of finding solutions for the population. The Committee will have presentation on homelessness among justice involved individuals and continue discussion regarding the public comment at the next meeting.*

[2022](#)  
[RPT-065](#)

CCHIC REGISTRANT'S REPORT 5-9-22 5PM

**Attachments:** [CCHIC Reg REport 05-09-22 5pm](#)

## 2. Homeless Bill of Rights

A motion was made by Williams, seconded by Baldwin, to postpone the discussion on the homeless bill of rights to the June committee meeting. Unanimous.

[2022](#)  
[RPT-065](#)

CCHIC REGISTRANT'S REPORT 5-9-22 5PM

**Attachments:** [CCHIC Reg REport 05-09-22 5pm](#)

[2022](#)  
[RPT-069](#)

EVELYN GILDRE-VOYLES EMAILED COMMENTS

**Attachments:** [Evelyn Gildrie-Voyles Email Comments](#)

[2021](#)  
[RPT-1012](#)

MADISON WISCONSIN HOMELESS UNION

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

[2021](#)  
[RPT-1013](#)

RESOLUTION IN OTHER STATES

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

## E. Presentations

### 1. Doubled Up Work Group Presentation (by HSC Doubled Up Work Group)

*Jani Koester from HSC Doubled Up Work Group shared information on upcoming events hosted by the Work Group.*

*Johneisha Prescott, Housing Strategy Specialist from Dane County Housing Access and Affordability Division, presented short term and long term goals for her work at the County, gaps and needs, estimated number of people experiencing doubled up homelessness and next steps and answered the committee members' questions.*

[2022](#)  
[PRES-017](#)

HOMELESS BY OTHER STATUTE PRESENTATION

**Attachments:** [HBOS Presentation 5.9.22](#)

[2022](#)  
[RPT-066](#)

DOUBLED UP WORK GROUP UPCOMING EVENTS

**Attachments:** [DUW updates 5.9.22 - Google Docs](#)

## F. Reports to Committee

### 1. Men's Shelter Updates

*Jim O'Keefe provided updates on development of the new purpose-built men's shelter (Bartillion Dr) and the next temporary men's shelter (Zeier Rd) including preliminary timelines and estimated capital budget gap.*

[2022](#)  
[RPT-065](#)

CCHIC REGISTRANT'S REPORT 5-9-22 5PM

**Attachments:** [CCHIC Reg REport 05-09-22 5pm](#)

### 2. Covid-19 Response Update

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

[2022](#)  
[RPT-065](#)

CCHIC REGISTRANT'S REPORT 5-9-22 5PM

**Attachments:** [CCHIC Reg REport 05-09-22 5pm](#)

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

[2022](#)  
[RPT-065](#)

CCHIC REGISTRANT'S REPORT 5-9-22 5PM

**Attachments:** [CCHIC Reg REport 05-09-22 5pm](#)

## H. Future Meeting Items and Dates

1. Next CCHIC Meeting is June 13, 2022 at 5:30pm.

## I. Such Other Business as Allowed by Law

None

## J. Adjourn

A motion was made by Williams, seconded by Benford to adjourn at 8:05 p.m.  
Motion passed unanimously.

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