



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?

Monday, August 15, 2022

5:30 PM

Virtual

A. Call To Order

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

Staff present: Kristina Dux, Johneisha Prescott, Sarah Lim

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

Excused 1 - LINDA KETCHAM

B. Consideration of Minutes

[2022](#) 07-11-22 CCHIC MEETING MINUTES
[MIN-223](#)

Attachments: [07-11-22 CCHIC Minutes](#)

A motion was made by Benford and seconded by Kamp to approve the minutes of July 11 2022. Approved with no opposition.

C. Disclosures and Recusals

None.

D. Presentations

1. Youth Homelessness Demonstration Program presented by Koleena Schmidt and Kayla Every from Briarpatch

[2022](#) YOUTH HOMELESSNESS DEMONSTRATION PROGRAM
[PRES-096](#)

Attachments: [YHDP - CCHIC Update \(1\)](#)

E. Action Items

1. Homeless Bill of Rights

Ulysses Williams from the Madison, Wisconsin Homeless Union provided information on the proposed Bill of Rights and answered the committee members' questions.

A motion was made by Benford, seconded by Baldwin, to support the proposed Bill of Rights and ask the staff to work with the committee chairs to send an email to the City Common Council members and the County Board of Supervisors that the Committee supports the Bill of Rights. Harris, Baldwin, Kamp, Benford, and Williams voted to adopt. Figueroa Cole abstained. Motion passed.

[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](#)

[2022
RPT-272](#)

CCHIC 8-15-22 FINAL REGISTRANT REPORT

Attachments: [CCHIC Registrant Report 8.15.22 FINAL](#)

[2022
RPT-273](#)

CCHIC 8-15-22 EMAILED COMMENT

Attachments: [Emailed Comment - Dane County Poor People's Campaign In support of the Homeless Bill of Rights](#)

F. Reports to Committee

1. Men's Shelter Update

Sarah Lim provided updates on the Zeier Road temporary shelter, new purpose-built men's shelter development and service provider selection process.

2. Covid-19 Response Updates

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

[2022](#)
[RPT-271](#)

CCHIC AUG 2022 COVID UPDATES

Attachments: [CCHIC Aug 2022 COVID updates](#)

G. Public Comment on Items not on the Agenda

None.

H. Future Meeting Items and Dates

Next CCHIC meeting is September 19, 2022 at 5:30pm.

I. Such Other Business as Allowed by Law

None.

J. Adjourn

A motion was made by Harris, seconded by Kamp to adjourn at 7:43 p.m. Motion passed unanimously.

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