



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?

Monday, October 3, 2022

5:30 PM

Virtual

A. Call To Order

Co-chair Ulysses Williams called the meeting to order at 5:38 p.m. with a quorum present. Because of unstable internet connection Co-chair Williams was experiencing, Linda Ketcham chaired the rest of the meeting.

Staff present: Kristina Dux, Johneisha Prescott, Melissa Mennig, Casey Becker, Linette Rhodes, Sarah Lim

- Present** 6 - LINDA KETCHAM, ULYSSES WILLIAMS, BRIAN BENFORD, YANNETTE FIGUEROA-COLE, MICHELE DOOLAN, and SARAH SMITH
- Excused** 4 - KATHERINE KAMP, SARAH BALDWIN, JUSTINE HARRIS, and JACOB WRIGHT

Kathy Kamp joined the meeting at 5:42pm.

- Present** 7 - KATHERINE KAMP, LINDA KETCHAM, ULYSSES WILLIAMS, BRIAN BENFORD, YANNETTE FIGUEROA-COLE, MICHELE DOOLAN, and SARAH SMITH
- Excused** 3 - SARAH BALDWIN, JUSTINE HARRIS, and JACOB WRIGHT

B. Consideration of Minutes

A motion was made by Benford and seconded by Doolan to approve the minutes of September 19 2022. Approved with no opposition.

[2022](#)
[RPT-389](#)

09-19-22 CCHIC MINUTES

Attachments: [09-19-22 CCHIC Meeting Minutes](#)

A motion was made by Kamp, seconded by Williams, to limit public comments to 3 minutes. Motion passed unanimously.

A motion was made by Williams, seconded by Doolan, to take up item H public comment before other agenda item. Motion passed unanimously.

A motion was made by Doolan, seconded by Benford, to take 5 minute recess for the committee staff to rerun the public comment registration report for any late registrants. Motion passed unanimously.

C. Disclosures and Recusals

None.

D. Presentations

1. Affordable Housing Development Fund - Dane County: Presentation by Jenna Wuthrich

[2022](#) AHDF - CCHIC
[PRES-136](#)

Attachments: [AHDF - CCHIC - 10.3.22](#)

Jenna Wuthrich provided information on the Dane County Affordable Housing Development Funds including preference, funding source, application cycle, award history and changes made over the years and answered questions from the committee.

2. Affordable Housing Development Fund – City of Madison: Presentation by Linette Rhodes

[2022](#) CITY ADHF - CCHIC
[PRES-137](#)

Attachments: [10.3.22 PresentationCCHIC City](#)

Linette Rhodes provided information on the City of Madison's strategies to create affordable housing, including 2022 Affordable Housing Development Funds Request for Proposal (RFP), projects supported by the previous funds, and other programs such as Housing Forward RFP without tax credit and home loans and answered the questions from the committee.

3. Eviction Prevention CORE: Presentation by Ashley Ballweg and Linette Rhodes

[2022](#) CITY COUNTY CORE UPDATE
[PRES-138](#)

Attachments: [10.03.22 County_City Dane CORE Update CCHIC](#)

Ashley Ballweg and Linette Rhodes provided information on the Dane Core and Dane Core 2.0 programs including funding sources, total funding available and households served to date and next steps for the Dane Core 2.0 and answered the questions from the committee.

[2022](#) CCHIC REGISTRANTS REPORT 10-3-22
[RPT-402](#)

Attachments: [CCHIC Registration Report 10-03-22 FINAL](#)

4. CDBG - Dane County: Presentation by Joanna Cervantes

[2022](#) CDBG-HOME CCHIC UPDATE
[PRES-139](#)

Attachments: [CDBG-HOME 10.3.2022](#)

Joanna Cervantes provided CDBG/HOME program overview, including objectives, eligible activities, recent projects, annual funding process and 2023 proposed allocation and answered questions from the committee.

[2022](#) CCHIC REGISTRANTS REPORT 10-3-22
[RPT-402](#)

Attachments: [CCHIC Registration Report 10-03-22 FINAL](#)

E. Action Items

1. 2023 City of Madison and Dane County Budget Recommendation

Casey Becker shared highlights of the County Executive's proposed budget in the areas of housing and homeless services and answered questions from the committee.

Linette Rhodes shared updates the City of Madison's budget process.

The Committee also discussed the next steps to plan joint funding support for the Dairy Drive urban campground.

A motion was made by Figueroa-Cole, seconded by Doolan, to recommend that the City and the County work collaboratively to support the ongoing operation costs of the Dairy Drive urban campground. Motion passed unanimously.

F. Public Comment on Items not on the Agenda

[2022](#) CCHIC REGISTRANTS REPORT 10-3-22
[RPT-402](#)

Attachments: [CCHIC Registration Report 10-03-22 FINAL](#)

G. Reports to Committee

1. Men's Shelter Update

Sarah Lim provided updates on the temporary men's shelter and the permanent shelter development.

2. Covid-19 Response Updates

[2022](#) COVID-19 RESPONSE UPDATES 10-3-22
[RPT-403](#)

Attachments: [CCHIC Oct 2022 COVID updated](#)

Kristina Dux, Melissa Mennig 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.

H. Future Meeting Items and Dates

The next CCHIC meeting is scheduled Monday, November 7, 2022 at 5:30pm. The County's budget deliberation meeting is scheduled for the same date starting at 7pm, which may affect the quorum. The Committee staff will send out an email to find if the committee can find a different meeting date.

I. Such Other Business as Allowed by Law

None.

J. Adjourn

**A motion was made by Benford, seconded by Smith to adjourn at 8:31p.m.
Motion passed unanimously.**

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