



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, December 5, 2022

5:30 PM

Virtual

A. Call To Order

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

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

- Present** 8 - KATHERINE KAMP, LINDA KETCHAM, SARAH BALDWIN, BRIAN BENFORD, YANNETTE FIGUEROA-COLE, JUSTINE HARRIS, MICHELE DOOLAN, and SARAH SMITH
- Excused** 2 - ULYSSES WILLIAMS, and JACOB WRIGHT

Jacob Wright joined the meeting at 5:37pm.

- Present** 9 - KATHERINE KAMP, LINDA KETCHAM, SARAH BALDWIN, BRIAN BENFORD, YANNETTE FIGUEROA-COLE, JUSTINE HARRIS, JACOB WRIGHT, MICHELE DOOLAN, and SARAH SMITH
- Excused** 1 - ULYSSES WILLIAMS

B. Consideration of Minutes

[2022](#) 11-07-22 CCHIC MINUTES
[MIN-452](#)

Attachments: [11-7-22 CCHIC Minutes](#)

A motion was made by Harris and seconded by Kamp to approve the minutes of November 7, 2022. Doolan and Wright abstained. Approved with no opposition.

C. Disclosures and Recusals

None.

D. Presentations

1. Regional Housing Strategy & Affordable Housing options outside the City of Madison
- Olivia Parry, Senior Planner, Dane County Planning and Development

Presenter was not able to join. Presentation will be rescheduled.

Ulysses Williams joined the meeting at 5:42pm.

Present 10 - KATHERINE KAMP, LINDA KETCHAM, ULYSSES WILLIAMS, SARAH BALDWIN, BRIAN BENFORD, YANNETTE FIGUEROA-COLE, JUSTINE HARRIS, JACOB WRIGHT, MICHELE DOOLAN, and SARAH SMITH

2. City-County Homeless Issues Committee: 2022 Year in Review and 2023 Work Plan
- Presentation by Kristina Dux and Sarah Lim

[2022](#) 2022 YEAR IN REVIEW AND 2023 WORK PLAN
[PRES-182](#)

Attachments: [2022 Year In Review & 2023 Work Plan](#)

Kristina Dux presented the summary of the committee's work in 2022, 2023 meeting dates, and potential 2023 work plan items.

Committee members provided feedback on the 2023 committee work plan, including additional items to add.

A motion was made by Benford and seconded by Figueroa-Cole to take a 10 minute recess to allow staff to run the public comment registration report again. Motion passed unanimously.

A motion was made by Doolan and seconded by Figueroa-Cole to move the public comments ahead of action items. Motion passed unanimously.

E. Public Comment on Items not on the Agenda

[2022](#) 12-05-22 REGISTRANTS REPORT
[RPT-568](#)

Attachments: [Registant Report Second pull at 6 20 pm](#)

F. Action Items

1. Meeting format starting in January 2023: Virtual or in-person

A motion was made by Benford and seconded by Doolan to continue with the virtual meeting format starting January 2023. Motion passed unanimously.

2. #74734 SUBSTITUTE Authorizing the City of Madison, on behalf of the Madison/Dane County Continuum of Care (CoC), to accept an aggregate Youth Homelessness Demonstration Program (YHDP) grant award of up to \$2,293,291 from the U.S. Department of Housing and Urban Development (HUD); authorizing the Mayor and City Clerk to execute agreements with specific Madison/Dane County CoC agencies selected by the CoC's Youth Action Board (YAB) to receive the YHDP funds; and amending the Community Development Division's 2022 2023 Adopted Operating Budget as appropriate.

[2022](#) YHDP GRANT 74734
[RPT-550](#)

Attachments: [74734 YHDP](#)

Linette Rhodes, City of Madison Community Development Supervisor, and Kayla Every, YHDP Youth Coordinator, provided background information on the resolution and project plans for the YHDP grant and answered the committee members' questions.

A motion was made Benford and seconded by Williams to adopt the resolution. Motion passed unanimously.

3. #74741 Authorizing the allocation of up to \$150,000 from Community Development Division's 2022 Operating Budget to The Center for Common Concerns, Inc. (DBA Homebase) to support the costs of a consultant-led effort to update the Community Plan to Prevent and End Homelessness, and authorizing the Mayor and the City Clerk to enter into a Purchase of Service Agreement.

[2022](#) COMMUNITY PLAN 74741
[RPT-551](#)

Attachments: [74741 Community Plan](#)

Linette Rhodes provided background information on the resolution.

A motion was made Kamp and seconded by Smith to adopt the resolution. Motion passed unanimously.

G. Reports to Committee

1. Men's Shelter Update

Linette Rhodes provided updates on the permanent men's shelter development.

2. Covid-19 Response Updates

[2022](#)
[RPT-569](#)

12-05-22 COVID-19 RESPONSE UPDATES

Attachments: [CCHIC Board Dec 2022 COVID revised](#)

Kristina Dux, Melissa Mennig and Sarah Lim provided updates on COVID-19 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, January 9, 2023 at 5:30pm.

I. Such Other Business as Allowed by Law

None.

J. Adjourn

**A motion was made by Benford, seconded by Wright to adjourn at 7:30 p.m.
Motion passed unanimously.**

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