



# 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, January 3, 2022

5:30 PM

Virtual Meeting

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#### Virtual Meeting

#### A. Call To Order

Linda Ketchum called the meeting to order at 5:33 p.m. with a quorum present.

**Staff present:** Sarah Lim, Kristina Dux

**Present** 11 - KATHERINE KAMP, LINDA KETCHAM, ULYSSES WILLIAMS, Supervisor SARAH BALDWIN, ELENA HAASL, MICHELE DOOLAN, SARAH SMITH, JASON ILSTRUP, KELLY BECKETT, BRIAN BENFORD, and YANNETTE FIGUEROA

**Absent** 1 - KATHRYN (KAT) KOSKI

#### B. Consideration of Minutes

[2021](#)  
[MIN-516](#)

**Attachments:** [12.6.21 DRAFT CCHIC Minutes](#)

A motion was made by Doolan and seconded Williams to approve the minutes of December 6, 2021. Haasl abstained. No discussion and no opposition. Motion passed unanimously.

#### C. Public Comment

None

#### D. Disclosures and Recusals

Jason Ilstrup disclosed he is the President of Downtown Madison and a registered lobbyist for the City of Madison.

#### F. Presentations

## UPDATES FROM HSC SHELTER PROVIDERS

*Preston Patterson (Drop-In Shelter Manager, Porchlight Men's Shelter) - Chair of Shelter Provider's Committee presented the meeting minutes from their last meeting first Wed in December 2021 including cold weather exception nights, COVID positive cases, census and waitlist updates for all local shelters. Committee asked questions and discussed.*

## E. Action Items

### [2021 C RES -009](#)

RESOLUTION 68747: AUTHORIZING THE MAYOR TO SOLICIT FUNDS FOR THE PURPOSE OF IMPROVEMENTS AND SERVICES TO THE TEMPORARY CAMPGROUND AT 3202 DAIRY DRIVE AND TO ESTABLISH AND OPERATE A PERMANENT MEN'S SHELTER

Mary Bottari (Chief of Staff – Mayor Satya Rhodes-Conway, Madison) presented on City soliciting private donations and the ordinances governing them. She spoke about anticipated needs at Dairy Drive and the permanent men's shelter. Goal is eventually to have a long term fund to serve as an endowment and privately managed fund.

Committee asked questions and discussed.

A motion was made by Benford and seconded by Doolan with recommendation to adopt action item as presented. Committee discussed. Motion passed unanimously.

### [2021 ACT-367](#)

2022 CITY COUNTY HOMELESS ISSUES COMMITTEE WORK PLAN

Attachments: [2021 ACT-367](#)

Sarah Lim from the City of Madison Community Development Division presented the 2022 Committee Work Plan including topics discussed at the last meeting and a calendar draft of presenters. Staff answered committee members' questions. Committee members requested an additional item to be added.

A motion was made by Williams and seconded by Figueiroa-Cole with recommendation to adopt action item as presented with additional suggestion. Committee asked questions of staff and discussed.

Motion passed unanimously.

## G. Reports to Committee

### MEN'S SHELTER UPDATES

*Sarah Lim provided update on finding location for men's shelter and City of Madison's next steps on the purchases of building.*

**COVID-19 RESPONSE UPDATES**

*Kristina Dux provided updates on congregate shelters and recent outbreak of COVID-19, vulnerable population hotel, medical respite center, and other shelter utilization. Committee members asked questions and discussed.*

**CITY OF MADISON STATEMENT OF INTEREST COMPLETION REMINDER**

*City staff reminded the City appointed members to complete the Statement of Interest.*

**H. Future Meeting Items and Dates**

*Next meeting is February 7, 2022 at 5:30pm.*

**I. Public Comment on Items not on the Agenda**

*None*

**J. Such Other Business as Allowed by Law**

*None*

**K. Adjourn**

**A motion was made by Benford and seconded by Doolan to adjourn at 6:31p.m.  
Motion passed by voice vote.**

**Minutes respectfully submitted by Sarah Riley pending Committee approval.**