



# 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?*

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Monday, June 13, 2022

5:30 PM

Virtual

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#### A. Call To Order

Linda Ketcham called the meeting to order at 5:36 p.m. with a quorum present.

**Staff present:** Kristina Dux, Sarah Riley, Johneisha Prescott, Sarah Lim

**Present** 5 - KATHERINE KAMP, LINDA KETCHAM, SARAH BALDWIN, Alder BRIAN BENFORD, and Alder YANNETTE FIGUEROA-COLE

**Absent** 2 - ULYSSES WILLIAMS, and JUSTINE HARRIS

#### B. Consideration of Minutes

[2022](#) 05-09-22 CCHIC MEETING MINUTES  
[MIN-100](#)

**Attachments:** [05-09-22 CCHIC Minutes](#)

A motion was made by Kamp and seconded by Baldwin to approve the minutes of May 9, 2022. No discussion and no opposition. Unanimous.

#### C. Disclosures and Recusals

None

#### D. Presentations

1. Homelessness among justice involved individuals (presentation by JustDane)

*Shanita Lawrence, Janie Ocejo, James Morgan from JustDane shared the lived experience of homelessness and housing barriers, impact of justice system involvement on people's lives and JustDane programming. Staff also answered the Committee member questions regarding community needs and solutions.*

*Committee discussed items that the Committee, City and County could work on, including making public housing tenant selection criteria more flexible, developing housing options specifically for justice involved individuals and families, and reviewing comprehensive data on people experiencing homelessness and other community examples for innovative solutions.*

*Following items will be added to the committee work plan for future meetings: presentation from CDA and DCHA regarding tenant selection criteria and comprehensive data on homelessness, including information on doubled up households.*

[2022  
RPT-129](#)

CCHIC FINAL REGISTRANTS REPORT 6.13.22

**Attachments:** [CCHIC Final Registrants Report 6.13.2022](#)

2. 2022 January PIT result (presentation by HSC Point In Time Committee)

[2022  
PRES-036](#)

2022 JANUARY PIT RESULTS PRESENTATION

**Attachments:** [2022 January PIT Result-CCHIC](#)

*Sarah Lim from HSC Point in Time Committee shared the results of the 2022 January PIT result and answered the Committee member questions.*

**E. Action Items**

None

**F. Reports to Committee**

1. Men's Shelter Updates

*Sarah Lim provided updates on development of the new purpose-built men's shelter.*

2. Covid-19 Response Updates

[2022](#)  
[RPT-139](#)

CCHIC JUNE 2022 COVID UPDATES

**Attachments:** [CCHIC June 2022 COVID updates revised](#)

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

### **G. Future Meeting Items and Dates**

*July 11, 2022 at 5:30pm*

### **H. Public Comment on Items not on the Agenda**

*None*

### **I. Such Other Business as Allowed by Law**

*None*

### **J. Adjourn**

**A motion was made by Benford, seconded by Figueroa-Cole to adjourn at 7:54 p.m. Motion passed unanimously.**

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