



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, July 11, 2022

5:30 PM

Virtual

A. Call To Order

Ulysses Williams called the meeting to order at 5:30 p.m. with a quorum present.

Staff present: Kristina Dux, Sarah Riley, Johneisha Prescott, Jim O'Keefe, Sarah Lim

Present 5 - KATHERINE KAMP, LINDA KETCHAM, ULYSSES WILLIAMS, SARAH BALDWIN, and JUSTINE HARRIS

Excused 2 - Alder BRIAN BENFORD, and Alder YANNETTE FIGUEROA-COLE

B. Consideration of Minutes

[2022](#) 6-13-2022 CCHIC MINUTES
[MIN-149](#)

Attachments: [06-13-22 CCHIC Meeting Minutes](#)

A motion was made by Ketcham and seconded by Kamp to approve the minutes of June 13, 2022. Williams abstained. Approved with no opposition.

C. Disclosures and Recusals

None

D. Presentations

1. Community Plan to Prevent and End Homelessness consultant RFP – HSC
Community Plan to Prevent and End Homelessness Oversight Committee: Torrie Kopp-Mueller

[2022](#)
[PRES-066](#) COMMUNITY PLAN PRESENTATION

Attachments: [Community Plan Presentation](#)
[DRAFT Application for RFP](#)
[DRAFT Community Plan Consultant RFP](#)

Torrie Kopp-Mueller provided an overview of the Community Plan to Prevent and End Homelessness, including the history, current plan goals, accomplishments and next steps, and presented the draft Request for Proposals and Applications to select a consultant to develop a next plan.

[2022](#)
[RPT-183](#) 07-11-22 CCHIC FINAL REGISTRANTS REPORT

Attachments: [CCHIC Final Registrant Report 07-11-22](#)

E. Action Items

None

F. Reports to Committee

1. Men's Shelter Updates

[2022](#)
[RPT-183](#) 07-11-22 CCHIC FINAL REGISTRANTS REPORT

Attachments: [CCHIC Final Registrant Report 07-11-22](#)

Jim O'Keefe provided updates on development of the Zeier Road temporary shelter and the new purpose-built men's shelter.

2. Covid-19 Response Updates

[2022](#)
[PRES-067](#) CCHIC JULY 2022 COVID UPDATES

Attachments: [CCHIC July 2022 COVID updates revised.pptx](#)

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-183](#) 07-11-22 CCHIC FINAL REGISTRANTS REPORT

Attachments: [CCHIC Final Registrant Report 07-11-22](#)

G. Future Meeting Items and Dates

The next CCHIC meeting is Monday, August 15th at 5:30pm.

H. Public Comment on Items not on the Agenda

[2022](#) 07-11-22 CCHIC FINAL REGISTRANTS REPORT
[RPT-183](#)

Attachments: [CCHIC Final Registrant Report 07-11-22](#)

I. Such Other Business as Allowed by Law

None

J. Adjourn

**A motion was made by Ketcham, seconded by Kamp to adjourn at 6:26p.m.
Motion passed unanimously.**

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