



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, March 7, 2022

5:30 PM

Virtual

A. Call To Order

Linda Ketcham called the meeting to order at 5:35 p.m. with a quorum present.

Staff present: Kristina Dux, Johneisha Prescott, Lindsay Menard, Casey Becker, Sarah Lim, Linette Rhodes

Present 9 - KATHERINE KAMP, LINDA KETCHAM, ULYSSES WILLIAMS, SARAH BALDWIN, Supervisor MICHELE DOOLAN, Supervisor SARAH SMITH, Lt. KELLY BECKETT, Alder BRIAN BENFORD, and Alder YANNETTE FIGUEROA-COLE

Excused 1 - Supervisor ELENA HAASL

Absent 2 - KATHRYN (KAT) KOSKI, and JASON ILSTRUP

B. Consideration of Minutes

A motion was made by Benford and seconded by Beckett to approve the minutes of February 7, 2021. No discussion and no opposition. Motion passed unanimously.

[2021
MIN-679](#)

FEBRUARY 7, 2022 CCHIC MINUTES

Attachments: [02-07-22 CCHIC Minutes](#)

Motion to adjust agenda.

A motion was made by Doolan and seconded by Williams to move Item D (Presentations) ahead of Item C (Action Items). No discussion and no opposition. Motion passed unanimously.

C. Presentations

1. Development of Madison/Dane County's Plan to Prevent and End Homelessness
(presentation by HSC Community Plan Oversight Committee)

Torrie Kopp Mueller, HSC Community Plan Oversight Committee co-chair, provided updates on the RFP process to identify a consultant to help develop a new community plan to prevent and end homeless development and how to get involved in the plan development.

Roll Call

Jason Ilstrup joined the meeting in progress during the presentation on City of Madison Forward Housing Strategies.

Present 10 - KATHERINE KAMP, LINDA KETCHAM, ULYSSES WILLIAMS, SARAH BALDWIN, Supervisor MICHELE DOOLAN, Supervisor SARAH SMITH, JASON ILSTRUP, Lt. KELLY BECKETT, Alder BRIAN BENFORD, and Alder YANNETTE FIGUEROA-COLE

Excused 1 - Supervisor ELENA HAASL

Absent 1 - KATHRYN (KAT) KOSKI

2. Update on City of Madison Housing Forward Strategies – presentation by the City of Madison Community Development Division

Linette Rhodes, City of Madison Community Development Division Supervisor, presented the City's Housing Forward Plan including goals and action steps, provided updates on Dane Core emergency rental assistance program, and answered Committee member questions.

[2021](#) UPDATE ON CITY OF MADISON HOUSING FORWARD STRATEGIES
[PRES-255](#)

Attachments: [03-07-22 Presentation Housing Forward Update](#)

Motion to suspend rules and take recess.

A motion was made by Ilstrup and seconded by Williams to suspend the meeting rules to allow public comment registration after 5pm and take a 10 minute recess to allow County staff to pull the updated public comment registration report. Motion passed unanimously.

Motion to adjust agenda.

A motion was made by Doolan and seconded by Figueroa Cole to move Item G (Public Comment) before Item D (previously Item C - Action Items). Motion passed unanimously.

D. Public Comment on Items not on the Agenda

[2021](#)
[RPT-974](#)

CCHIC REGISTRANTS 03-07-22

Attachments: [CCHIC Registrants 03-07-22](#)

[2021](#)
[RPT-969](#)

CCHIC EMAIL PUBLIC COMMENT - SUSAN RESCH 03-07-22

Attachments: [CCHIC Email public comment - Susan Resch 03-07-22](#)

[2021](#)
[RPT-970](#)

CCHIC EMAIL PUBLIC COMMENT - PEARL 03-07-22

Attachments: [CCHIC Email public comment - Pearl 03-07-22](#)

[2021](#)
[RPT-971](#)

CCHIC EMAIL PUBLIC COMMENT - EVELYN GILDRIE-VOYLES 03-07-22

Attachments: [CCHIC Email public comment - Evelyn Gildrie-Voyles 03-07-22](#)

E. Action Items

None

F. Reports to Committee

1. Men's Shelter Updates

Sarah Lim provided update on finding a site for a permanent men's shelter.

2. Covid-19 Response Update

Casey Becker and Sarah Lim provided updates on COVID-19 Vulnerable Population Hotel, Isolation and Quarantine Center, and congregate shelter utilization.

H. Future Meeting Items and Dates

April 4, 2022 is the next CCHIC meeting.

Homeless Bill of Rights will be added to the April meeting as an action item.

I. Such Other Business as Allowed by Law

None

J. Adjourn

A motion was made by Williams and seconded by Figueroa-Cole to adjourn at 7:48 p.m. Motion passed by voice vote.

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