



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, September 19, 2022

5:30 PM

Virtual

A. Call To Order

Linda Ketcham called the meeting to order at 5:34 p.m. with a quorum present.

Staff present: Kristina Dux, Johneisha Prescott, Sarah Riley, Melissa Mennig, Casey Becker, Jim O'Keefe, Sarah Lim

- Present** 7 - KATHERINE KAMP, LINDA KETCHAM, ULYSSES WILLIAMS, SARAH BALDWIN, Non-voting member BRIAN BENFORD, JACOB WRIGHT, and SARAH SMITH
- Excused** 3 - Non-voting member YANNETTE FIGUEROA-COLE, JUSTINE HARRIS, and MICHELE DOOLAN

A motion was made by Kamp, seconded by Williams to limit the public comments to three minutes. Motion passed unanimously.

B. Consideration of Minutes

[2022](#)
[MIN-281](#) 08-15-22 CCHIC MEETING MINUTES

Attachments: [08-15-22 CCHIC Minutes](#)

A motion was made by Benford and seconded by Williams to approve the minutes of August 15 2022. Smith and Wright abstained. Approved with no opposition.

A motion was made by Benford, seconded by Wright to have a 5 minute recess for the committee staff to check if additional public comments were registered. Motion passed unanimously.

Supervisor Michele Doolan joined the meeting at 5:46pm.

- Present** 8 - KATHERINE KAMP, LINDA KETCHAM, ULYSSES WILLIAMS, SARAH BALDWIN, Non-voting member BRIAN BENFORD, JACOB WRIGHT, MICHELE DOOLAN, and SARAH SMITH

Excused 2 - Non-voting member YANNETTE FIGUEROA-COLE, and JUSTINE HARRIS

C. Disclosures and Recusals

None

D. Presentations

1. Existing protections afforded to persons experiencing homelessness and how to report discrimination – City of Madison Department of Civil Rights

[2022](#)
[PRES-120](#)

Attachments: [Protected Classes](#)

Chelsea Schult and Julie Austin from the City of Madison Department of Civil Rights Equal Opportunities Division presented on the City of Madison's Equal Opportunities Ordinances including protected classes, how to file discrimination complaints, and training opportunities. Staff also reviewed how the Equal Opportunities Ordinance is related to the Homeless Bill of Rights and answered the committee members' questions

Committee members discussed examples of discrimination and next steps to support the Homeless Bill of Rights.

[2022](#) 09.19.22 REGISTRANT REPORT
[RPT-363](#)

Attachments: [Registrant Report 9.19.22](#)

E. Action Items

1. Approving the selection of Porchlight, Inc. as the operator of a new facility, to be constructed by the City, to provide emergency shelter and supportive services primarily to male-identifying persons in Madison and Dane County that experience homelessness, and to authorize the Mayor and City Clerk to enter into any agreements and contracts with Porchlight, Inc. necessary to fulfill that purpose.

[2022](#) PORCHLIGHT AS OPERATOR 73502
[RPT-340](#)

Attachments: [Porchlight as Operator 73502](#)

Jim O'Keefe, City of Madison Community Development Division Director, provided background information on the Men's Shelter Operator Request for Qualification process and the selection of Porchlight as the operator and answered committee members' questions.

A motion by Benford, seconded by Williams to adopt the resolution. Motion passed unanimously.

2. Discussion and possible action on 2023 City of Madison and Dane County Budget

Jim O'Keefe and Casey Becker presented on the City and County's 2023 budget timeline, homeless and housing related capital and operating budget items.

No formal action taken.

[2022](#) CCHIC CITY BUDGET PRESENTATION
[PRES-121](#)

Attachments: [CCHIC City Budget Presentation Sept 19 '22](#)

[2022](#) CCHIC COUNTY BUDGET PRESENTATION
[PRES-122](#)

Attachments: [9 - 19 CCHIC 2023 County Budget Slides](#)

F. Reports to Committee

1. Men's Shelter Update

Jim O'Keefe provided updates on the Zeier Road temporary shelter.

2. Covid-19 Response Updates

[2022](#) CCHIC SEPT 2022 COVID UPDATE
[PRES-123](#)

Attachments: [CCHIC Sept 2022 COVID updated](#)

Kristina Dux, Melissa Mennig 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.

G. Future Meeting Items and Dates

The next CCHIC meeting is Monday, October 3, 2022 at 5:30pm.

H. Public Comment on Items not on the Agenda

[2022](#) JON BAKER EMAILS CCHIC 9.19.22
[RPT-367](#)

Attachments: [Email 09-19-22 Public Comment Jon Baker - Safe connections to Mendota St and Anderson Rd platforms for BRT jughandle](#)
[Email 09-19-22 Public Comment Supplement Jon Baker - REINDAHL-Fiscal Analysis Parks Board-2022-08-10 \(rev2022-09-08\)](#)

I. Such Other Business as Allowed by Law

None.

J. Adjourn

**A motion was made by Williams, seconded by Benford to adjourn at 8:14p.m.
Motion passed unanimously.**

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