



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?

Monday, June 3, 2024

5:30 PM

Virtual

A. Call To Order

Ulysses Williams called the meeting to order at 5:35 pm with a quorum present.

Staff present: Sarah Lim (City), Melissa Mennig (County)

Present 11 - KATHERINE KAMP, LINDA KETCHAM, ULYSSES WILLIAMS, SARAH BALDWIN, Supervisor MICHELE DOOLAN, JUSTINE HARRIS, NASRA WEHELIE, DINA NINA MARTINEZ-RUTHERFORD, TAKISHA JORDAN, Supervisor CHAD KEMP, and KIERSTIN HUELSEMANN

Excused 4 - Supervisor MICHELE DOOLAN, DINA NINA MARTINEZ-RUTHERFORD, TAKISHA JORDAN, and Supervisor CHAD KEMP

B. Consideration of Minutes

[2023](#) 03-04-2024 CCHIC MINUTES
[MIN-588](#)

Attachments: [3-4-24 CCHIC Minutes](#)

A motion was made by Kathy Kamp and seconded by Justine Harris to approve the minutes of March 4, 2024. Motion passed by voice vote.

C. Public Comment

None.

D. Disclosures and Recusals

None.

E. Presentations

1. 2024 Point in Time Count of Homelessness – Sarah Lim

[2024](#) JANUARY 2024 POINT IN TIME PRESENTATION
[PRES-025](#)

Attachments: [83761 - 2024 January PIT Result](#)

2. FY2023 Homeless Services System Performance -Melissa Mennig and Sarah Lim

[2024](#) FY 2023 SYSTEM PERFORMANCE
[PRES-026](#)

Attachments: [83762 - FY2023 System Performance](#)

Melissa Mennig, Dane County, and Sarah Lim, City of Madison, presented an overview of the Dane County CoC system performance measures for FY2023 as well as the trends in the measures over time. Members asked questions and staff responded.

F. Reports to Committee

1. Staff Report

[2024](#) JUNE 2024 CCHIC UPDATES
[RPT-128](#)

Attachments: [83763 - CCHIC Board June 2024 HAA updates](#)

City and County staff presented updates. Members asked questions and items were discussed.

G. Adjourn

A motion was made by Kathy Kamp and seconded by Nasra Wehelie to adjourn at 6:33 PM. Motion passed by voice vote.