



# 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?*

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Monday, July 7, 2025

5:30 PM

Virtual

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#### A. Call To Order

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

**Staff present:** Sarah Lim, Johneisha Prescott, Barett Decker, Carousel Bayrd.

**Present** 9 - KATHERINE KAMP, LINDA KETCHAM, Supervisor MICHELE DOOLAN, TAKISHA JORDAN, KIMBERLY ALAN, TOMMY RYLANDER, XAVIOR YARN, JULIA MATTHEWS, and DAVY MAYER

**Excused** 1 - HEATHER SIMS

#### B. Consideration of Minutes

[2025](#) 06/09/2025 CCHIC MINUTES  
[MIN-168](#)

**Attachments:** [06.09.2025 CCHIC Minutes](#)

A motion was made by Xavior Yarn and seconded by Kathy Kamp to approve the minutes of June 9, 2025. Motion passed by voice vote.

#### C. Public Comment

No Public Comment.

#### D. Disclosures and Recusals

Kathy Kamp – President Board of Directors of Solace House; recuses voting on agenda item E.2.; budget item related to Solace House.

Takisha Jordan – Founder and President of Lived Experience Counsel; recuses voting on agenda items E.1. & E.2.; budget items related to funding for persons with lived experience.

#### E. Action Items

1. Review and Approval of the Budget Recommendation Letter – Lived Experience Council (LEC) recommendation

[2025](#)  
[ACT-069](#)

DRAFT CCHIC BUDGET RECOMMENDATIONS LETTER

**Attachments:** [DRAFT CCHIC Budget Recommendations Letter](#)

A motion was made by Michele Doolan and seconded by Xavier Yarn to conduct a re-vote to approve the funding recommendations to support people with lived experience & continued funding of the Solace House.

Takisha Jordan recused themselves from the vote.

Motion passed by voice vote.

2. 2026 City and County Budget Discussion and Recommendations

Members discussed the draft budget recommendation letter.

A motion was made by Michele Doolan and seconded by Julia Matthews to vote on item #4 separately from the rest of the budget recommendation letter and moving it to approval.

A motion was made by Michele Doolan and seconded by Xavier Yarn to move budget recommendation items #1-#3 to approval.

Takisha Jordan and Kathy Kamp recused themselves from voting. Motion passed by voice vote.

## F. Reports

### Staff Report

Sarah Lim provided updates for the City of Madison.

Johneisha Prescott provided updates for Dane County.

### Roll Call

Michele Doolan was excused at 6:30pm, during the staff report.

**Present** 8 - KATHERINE KAMP, LINDA KETCHAM, TAKISHA JORDAN, KIMBERLY ALAN, TOMMY RYLANDER, XAVIOR YARN, JULIA MATTHEWS, and DAVY MAYER

**Excused** 2 - Supervisor MICHELE DOOLAN, and MICHELE DOOLAN

## G. Adjournment

A motion was made by Kim Alan and seconded by Xavier Yarn to adjourn at 6:38.  
Motion passed by voice vote.

*Minutes respectfully submitted by Barrett Decker, pending committee approval*