



# 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 3, 2025

5:30 PM

Virtual

---

#### A. Call To Order

Takisha Jordan called the meeting to order at 5:35 pm with a quorum present.

Chad Kemp resigned before the meeting.

Staff present: Sarah Lim (City), Kristina Dux (County)

Present 7 - KATHERINE KAMP, LINDA KETCHAM, Supervisor MICHELE DOOLAN, NASRA WEHELIE, DINA NINA MARTINEZ-RUTHERFORD, TAKISHA JORDAN, and KIMBERLY ALAN

#### B. Consideration of Minutes

[2024](#)

02/03/2025 CCHIC MINUTES

[MIN-453](#)

Attachments: [02-03-2025 CCHIC Minutes](#)

A motion was made by Dina Nina Martinez-Rutherford and seconded by Michele Doolan to approve the minutes of February 2025. Motion passed by voice vote.

#### C. Public Comment

Public Comment

*No public comment*

#### D. Disclosures and Recusals

None.

#### E. Presentations

1. Wisconsin State Budget Items

[2024](#)  
[PRES-200](#)

WISCONSIN STATE BUDGET 2025

**Attachments:** [WI State Budget PowerPoint](#)

*Mike Basford, Director - State of Wisconsin Interagency Council on Homelessness, provided a brief overview of the Wisconsin State Budget Items. Members asked questions and Mike responded.*

2. Lived Experience Council (LEC) and Youth Action Board (YAB) Updates and Continued Discussion  
re: compensation  
Chara Taylor (LEC) and Alicia Spry (YAB)

[2024](#)  
[PRES-199](#)

LEC INTERIM REPORT 2025

**Attachments:** [LEC Interim Report Feb2025](#)

*Takisha Jordan from LEC presented the achievements and challenges of the LEC and provided updates to the compensation for those with lived experience that serve on the Homeless Services Consortium (HSC) and boards and committees. Members asked questions and Takisha Jordan responded.*

## F. Reports

### Staff Report

*Kristina Dux presented Dane County Housing Access and Affordability (HAA) updates.*

*Sarah Lim presented City of Madison updates.*

*Members asked questions and staff responded.*

## G. Adjourn

**A motion was made by Kimberly Alan and seconded by Linda Ketcham to adjourn at 6:43 pm. Motion passed by voice vote.**

*Minutes respectfully submitted by Amanda Vernia, pending committee approval*