



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 1, 2026

5:30 PM

Virtual

A. Call To Order/Roll Call

Linda Ketcham called the meeting to order at 5:32 pm with a quorum present.

Staff present: Sarah Lim (City of Madison), Linette Rhodes (City of Madison),
Torrie Kopp Mueller (City of Madison), Kristina Dux (Dane County), Melissa
Mennig (Dane County)

Present 9 - KATHERINE KAMP, Co-Chair LINDA KETCHAM, Co-Chair TAKISHA JORDAN,
KIMBERLY ALAN, XAVIOR YARN, DAVY MAYER, PAULA BRANDMEIER, LISA
JACKSON, and SABRINA MADISON

Excused 1 - COLIN BARUSHOK

Roll Call

Sabrina Madison left the meeting during the Approval of Minutes at 5:33 p.m.,
prior to the vote.

Present 8 - KATHERINE KAMP, Co-Chair LINDA KETCHAM, Co-Chair TAKISHA JORDAN,
KIMBERLY ALAN, XAVIOR YARN, DAVY MAYER, PAULA BRANDMEIER, and
LISA JACKSON

Excused 2 - COLIN BARUSHOK, and SABRINA MADISON

B. Approval of Minutes

[2026](#) 5/4/2026 CCHIC MINUTES FINAL
[MIN-059](#)

Attachments: [05.04.2026 CCHIC Minutes Final](#)

A motion was made by Kathy Kamp and seconded by Paul Brandmeier to
approve the minutes of May 4th, 2026. Motion passed by voice vote.

C. Public Comment

Public Comment

No registered speakers

D. Disclosures and Recusals

None

E. Presentations

1. Community Plan Dane Forward - Updates

[2026](#)
[PRES-045](#) CCHIC 060126 COMMUNITY PLAN PRESENTATION

Attachments: [CCHIC 060126 Community Plan Presentation](#)

Torrie Kopp Mueller - CoC Coordinator Homeless Services Consortium, City of Madison presented a general overview and update on the Community Plan Dane Forward, A Five-Year Plan to Prevent and End Homelessness (2024-2029). Committee members asked questions of the presenters and items were discussed.

2. Overview of Budget Process

[2026](#)
[PRES-046](#) CCHIC DANE COUNTY HAA BUDGET PRESENTATION

Attachments: [CCHIC Dane County HAA Budget Presentation](#)

[2026](#)
[PRES-047](#) CCHIC CITY BUDGET OVERVIEW 2027

Attachments: [CCHIC City Budget Overview 2027](#)

Melissa Mennig – Human Services Manager, Dane County Housing Access and Affordability and Linette Rhodes – Grants Administrator, City of Madison presented a general overview of the budget process from both municipalities. Members asked questions, items were discussed, and staff responded.

Roll Call

Sabrina Madison re-entered the meeting during the Overview of Budget Process at 5:55 p.m.

Present 9 - KATHERINE KAMP, Co-Chair LINDA KETCHAM, Co-Chair TAKISHA JORDAN, KIMBERLY ALAN, XAVIOR YARN, DAVY MAYER, PAULA BRANDMEIER, LISA JACKSON, and SABRINA MADISON

Excused 1 - COLIN BARUSHOK

3. Ethics Training (Dane County required recorded video)

[2026
PRES-048](#)

EMAIL RE_ETHICS TRAINING FOR COMMITTEES COMMISSION AND
BOARDS

Attachments: [Email RE Ethics Training for Committees Commission and Boards](#)

[2026
PRES-049](#)

LEGISLATION DETAILS-2025 OA-027

Attachments: [Legislation Details-2025 OA-027](#)

Kristina Dux, Dane County shared a recorded training video developed by Corporation Counsel to meet the requirement for all boards, commissions, and committees to annually complete Ethics training recently passed by the County Board 2025 OA-027.

Link: <https://www.youtube.com/watch?v=PMI-hCu6754>

F. Reports

Staff Report

**2026
RPT-136**

CCHIC STAFF REPORT_JUNE 2026

Attachments: [CCHIC Staff Report_June 2026](#)

Sarah Lim provided the current shelter utilization information for programs funded by the City and County.

Kristina Dux provided updates from the County Housing Access and Affordability Division. Members requested additional information on the staff report. Also, the next meeting agenda was discussed, and invitations to others for future discussions on budget and ordinance issue or change.

G. Adjournment

A motion was made by Xavier Yarn and seconded by Takisha Jordan to adjourn the meeting. Motion passed by voice vote. Meeting adjourned at 7:22 pm.