



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, May 5, 2025

5:30 PM

Virtual

A. Call To Order

Takisha Jordan called the meeting to order at 5:33 pm with a quorum present.

Staff present: Torrie Kopp-Mueller (City of Madison), Sarah Lim (City of Madison),
Kristina Dux (Dane County)

Present 8 - KATHERINE KAMP, LINDA KETCHAM, TAKISHA JORDAN, TOMMY RYLANDER,
XAVIOR YARN, HEATHER SIMS, JULIA MATTHEWS, and DAVY MAYER

Excused 1 - KIMBERLY ALAN

Absent 1 - Supervisor MICHELE DOOLAN

B. Consideration of Minutes

[2025](#) 04/07/2025 CCHIC Minutes
[MIN-022](#)

Attachments: [04.07.25 CCHIC Minutes](#)

A motion was made by Linda Ketcham and seconded by Kathy Kamp to approve
the minutes of April 7th, 2025.

Tommy Rylander, Julia Matthews, Davy Mayer abstained.

Motion passed by voice vote.

C. Public Comment

Public Comment

No public comment.

D. Disclosures and Recusals

None.

E. Presentations

1. 2024 System Performance Measures

[2025](#)
[PRES-024](#)

2024 SYSTEM PERFORMANCE MEASURES

Attachments: [System Performance Measures](#)

Torrie Kopp-Mueller, CoC Coordinator – City of Madison presented an overview on the Dane County local Continuum of Care (CoC) System Performance Measures for FY2024 as well as the trends in measures over time. Members asked questions and Torrie responded.

2. Reimagine CE Updates

[2025](#)
[PRES-025](#)

UPDATED COORDINATED ENTRY

Attachments: [Updated Coordinated Entry](#)

Sarah Lim from the City of Madison presented an overview of the CoC's Coordinated Entry system and an update on the recent changes to the process and procedures. The overview included a history of the system analysis, challenges, and key takeaways the planning group discussed.

The summary of the changes explained the new two-tiered assessment, the two-phase implementation of the process in the completed plan, impact & implications, and ongoing evaluation.

Members asked questions and Sarah responded.

F. Reports

Staff Report

[2025](#)
[PRES-026](#)

CCHIC HSC BOARD MAY 2025 HAA UPDATE

Attachments: [CCHIC HSC Board May 2025 HAA update](#)

Sarah Lim presented City of Madison updates.

Kristina Dux presented Dane County Housing Access and Affordability updates.

G. Adjournment

A motion was made by Xavier Yarn and seconded by Davy Mayer to adjourn at 7:06 pm. Motion passed by voice vote.

Minutes respectfully submitted by Barrett Decker, pending committee approval