



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, February 3, 2025

5:30 PM

Virtual

A. Call To Order

Linda Ketcham called the meeting to order at 5:35 pm with a quorum present.

Staff present: Sarah Lim (City), Melissa Mennig (County), Olivia Parry (County),
Claire Purkis (County)

Present 6 - KATHERINE KAMP, LINDA KETCHAM, Supervisor MICHELE DOOLAN, NASRA
WEHELIE, DINA NINA MARTINEZ-RUTHERFORD, and KIMBERLY ALAN

Excused 1 - TAKISHA JORDAN

Absent 1 - Supervisor CHAD KEMP

B. Consideration of Minutes

[2024](#) 12-02-2024 CCHIC MINUTES
[MIN-360](#)

Attachments: [12-02-2024 CCHIC Minutes](#)

A motion was made by Michele Doolan and seconded by Dina Nina
Martinez-Rutherford to approve the minutes of December, 2024. Motion passed by
voice vote. Kimberly Alan abstained.

C. Public Comment

NO PUBLIC COMMENT

D. Disclosures and Recusals

NONE

E. Presentations

1. DANE COUNTY REGIONAL HOUSING STRATEGY UPDATE

Motion made by Michele Doolan and seconded by Dina Nina Martinez-Rutherford allowing public comment to occur after the presentation.

Olivia Parry, a Senior Planner for Dane County, provided an brief overview of the Dane County Regional Housing Strategy and gave updates about the strategy. Updates covered were on policy, reporting, education, training and programming, outreach, partnerships and staffing. Members asked questions and Olivia responded.

Cody Neumeyer provided public comment.

[2024
PRES-181](#)

DANE COUNTY REGIONAL HOUSING STRATEGY UPDATE

Attachments: [Dane County RHS Update 2.3.25](#)

2. AREA AGENCY ON AGING FY 2025-2027 AGING PLAN

Claire Purkis from the Area Agency on Aging of Dane County presented an overview on the Area Agency on Aging FY 2025-2027 Aging Plan. The presentation included insights from older adults experiencing homelessness and provided some potential solutions. Members asked questions and Claire Purkis responded.

[2024
PRES-182](#)

AREA AGENCY ON AGING FY2025-2027 AGING PLAN

Attachments: [Dane County Aging Plan 2025-2027 City County Homeless Issues Committee Feb 3 2025. pdf](#)

G. Reports

STAFF REPORT

Melissa Mennig presented Dane County Housing Access and Affordability (HAA) updates.

Sarah Lim presented City of Madison updates.

Members asked questions and staff responded.

[2024
RPT-522](#)

STAFF REPORT

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

I. Adjourn

A motion was made by Doolan and seconded by Kimberly Alan to adjourn at 7:48pm. Motion passed by voice vote.

Minutes respectfully submitted by Amanda Vernia, pending committee approval.