



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 3, 2021

5:30 PM

Virtual Zoom Meeting: See top of
agenda for instructions on how to
join the webinar or call in by phone.

A. Call To Order

Staff present: Casey Becker, Sarah Lim, Jim O'Keefe, and Ben Doing

Chair Ketcham called the meeting to order at 5:30 p.m.

Present 11 - KATHERINE KAMP, LINDA KETCHAM, ULYSSES WILLIAMS, Supervisor SARAH BALDWIN, ELENA HAASL, MICHELE DOOLAN, SARAH SMITH, JASON ILSTRUP, KELLY BECKETT, BRIAN BENFORD, and YANNETTE FIGUEROA

Absent 2 - VICTOR BANKS, and KATHRYN (KAT) KOSKI

B. Consideration of Minutes

[2021
MIN-015](#)

MINUTES FROM APRIL 5, 2021

Attachments: [2021_0405 CCHIC Minutes](#)

**A motion was made by KAMP, seconded by ILSTRUP, to Papprove the minutes.
The motion carried by a voice vote 11-0.**

C. Public Comment

General Public Comments heard from:

PEARL FOSTER
NICOLE SANDLER
SARA ANDREWS
MARY MARGARET MARONEK
BENJAMIN MANCILLAS
JAMES DEGRAY
BOB SCHAEFER
SHYON CORNER

STEVEN GUTTKE JR. *registered; did not speak.*
ERIC POTTINGER *registered; did not speak.*
MAEGAN CASSEL *registered; did not wish to speak.*
CLARICE LIGHTNING *registered; did not wish to speak.*

Disclosures and Recusals

Members of the body should make any required disclosures or recusals under the City's Ethics Code.

Jason Ilstrup – registered lobbyist for Downtown Madison Inc.

D. Action Items

A motion was made by DOOLAN, seconded by HAASL, to suspend the online meeting rule and allow registered speakers to use a shared device. The motion carried by a voice vote 11-0.

1. City-County Homeless Issues Committee Budget Recommendation Listening Session

MARJORIE LEWIS; Support; provided comments
EVELYN GILDRIEVOYLES; Neither support nor oppose; provided comments.
DAVID PROCKNOW; Oppose; provided comments.
JANI KOESTER; Neither support nor oppose; provided comments.
KRISTIN AASEN-GOWAN; Support; provided comments.
MARILYN FEIL; Support; provided comments.

ANNAMARIA BLIVEN; Neither support nor oppose; did not speak.
JESSICA SIMS; Oppose; did not speak.
LARRY "JASPER" DAVIS; Neither support nor oppose; did not speak.
CATHERINE REIERSON; Support; did not speak.
STEVE MUELLER; Oppose; did not speak.
MARY ANN A NANASSY; Support; not present.
MARYANNE OLSON; Oppose; did not wish to speak.

[2021
COM-008](#)

WRITTEN PUBLIC COMMENTS

Attachments: [2021_0503_CCHIC_Written_Public_Comments](#)

2. Discussion and Possible Recommendations Regarding Public Comment from the Committee Budget Recommendation Listening Session

A motion was made by DOOLAN, seconded by KAMP, to communicate to the Common Council and the Dane County Board of Supervisors the committee's recommendation to support a doubled-up resource specialist position, to be jointly and equally funded by the city and county, in the 2022 city and county budget. The motion carried on a voice vote 11-0.

A motion was made by BENFORD, seconded by SMITH, to communicate to the Mayor's office the committee's request to extend the closing of the Reindahl Park TPE for a minimum of 30 days. The motion carried by a voice vote 11-0.

3. Discussion and Possible Recommendations Regarding Dane County Board Resolution 11 Authorizing a Housing Initiative and a Contract for Catholic Charities Housing Navigation

[2021
RES-011](#) AUTHORIZING A HOUSING INITIATIVE AND A CONTRACT FOR
CATHOLIC CHARITIES HOUSING NAVIGATION DCDHS - HAA DIVISION

Sponsors: DOYLE and EICHER

Attachments: [2021 RES-011](#)
[Sub ____ to 2021 RES-011 \(PROPOSED-EICHER\)](#)
[2021 RES-011 FISCAL NOTE](#)
[2021 RES-011 CONTRACT #14342](#)

A motion was made by DOOLAN, seconded by FIGUEROA, to request the Dane County Board of Supervisors not schedule the approval of Resolution 11 until June 3, so as to allow the City-County Homeless Issues Committee to provide recommendations. The motion carried by a voice vote 11-0.

[2021
COM-003](#) HOTELS TO HOUSING FAQ

Attachments: [Hotels to Housing FAQ](#)

BRAD SCHLAG registered as supporting, did not wish to speak.

E. Adjournment

A motion was made by BENFORD, seconded by FIGUEROA, to adjourn. The motion carried by a voice vote 11-0.

The meeting adjourned at 9:04 p.m.