



# 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?*

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Monday, June 9, 2025

5:30 PM

Virtual

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#### A. Call To Order

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),  
Kristina Dux (Dane County).

**Present** 9 - KATHERINE KAMP, LINDA KETCHAM, TAKISHA JORDAN, KIMBERLY ALAN,  
TOMMY RYLANDER, XAVIOR YARN, HEATHER SIMS, JULIA MATTHEWS, and  
DAVY MAYER

**Absent** 1 - Supervisor MICHELE DOOLAN

#### B. Consideration of Minutes

[2025](#)  
[MIN-160](#)

05.05.2025 CCHIC MINUTES

**Attachments:** [05.05.2025 CCHIC Minutes](#)

A motion was made by Heather Sims and seconded by Takisha Jordan to  
approve the minutes of May 5th, 2025. Motion passed by voice vote.

#### C. Public Comment

No Public Comment.

#### D. Disclosures and Recusals

None.

#### E. Action Items

Budget Recommendation Listening Session

A motion was made by Julia Matthews and seconded by Xavior Yarn to extend  
the three minutes speaking time limit to five minutes due to the special listening  
session. Motion passed by voice vote.

Registered speakers provided public comment. Members asked questions and speakers and committee staff responded. Committee members provided comments, asked questions of each other and city and county staff. The budget process and timeline were discussed by staff and members of the committee. Members discussed the topics presented by the members of the public for possible budget recommendations.

**2025** REGISTRATIONS REPORT - 06.09.2025  
**RPT-170**

**Attachments:** RegistrantsReport-PriorMeetings-6.9.25

**A motion was made by Takisha Jordan and seconded by Heather Sims to have city and county staff work with committee co-chairs on drafting a letter of agreed upon budget recommendations to send to city and county department heads. A friendly amendment was Kimberly Alan to add an item that was discussed but missed on the list the Chair summarized. Motion passed by voice vote.**

## **F. Reports**

Staff Report

Sarah Lim presented City of Madison updates.

Kristina Dux presented Dane County Housing Access and Affordability updates.

**2025** HAA UPDATES JUNE 2025  
**RPT-171**

**Attachments:** HAA Updates June 2025

## **G. Adjournment**

**A motion was made by Kimberly Alan and seconded by Xavier Yarn to adjourn at 7:53 pm. Motion passed by voice vote.**

*Minutes respectfully submitted by Barrett Decker, pending committee approval*