



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 5, 2023

5:30 PM

Virtual

A. Call To Order

Linda Ketcham (Chair) called the meeting to order at 5:35 p.m. with a quorum present.

Staff present: Sarah Lim, Kristina Dux, Linette Rhodes, Jim O'Keefe

Present 9 - KATHERINE KAMP, ULYSSES WILLIAMS, SARAH BALDWIN, JACOB WRIGHT, MICHELE DOOLAN, SARAH SMITH, NASRA WEHELIE, DINA NINA MARTINEZ-RUTHERFORD, and LINDA KETCHAM

Excused 3 - JUSTINE HARRIS, DEJA MAYS, and TAKISHA JORDAN

B. Consideration of Minutes

[2023](#)
[MIN-121](#)

05-01-2023 CCHIC MINUTES

Attachments: [5-1-23 CCHIC Minutes](#)

A motion was made by Jacob Wright, seconded by Michele Doolan to approve the 05-1-23 meeting minutes . No discussion and no opposition; motion passed unanimously.

C. Public Comment

No registrants for public comment

A motion was made by Kamp, seconded by Wehelie, to move Presentation Item #5 (78134) before Action Items #2 (77965) and #4 (77967). No discussion and no opposition; motion passed unanimously.

D. Disclosures and Recusals

Sarah Baldwin disclosed that she is an employee of Dane County Department of Human Services and attending representing herself as an individual.

E. Action Items

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

[2023
RPT-137](#)

REGISTRANTS LIST 6-5-23 CCHIC MEETING

Attachments: [RegistrantsReport-PriorMeeting 5_15pms](#)
[CCHIC written comments combined](#)

Members of the public provided comments.

F. Presentations

1. Dane County Homeless Services Consortium Lived Experience Council (LEC) updates - Takisha Jordan, LEC

Presenter Takisha Jordan, Homeless Services Consortium Lived Experience Council (LEC) for Agenda Item #3 was unable to attend the meeting.

A motion was made by Wright, seconded by Williams, to postpone Presentation Item #3 (77966) to a future meeting. No discussion and no opposition; motion passed unanimously.

G. Action Items

1. Discussion and Possible Recommendations Regarding 2024 City and County Budget Recommendations

Committee members asked questions of staff and discussed the topics presented by the members of the public and city staff. Committee requested that follow up presentation or updates be scheduled regarding Dane County doubled up housing strategy specialist position and men's shelter budget shortfall in the near future.

H. Presentations

1. New Men's Shelter Development Updates – Linette Rhodes, City of Madison Community Development Division

[2023
PRES-073](#)

SHELTER PRESENTATION

Attachments: [Shelter Presentation to CCHIC](#)

Linette Rhodes presented background and updates on the new men's shelter development funded by the City and County, including shelter design update, Trauma Informed Design Report, community engagement, and project schedule. Presenter answered the Committee member questions.

I. Adjourn

**A motion was made by Williams and seconded by Doolan to adjourn the meeting. Motion passed unanimously.
Meeting adjourned at 7:16pm.**