



# 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, August 4, 2025

5:30 PM

Virtual

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#### A. Call To Order

Takisha Jordan called the meeting to order at 5:30pm with a quorum present.

**Staff present:** Sarah Lim, Barrett Decker, Johneisha Prescott

**Present** 7 - TAKISHA JORDAN, KIMBERLY ALAN, TOMMY RYLANDER, XAVIOR YARN,  
HEATHER SIMS, JULIA MATTHEWS, and COLIN BARUSHOK

**Excused** 3 - KATHERINE KAMP, LINDA KETCHAM, and DAVY MAYER

**Absent** 1 - Supervisor MICHELE DOOLAN

#### B. Consideration of Minutes

[2025](#) 07/07/2025 CCHIC MINUTES  
[MIN-227](#)

**Attachments:** [07.07.2025 CCHIC Minutes](#)

A motion was made by Julia Matthews and seconded by Colin Barushok to approve the minutes of July, 7 2025. Motion passed by voice vote.

#### C. Public Comment

No Public Comment.

#### D. Disclosures and Recusals

None.

#### Roll Call

Linda Ketcham joined the meeting at 5:37pm

**Present** 8 - LINDA KETCHAM, TAKISHA JORDAN, KIMBERLY ALAN, TOMMY RYLANDER,  
XAVIOR YARN, HEATHER SIMS, JULIA MATTHEWS, and COLIN BARUSHOK

**Excused** 2 - KATHERINE KAMP, and DAVY MAYER

**Absent** 1 - Supervisor MICHELE DOOLAN

## E. Presentations

1. Employment and Homelessness – Gwen Hannes, Becca Collins, and Jackie Hall

[2025](#) EMPLOYMENT AND TRAINING PRESENTATION  
[PRES-131](#)

**Attachments:** [Employment and Training Presentation](#)

[2025](#) WORKFORCE DEVELOPMENT BOARD PRESENTATION  
[PRES-132](#)

**Attachments:** [Workforce Development Board Presentation](#)

Gwen Schmidt-Hannes (DCDHS Food Share & Employment Training/FSET) and Jackie Hall (Workforce Development Board of South Central WI) provided program overviews and service availability to individuals experiencing homelessness.

2. Point in Time Count of Homelessness – Sarah Lim, HSC PIT Committee Chair

[2025](#) 2025 JANUARY POINT IN TIME RESULTS  
[PRES-133](#)

**Attachments:** [2025 January Point In Time Results](#)

Sarah Lim, Chair of the HSC Point in Time Committee presented on the January 2025 data results from the annual count.

## G. Reports

City & County Staff Report

[2025](#) HAA UPDATES AUGUST 2025  
[RPT-307](#)

**Attachments:** [HAA Updates August 2025](#)

Sarah Lim (City of Madison staff) presented on shelter utilization and provided an update on the status of the City's recent RFPs.

Johneisha Prescott (Dane County staff) presented on County contract updates, ARP program wind-down and status of County's most recent shelter and housing RFPs.

## H. Adjournment

Motion was made by Heather Sims and seconded by Kim Alan to adjourn at 7:27pm. Motion passed by voice vote.

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