



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, August 7, 2023

5:30 PM

Virtual Meeting

A. Call To Order

Linda Ketcham called the meeting to order at 5:30 p.m. with a quorum present.

Staff present: Linette Rhodes and Johneisha Prescott

Present 8 - KATHERINE KAMP, LINDA KETCHAM, ULYSSES WILLIAMS, JACOB WRIGHT, MICHELE DOOLAN, SARAH SMITH, DINA NINA MARTINEZ-RUTHERFORD, and TAKISHA JORDAN

Excused 3 - JUSTINE HARRIS, NASRA WEHELIE, and DEJA MAYS

B. Consideration of Minutes

[2023](#) 7-10-23 CCHIC MINUTES
[MIN-215](#)

Attachments: [7-10-23 CCHIC Meeting Minutes](#)

A motion was made by Jacob Wright, seconded by Ulysses Williams, to approve the 07-10-23 meeting minutes. No discussion and no opposition; motion passed unanimously.

C. Public Comment

No registrants for public comment on Agenda items

D. Disclosures and Recusals

None.

E. Presentations

1. Madison/Dane County CoC Plan to Prevent and End Homelessness Development Updates

[2023](#)
[PRES-116](#) MADISON/DANE COUNTY COC PLAN TO PREVENT AND END
HOMELESSNESS DEVELOPMENT UPDATES

Attachments: [2023.08.07 CCHIC HB CP Presentation](#)

*Esther Wilch and Mihir Vohra from HoMebase CC reviewed process of creating the
Community Plan, data analysis, and focus-group feedback integration.*

Roll Call

Deja Mays joined the meeting in progress at 6:50pm.

Present 9 - KATHERINE KAMP, LINDA KETCHAM, ULYSSES WILLIAMS, JACOB WRIGHT,
MICHELE DOOLAN, SARAH SMITH, DINA NINA MARTINEZ-RUTHERFORD, DEJA
MAYS, and TAKISHA JORDAN

Excused 2 - JUSTINE HARRIS, and NASRA WEHELIE

2. Dane County Doubled Up Housing Strategy Specialist Updates

[2023](#)
[PRES-117](#) DOUBLED UP HOMELESSNESS UPDATES

Attachments: [CCHIC DU Updates](#)

*Johneisha Prescott, Dane County Housing Strategy Specialist, presented updates
regarding status of projects for households experiencing doubled-up homelessness in the
County.*

F. Action Items

1. Discussion and possible recommendations regarding 2024 City and County Budget Recommendations

Questions and discussion.

G. Reports to Committee

1. Men's shelter development updates

Linette Rhodes presented shelter development updates.

2. City and County staff updates (replacing COVID updates, as most COVID interventions have ended)

[2023](#)
[RPT-236](#)

AUGUST 2023 HAA UPDATES

Attachments: [CoC Board Aug 2023 HAA Updates](#)

Johneisha Prescott presented County updates.

Linette Rhodes presented City of Madison updates.

H. Adjourn

A motion was made by Ulysses S. Williams and seconded by Kathy Kamp to adjourn at 7:00pm. Motion passed by unanimously by voice vote.