



# 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, December 2, 2024

5:30 PM

Virtual

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#### A. Call To Order

Linda Ketcham called the meeting to order at 5:34 pm with a quorum present.

Staff present: Linette Rhodes (City), Kristina Dux (County)

**Present** 7 - KATHERINE KAMP, LINDA KETCHAM, Supervisor MICHELE DOOLAN, JUSTINE HARRIS, NASRA WEHELIE, DINA NINA MARTINEZ-RUTHERFORD, and TAKISHA JORDAN

**Absent** 1 - Supervisor CHAD KEMP

#### B. Consideration of Minutes

[2024](#) 10/7/2024 CCHIC Minutes  
[MIN-332](#)

**Attachments:** [10-07-2024 CCHIC Minutes](#)

A motion was made by Nasra Wehelie and seconded by Dina Nina Martinez-Rutherford to approve the minutes of October, 7th, 2024. Motion passed by voice vote. Nasra Wehelie abstained.

#### C. Public Comment

Public Comment

*No public comment.*

#### D. Disclosures and Recusals

*None.*

#### E. Presentations

[2024](#)  
[PRES-148](#)

EVICTIONS AND EVICTION RESOURCE IN DANE COUNTY

**Attachments:** [Tenant Resource Center Presentatoin CCHIC 12-02-24](#)

*Parker Schorr, Eviction & Court Services Lead and Chrisbelly Antimo, Associate Director from Tenant Resource Center (TRC) presented an overview Evictions and Eviction Resource in Dane County. Topics presented were an overview of the eviction process, TRC services provided, County eviction data collected, and the recently developed Eviction Map. TRC gave updates on current status of what they are seeing within the local court system and challenges that clients are facing. Members asked questions and TRC staff responded.*

Grant Pass v Johnson Supreme Court Ruling and Implications

*Mike Basford, Director of Interagency Council on Homelessness from the State of Wisconsin presented an overview Grant Pass v Johnson Supreme Court Ruling. Mike gave an historic overview of unsheltered encampments and the recent case taken up by the United States Supreme Court. Mike presented a current update on the implications and challenges that communities and those with lived experiencing are confronting after the ruling. Members asked questions and Mike Basford responded.*

**F. Action Items**

[2024](#)  
[RPT-402](#)

2025 COMMITTEE WORK PLAN

**Attachments:** [2025 CCHIC Work Plan FINAL 12-02-24](#)

*Kristina Dux presented the 2025 Committee Work Plan. Discussion was had by committee members and recommendations were made by members.*

**Nasra Wehelie made a motion to approve the 2025 Committee Work Plan as discussed including a friendly amendment with the ability to add a few additional topics and move the dates of presentations per request or as needed. Seconded made by Michelle Doolan. Passed by a voice vote.**

**G. Reports**

[2024](#)  
[RPT-403](#)

STAFF REPORT

**Attachments:** [CCHIC & HSC Board Dec 2024 HAA update](#)

*Kristina Dux presented Dane County Housing Access and Affordability (HAA) and shelter census updates.*

*Linette Rhodes presented City of Madison updates.*

*Members had no questions. No discussion.*

## I. Adjourn

A motion was made by Kathy Kamp and seconded by Michele Doolan to adjourn at 7:04 pm. Motion passed by voice vote.

*Minutes respectfully submitted by Amanda Vernia pending committee approval.*