



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, January 4, 2021

5:30 PM

Virtual meeting

A. Call To Order

Staff present: Casey Becker, Sarah Lim, and Ben Doing

Ketcham called the meeting to order at 5:30 p.m.

- Present** 9 - KATHERINE KAMP, LINDA KETCHAM, MIKE TIERNEY, Supervisor SARAH BALDWIN, ELENA HAASL, MICHELE DOOLAN, SARAH SMITH, Alder LINDSAY LEMMER, and JASON ILSTRUP
- Absent** 4 - VICTOR BANKS, KATHRYN (KAT) KOSKI, ULYSSES WILLIAMS, and DANIEL NALE

B. Consideration of Minutes

[2020
MIN-365](#)

MINUTES FROM DECEMBER 7, 2020

Attachments: [2020_1207 CCHIC Minutes](#)

A motion was made by KAMP, seconded by BALDWIN, to approve the minutes.
The motion carried by a voice vote 9-0.

C. Public Comment on Items Not on the Agenda

[2020
COM-025](#)

2021_0104 CCHIC WRITTEN PUBLIC COMMENT

Attachments: [2021_0104 CCHIC Written Public Comment](#)

Emailed public comment discussed. The Committee recommended that CDD staff, in coordination with Alder Rummel, provide a response to the authors of the public comment and the neighborhood on city's plan for McPike Park.

Members of the body should make any required disclosures or recusals under the City's Ethics Code.

None.

D. Presentations

1. Role of the City-County Homeless Issues Committee

[2020
PRES-150](#)

2021_0104 CCHIC ROLE OF THE COMMITTEE

Attachments: [2021_0104 CCHIC Role of the Committee](#)

Dane County Housing Access & Affordability Division Manager Casey Becker presented on the "Role of the City-County Homeless Issues Committee."

E. Action Items

1. Discussion and Possible Recommendations Regarding the Roles of the City-County Homeless Issues Committee

The committee provided suggestions on presentations and discussions they would like to have in 2021, including:

- * Regular updates on the COVID-19 responses (sheltered and unsheltered responses, hotel programs, eviction prevention, funding)*
- * Coordinated Entry system and how doubled-up households can be served*
- * Systematic issues that lead to homelessness*
- * Rural homelessness*

A motion was made by KAMP, seconded by SMITH, for reconsideration of Agenda Item C (Public Comment). The motion carried by a voice vote 9-0.

2. 2021 Committee Work Plan

[2020
ACT-348](#)

CCHIC 2021 WORK PLAN DRAFT

Attachments: [CCHIC 2021 Work Plan Draft](#)

Staff will add the topics suggested by committee members to the work plan and it will be considered at a future meeting.

No action taken.

F. Reports to Committee

1. Follow Up on the Ordinances Affecting Vehicle Campers Discussion

Staff provided information on Janesville's safe overnight parking pilot program.

2. Emergency Shelter Updates

Staff provided updates on shelter utilization and efforts to bring people experiencing unsheltered homelessness into the shelter.

G. Such Other Business as Allowed by Law

None.

H. Future Meeting Dates and Items

Next meeting: Monday, 1 February 2021 at 5:30 p.m. via Zoom

I. Adjournment

A motion was made by LEMMER, seconded by ILSTRUP, to adjourn. The motion passed by a voice vote 9-0.

The meeting adjourned at 6:43 p.m.

Respectfully submitted by Sarah Lim and Casey Becker