



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, May 17, 2021

5:30 PM

Virtual meeting

A. Call To Order

Staff present: Casey Becker, Sarah Lim, Ben Doing, Jim O'Keefe, Eric Knepp (Parks Director)

- Present** 11 - KATHERINE KAMP, LINDA KETCHAM, ULYSSES WILLIAMS, Supervisor SARAH BALDWIN, ELENA HAASL, MICHELE DOOLAN, SARAH SMITH, JASON ILSTRUP, KELLY BECKETT, BRIAN BENFORD, and YANNETTE FIGUEROA
- Absent** 2 - VICTOR BANKS, and KATHRYN (KAT) KOSKI

B. Consideration of Minutes

[2021](#)
[MIN-105](#)

MINUTES FROM MAY 3, 2021

Attachments: [2021_0503 CCHIC Minutes](#)

approved

C. Public Comment

approved

[2021](#)
[COM-010](#)

2021_0517 CCHIC WRITTEN PUBLIC COMMENT

Attachments: [2021_0517 CCHIC Written Public Comment](#)

Provided General Public Comments:

Kristi Goldade

Evelyn Gildrievoyles

Pearl Foster

Rachel Chisman

Registered but did not speak:

Jesse Ransom

Disclosures and Recusals

Jason Ilstrup, registered lobbyist for Downtown Madison Inc.

D. Presentations

1. Resolution 11 Authorizing a Housing Initiative and Contract for Catholic Charities Housing Navigation

[2021](#)
[PRES-070](#) DANE COUNTY RESOLUTION 11 POWER POINT

Attachments: [2021_0517 Dane County Resolution 11 PowerPoint](#)

[2021](#)
[PRES-071](#) HOUSING NAVIGATION SERVICES POWER POINT

Attachments: [2021_0517 Housing Navigation Services PowerPoint](#)

Casey Becker (Dane County Human Services Housing Access and Affordability Division) provided an overview of Dane County Resolution 11 and answered committee members' questions, including those regarding commitment from service providers and property owners, hotel program end date, case management staffing level, barriers to maintain housing, participant's rent payment, barriers and opportunities for securing rental units, assistance timeline, and ability to reassess and pivot.

Public Comments:

Calvin Brace (Support); did not want to speak, available to answer questions.

Jalateefa Moe-Meyers provided comments. (no registration)

Focus Counseling provided comments. (no registration)

McKenna Pulspipher (Catholic Charities) provided information on the housing navigation program including quick move-in funds, staffing, number of people served. Presenter answered committee's questions including those regarding service locations and staff training.

2. Temporary Permissible Encampment (TPE) Updates

Presenter:

Sarah Lim, City of Madison Community Development Division

Provided Public Comments:

Mia Maysack (support)

Benji Ramirez Gomez (neither support nor oppose)

Tim Jones (neither support nor oppose)

Bob Schaefer (neither support nor oppose)

Katherine Johnson (support)

James DeGray (support)

Shyon Corner (support)

Registered to speak, not present:

Timmy Backon (support)

Garrett Olson (support)

Registered (support), did not want to speak:

Miranda Alksnis

Provided an opportunity for unregistered public comment.

Jim O'Keefe provided updates on Temporary Permissible Encampments (TPEs) and answered the committee's questions, including those regarding vaccination for people who are experiencing unsheltered homelessness, Starkweather Creek TPE, reasons for not granting 30-day extension requested by the Committee, county parks in the city, and emergency vehicle access to TPEs.

E. Action Items

1. Discussion and Possible Recommendations Regarding Resolution 11 Authorizing a Housing Initiative and Contract for Catholic Charities Housing Navigation

Provided public comments:

Heidi Wegleitner (oppose)

Brenda Konkel (oppose); provided comments

Registered (oppose), did not want to speak:

Edward Andrew Sernatinger

Provided an opportunity for unregistered public comment:

Jalateefa Joe-Meyers (support); provided comments (not registered)

James DeGray (neither support nor oppose); provided comments (not registered)

approved

2. Substitute: Updating TPE Criteria and Prohibiting the Eviction of Temporary Encampments in Reindahl Park until a suitable alternative site is established. Prohibiting the eviction of temporary encampments in Reindahl Park.

[2021](#)
[ACT-044](#)

SUBSTITUTE RESOLUTION: PROHIBITING EVICTION OF TEMPORARY
ENCAMPMENTS AT REINDAHL PARK

Attachments: [Substitute Resolution - Prohibiting the Eviction of Temporary
Encampments
Reindahl Park Resolution
City Attorney's Office Memorandum
TPE Written Comment](#)

Provided public comments:

Sara Andrews (support)
Timothy Jones (support)
Scott Morrison Melman (support)
Emily Merritt (support)
James DeGray (support)
Benji Ramirez Gomez (support)
Annie Kraus (support)
Brenda Konkel (support)
Bob Schaefer (neither support nor oppose)
Megan Spielbauer Sandate (support)
Karen Andro (support)
Registered to speak, not present:
Allison Bell Bern (support)
Registered (support), did not want to speak:
Jason Murcko
Molly Maureen Ginsberg
Kay Galuska
Jesse Bell Bern
Matthew Iles
Kelly Hoppe
Steve Verburg
Edward
Abraham Morrick
John Hess
Ashley Hudson
Morgan Edwards
Jack Phillips
Jessica D Dufault
Andrew Sernatinger
Matthew Westphall

Provided an opportunity for unregistered public comment:

Rob (support); provided comments (not registered)
Mia Maysack (support); provided comments (not registered)
Edward Kuharski (support); provided comments (not registered)
Jessie – Support (support); provided comments (not registered)

approved

F. Reports to Committee

1. Men's Shelter Update

Staff reported that the city staff team is looking for alternative site for men's shelter.

2. COVID-19 Response Updates

Staff provided COVID-19 response updates, including updates on shelter utilization and vaccination efforts.

G. Future Meeting Items and Dates

Next meeting: Monday, 7 June 2021, 5:30 p.m. via Zoom

H. Such Other Business as Allowed by Law

I. Adjournment

approved

The meeting adjourned at 11:55 p.m.