



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, November 7, 2022

5:30 PM

Virtual

A. Call to Order

Ulysses Williams called the meeting to order at 5:40 p.m. with a quorum present.

Staff present: Kristina Dux, Johneisha Prescott, Melissa Mennig, Sarah Lim

Present 6 - KATHERINE KAMP, LINDA KETCHAM, ULYSSES WILLIAMS, BRIAN BENFORD,
YANNETTE FIGUEROA-COLE, and JUSTINE HARRIS

Excused 4 - SARAH BALDWIN, JACOB WRIGHT, MICHELE DOOLAN, and SARAH SMITH

B. Consideration of Minutes

A motion was made by Kamp and seconded by Ketcham to approve the minutes of October 3, 2022. Approved with no opposition.

[2022](#)
[MIN-396](#)

10-03-2022 CCHIC MEETING MINUTES

Attachments: [10-03-22 CCHIC Meeting Minutes - Final](#)

C. Disclosures and Recusals

None.

D. Presentations

1. The Salvation Army new shelter development updates – Melissa Sorensen

Melissa Sorensen, Salvation Army Executive Director of Social Services, provided updates on the current women and shelter operation and new shelter campus development plans and answered the questions from the Committee.

[2022](#)
[RPT-515](#)

11-07-22 CCHIC REGISTRATION REPORT

Attachments: [CCHIC 11-07-22 Registration at 640](#)

E. Action Items

None.

F. Reports to Committee

1. Men's Shelter Update

Sarah Lim provided updates on the temporary men's shelter and the permanent shelter development.

2. Covid-19 Response Updates

Kristina Dux, Melissa Mennig and Sarah Lim provided updates on COVID-19 Isolation and Quarantine Center, Hotel to Housing Program, and congregate shelter utilization and answered the committee members' questions.

[2022](#)
[RPT-514](#)

CCHIC NOVEMBER UPDATES

Attachments: [CCHIC Board Nov 2022 COVID revised](#)

3. Dane County Eviction Report

Melissa Mennig shared the Dane County 2020 and 2021 eviction reports for the County-funded capital projects and housing programs.

[2022](#)
[RPT-514](#)

CCHIC NOVEMBER UPDATES

Attachments: [CCHIC Board Nov 2022 COVID revised](#)

G. Future Meeting Items and Dates

The next CCHIC meeting is Monday, December 5th at 5:30pm.

H. Public Comment on Items not on the Agenda

None.

I. Such Other Business as Allowed by Law

None.

J. Adjourn

A motion was made by Figueroa Cole, seconded by Benford to adjourn at 6:36 p.m. Motion passed unanimously.

Minutes respectfully submitted by Kristina Dux and Sarah Lim, pending committee approval.