



# 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, May 1, 2023

5:30 PM

Virtual Meeting

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#### A. Call To Order

Ulysses Williams (Chair) called the meeting to order at 5:34 p.m. with a quorum present.

Staff present: Sarah Lim, Johneisha Prescott, Casey Slaughter Becker, Linette Rhodes

**Present** 9 - LINDA KETCHAM, ULYSSES WILLIAMS, SARAH BALDWIN, JUSTINE HARRIS, JACOB WRIGHT, MICHELE DOOLAN, SARAH SMITH, NASRA WEHELIE, and DINA NINA MARTINEZ-RUTHERFORD

**Excused** 1 - KATHERINE KAMP

#### B. Consideration of Minutes

A motion was made by Wright and seconded by Baldwin to approve the minutes of March 6, 2023 and April 3, 2023. Williams, Wehelie, Doolan, Baldwin and Harris recused. Motion passes unanimously.

[2023  
MIN-014](#)

03-06-2023 CCHIC MEETING MINUTES

**Attachments:** [3-6-23 CCHIC Minutes - Final](#)

A motion was made by Wright and seconded by Baldwin to approve the minutes of March 6, 2023 and April 3, 2023. Williams, Wehelie, Doolan, Baldwin and Harris recused. Motion passes unanimously.

**Ayes:** 4 - KETCHAM, WRIGHT, SMITH and MARTINEZ-RUTHERFORD

**Excused:** 1 - KAMP

**Recused:** 5 - WILLIAMS, BALDWIN, HARRIS, DOOLAN and WEHELIE

[2023  
MIN-060](#)

4-3-23 CCHIC MEETING MINUTES

**Attachments:** [4-3-23 CCHIC Minutes](#)

A motion was made by Wright and seconded by Baldwin to approve the minutes of March 6, 2023 and April 3, 2023. Williams, Wehelie, Doolan, Baldwin and Harris recused. Motion passes unanimously.

**Ayes:** 4 - KETCHAM, WRIGHT, SMITH and MARTINEZ-RUTHERFORD

**Excused:** 1 - KAMP

**Recused:** 5 - WILLIAMS, BALDWIN, HARRIS, DOOLAN and WEHELIE

A motion was made by Linda Ketcham and seconded by Wehelie to move Public Comment (77024) after the conclusion of Presentations. Motion passed unanimously.

### C. Public Comment

[2023](#) REGISTRANT REPORT 5:50PM  
[RPT-106](#)

**Attachments:** [RegistrantsReport-PriorMeetings-5.50pm](#)

### D. Disclosures and Recusals

None.

### E. Presentations

#### 1. 2024 City and county budget process overview

Dane County Housing Access and Affordability Division & City of Madison Community Development Division

[2023](#) CITY OF MADISON CDD BUDGET PRESENTATION  
[PRES-045](#)

**Attachments:** [City of Madison CDD Budget Presentation](#)

*Linette Rhodes, City of Madison Community Development Division Supervisor, presented 2024 City of Madison budget process and important topics on homeless services and answered questions from the Committee.*

[2023](#) DANE COUNTY HAA BUDGET PRESENTATION  
[PRES-046](#)

**Attachments:** [Dane County HAA Budget Presentation](#)

*Casey Becker, Dane County Division of Housing Access and Affordability Division Administrator, presented an overview of the Division, funded projects and 2024 County budget process and answered questions from the Committee.*

2. Homelessness by the numbers: Point in Time, annual data, doubled up population estimates, and system performance measures

Dane County Housing Access and Affordability Division & City of Madison Community Development Division

[2023](#) HOMELESSNESS BY THE NUMBERS  
[PRES-047](#)

**Attachments:** [CCHIC Dane CoC Data Review 5.1.23](#)

*Johneisha Prescott, Dane County Housing Access and Affordability Division and Sarah Lim, City of Madison Community Development Division presented various data points regarding homelessness and system performance in Madison/Dane County.*

[2023](#) REGISTRANT REPORT 5:50PM  
[RPT-106](#)

**Attachments:** [RegistrantsReport-PriorMeetings-5.50pm](#)

## F. Reports to Committee

1. Men's Shelter Development Updates

*Linette Rhodes gave an update on the new men's shelter development funded by the City and County.*

2. COVID Response Updates

[2023](#) COVID UPDATES - MAY 2023  
[RPT-085](#)

**Attachments:** [COVID updates -May 2023](#)

*Johneisha Prescott gave an update on the timeline for County-funded COVID projects to wind down and other County funding opportunities. Sarah Lim gave an update on shelter utilization.*

## G. Adjourn

**A motion was made by Wright and seconded by Baldwin to adjourn meeting. Motion passed unanimously. Meeting adjourned at 7:35pm.**