



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, December 4, 2023

5:30 PM

Virtual Meeting

A. Call To Order

Linda Ketcham called the meeting to order at 5:35 with a quorum present.

Staff present: Sarah Lim (City of Madison), Melissa Mennig (Dane County)

Present 9 - KATHERINE KAMP, LINDA KETCHAM, JUSTINE HARRIS, JACOB WRIGHT,
MICHELE DOOLAN, SARAH SMITH, NASRA WEHELIE, DINA NINA
MARTINEZ-RUTHERFORD, and TAKISHA JORDAN

Absent 2 - ULYSSES WILLIAMS, and DEJA MAYS

B. Consideration of Minutes

[2023](#) 10-16-23 CCHIC MINUTES
[MIN-378](#)

Attachments: [10-16-23 CCHIC Minutes](#)

A motion was made by Michele Doolan and seconded by Nasra Wehelie to approve the minutes of 10-16-2023. Motion passed by voice vote.

C. Public Comment

No registrants.

D. Disclosures and Recusals

None.

E. Presentations

1. Updates on Community Plan to Prevent and End Homelessness - HomeBase

[2023](#) COMMUNITY PLAN UPDATE - HOMEBASE
[PRES-180](#)

Attachments: [Madison Dane County Community Plan Update-Homebase](#)

Kenya Rawls and Mihir Vohra from HomeBase presented an update on the strategic community plan to prevent and end homelessness including the project launch, data collection, analysis and community engagement activities. Main themes discussed were: racial equity, housing, home/homelessness resources, regional issues in Madison/Dane County. Members asked questions of the presenter and items were discussed.

2. Car Camping Report - Melissa Mennig, Dane County

[2023](#) CAR CAMPING PRESENTATION
[PRES-181](#)

Attachments: [Car Camping Presentation 09.28.2023](#)

Melissa Mennig presented information presented an update on the car camping report completed by HAA staff. Members asked questions of the presenter and items were discussed.

F. Action Items

1. 2024 City-County Homeless Issues Committee Work plan

[2023](#) 2023 YEAR IN REVIEW / 2024 WORK PLAN DRAFT
[RPT-435](#)

Attachments: [2023 CCHIC Year In Review](#)
[2024 CCHIC Work Plan Draft](#)

Sarah Lim reviewed the topics that were presented at CCHIC in 2023 and presented a draft version of the 2024 CCHIC work plan. Members asked questions and provided suggested topics to the presenter.

G. Reports to Committee

1. Men's shelter development updates

Sarah Lim presented an update about the men's shelter. Project is expected to go out for bid early next year.

2. City and County staff updates

[2023](#)
[PRES-182](#)

DECEMBER 2023 HAA UPDATES FOR CCHIC

Attachments: [CCHIC Dec 2023 HAA](#)

City and County staff presented updates. Members asked questions and items were discussed.

3. City of Madison Statement of Interest completion reminder

Linda Ketcham reminded members to complete their statement of interest forms.

H. Adjourn

A motion was made by Michele Doolan and seconded by Dina Nina Martinez-Rutherford to adjourn at 7:04 p.m. Motion passed by voice vote.