



# 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, February 5, 2024

5:30 PM

Virtual Meeting

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#### A. Call To Order

Linda Ketcham called the meeting to order at 5:32 pm with a quorum present.

- Present** 10 - KATHERINE KAMP, LINDA KETCHAM, SARAH BALDWIN, JUSTINE HARRIS, JACOB WRIGHT, MICHELE DOOLAN, SARAH SMITH, NASRA WEHELIE, DINA NINA MARTINEZ-RUTHERFORD, and TAKISHA JORDAN
- Excused** 1 - ULYSSES WILLIAMS
- Absent** 1 - DEJA MAYS

#### B. Consideration of Minutes

[2023](#) 1-8-2024 CCHIC MINUTES  
[MIN-488](#)

**Attachments:** [1-8-24 CCHIC Minutes](#)

A motion was made by Jacob Wright and seconded by Dina Nina Martinez-Rutherford to Approve the minutes of January 8th, 2024.

Takisha Jordan abstained.

Motion approved by voice vote.

#### C. Public Comment

None

#### D. Disclosures and Recusals

None

Ulysses Williams arrived at 5:46 pm

- Present** 11 - KATHERINE KAMP, LINDA KETCHAM, ULYSSES WILLIAMS, SARAH BALDWIN, JUSTINE HARRIS, JACOB WRIGHT, MICHELE DOOLAN, SARAH SMITH, NASRA WEHELIE, DINA NINA MARTINEZ-RUTHERFORD, and TAKISHA JORDAN

Absent 1 - DEJA MAYS

## E. Presentations

### 1. HSC Education and Advocacy Committee Updates

*Chara Taylor and Mary Carrasco-Shoer*

*Chara Taylor shared an update from Homeless Services Consortium Education and Advocacy Committee and their advocacy platform for the committee. A question was asked about Rethke and Tree Lane about how individuals were being supported. City staff provided an update.*

### 2. Family shelter and overflow funding overview

*Melissa Mennig presented an overview of the family shelter system as well as the current funding for family shelters. Committee members asked questions.*

*Chair Linda Ketcham offered to draft a thank you letter to the shelter and outreach on behalf of the committee.*

[2023  
PRES-199](#)

#### FAMILY SHELTER AND OVERFLOW FUNDING OVERVIEW

**Attachments:** [Family Shelter Overview Presentation](#)

## F. Reports to Committee

### 1. Staff Report

[2023  
RPT-518](#)

#### CCHIC FEBRUARY 2024 UPDATES - HAA DIVISION

**Attachments:** [CCHIC Feb 2024 HAA updates KD AB](#)

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

## G. Adjourn

**A motion was made by Ulysses Williams and seconded by Dina Nina Martinez-Rutherford to adjourn at 6:46pm. Motion passed by voice vote.**