



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, July 1, 2024

5:30 PM

Virtual Meeting

A. Call To Order/Roll Call

- Present** 7 - LINDA KETCHAM, SARAH BALDWIN, Supervisor MICHELE DOOLAN, NASRA WEHELIE, DINA NINA MARTINEZ-RUTHERFORD, TAKISHA JORDAN, and KATHERINE KAMP
- Excused** 2 - Supervisor CHAD KEMP, and KIERSTIN HUELSEMANN

B. Consideration of Minutes

[2024](#) 6-3-2024 CCHIC MINUTES
[MIN-114](#)

Attachments: [6-3-24 CCHIC Minutes](#)

A motion was made by Nasra Wehelie and seconded by Kathy Kamp to approve the minutes of June 3, 2024. Michele Doolan and Takisha Jordan abstained. Motion passed by voice vote.

C. Public Comment

[2024](#) 7-1-24 CCHIC REGISTRANTS REPORT
[RPT-156](#)

Attachments: [84116 - RegistrantsReport-PriorMeetings-CCHIC 7-1-2024](#)

See attached registrants report. No written comments.

D. Disclosures and Recusals

None.

E. Presentations

1. City and County 2025 Budget Process Overview - Staff from the City of Madison Community Development Division and Dane County Division of Housing Access and Affordability

[2024](#)
[PRES-039](#) 7-1-24 CITY BUDGET PRESENTATION

Attachments: [84117 - 7.1.24 CCHIC City Budget Presentation](#)

[2024](#)
[PRES-038](#) 7-1-24 CCHIC HAA BUDGET PRESENTATION

Attachments: [84117 - 7 - 1 CCHIC HAA Budget Presentation](#)

[2024](#)
[RPT-156](#) 7-1-24 CCHIC REGISTRANTS REPORT

Attachments: [84116 - RegistrantsReport-PriorMeetings-CCHIC 7-1-2024](#)

Members of the public provided comments.

Casey Becker, Dane County and Linette Rhodes, City of Madison presented an overview of the 2025 Budget progress. Members asked questions and staff responded.

F. Action Items

[2024](#)
[ACT-068](#) BUDGET RECOMMENDATION LISTENING SESSION FOR THE 2025 CITY AND COUNTY BUDGET PROCESSES

Committee members asked questions of staff and discussed the topics presented by the members of the public and city staff for possible budget recommendations.

Members of the public provided comments.

No action taken. Directed by Chair Linda Ketcham to add as agenda action item for August and September 2024 meetings.

This resolution was postponed to the City-County Homeless Issues Committee due back on 8/5/2024

[2024](#)
[RPT-156](#) 7-1-24 CCHIC REGISTRANTS REPORT

Attachments: [84116 - RegistrantsReport-PriorMeetings-CCHIC 7-1-2024](#)

[2024](#)
[ACT-069](#) ELECTION OF THE COMMITTEE CHAIR(S)

A motion was made by Linda Ketcham, seconded by Nasra Wehelie to elect Linda Ketcham and Takisha Jordan as CCHIC Co-Chairs. Motion passed by voice vote.

G. Reports to Committee

[2024](#)
[PRES-040](#)

7-1-24 CCHIC HAA JULY UPDATES

Attachments: [84120 - CCHIC Board July 2024 HAA updates](#)

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

H. Adjourn

A motion was made by Michele Doolan and seconded by Nasra Wehelie to adjourn at 8:28 PM. Motion passed by voice vote.