



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 16, 2020

6:00 PM

Remote meeting

A. Call To Order

Staff present: Sarah Lim, Casey Becker, Jim O'Keefe, Ben Doing

Others present: Sara Allee-Jatta, Karen Andro, Heidi Wegleitner, Robin Sereno

New committee member Lindsay Lemmer and committee members introduced themselves.

Ketcham called the meeting to order at 6:02 p.m.

Present 10 - KATHERINE KAMP, LINDA KETCHAM, MIKE TIERNEY, ULYSSES WILLIAMS, Supervisor SARAH BALDWIN, ELENA HAASL, MICHELE DOOLAN, SARAH SMITH, Alder LINDSAY LEMMER, and JASON ILSTRUP

Absent 3 - VICTOR BANKS, KATHRYN (KAT) KOSKI, and DANIEL NALE

B. Consideration of Minutes

[2020](#)
[MIN-296](#)

MINUTES FROM OCTOBER 19, 2020

Attachments: [Minutes - 10-19-20 CCHIC](#)

Ketcham requested that her name, which was misspelled, be corrected.

A motion was made by KAMP, seconded by DOOLAN, to approve the minutes with the revision. The motion carried by the following vote:

Ayes: 9 - KAMP, KETCHAM, TIERNEY, WILLIAMS, BALDWIN, HAASL, DOOLAN, SMITH and ILSTRUP

Absent: 3 - BANKS, KOSKI and NALE

Abstain: 1 - LEMMER

C. Public Comment

Jeremy Ryan, Benny Ramirez and Mia Maysack gave general public comment.

Disclosures and Recusals

Jason Ilstrup - paid lobbyist for "Downtown Madison, Inc."

D. Presentations

1. Encampment Current State and Needs

[2020](#)

[PRES-106](#)

ENCAMPMENTS & OUTREACH RESPONSES

Attachments: [Encampments & Outreach Responses](#)

Sarah Lim, Community Development Specialist at City of Madison, provided an overview of unsheltered homelessness in Dane County, and introduced the presenters.

Sara Allee-Jatta, Homeless Outreach Supervisor at Sankofa Behavioral and Community Health, shared their team's observation on the trends, challenges and needs of people experiencing unsheltered homelessness in Downtown Madison and McPike Park.

Karen Andro, Director of Hope's Ministry at First United Methodist Church (FUMC), has been providing outreach services at various encampment sites including Starkweather Creek and Dutch Mill Park and Ride, and shared their observation on the trends, challenges and needs of people experiencing unsheltered homelessness in those encampments.

Presenters spoke of the coordinated outreach efforts and answered the committee questions regarding connection to mental health services, access to the vulnerable population hotel, and challenges vehicle campers face.

2. Eviction Moratorium

[2020](#)

[PRES-107](#)

CCHIC PRESENTATION ON EVICTION MORATORIUM

Attachments: [CCHIC Presentation on Eviction Moratorium](#)

[2020](#)

[PRES-108](#)

DANE COUNTY HOUSING CRISIS RESPONSE EFFORTS UPDATE

Attachments: [Dane Co. Housing Crisis Response Efforts Update](#)

[2020](#)
[PRES-109](#)

CARES 10.16.20 DATA

Attachments: [CARES 10.16.20 DATA](#)

Heidi Wegleitner, Staff Attorney at Legal Action of Wisconsin, provided information on the evolving COVID legal landscape, CDC moratorium, what happens January 1, and how Wisconsin compares to other states regarding COVID-19 housing policy. Discussion followed.

Robin Sereno, Executive Director at Tenant Resource Center (TRC), provided information on the Dane County CARES program, other assistance programs TRC provides, eviction- and displacement-related needs in the community, and TRC recommendations to address current and upcoming needs.

E. Action Items

1. Discussion and possible recommendations regarding encampment current state and needs

Discussion regarding city ordinances related to vehicle campers, couple's shelter needs, and men's shelter development.

The Committee would like to receive presentations on the following topics in future meetings: Occupy Madison's tiny house village, city ordinances affecting vehicle campers, and safe parking program examples from other communities.

2. Discussion and possible recommendations regarding eviction moratorium

The Committee would like to receive presentation or updates on resources available for households who need to attend the eviction court hearings online and do not have the resources to access.

F. Future Meeting Items and Dates

Next meeting: Monday, 7 December 2020, at 5:30 p.m.

G. Such Other Business as Allowed by Law

None

H. Adjournment

A motion was made by ILSTRUP, seconded by DOOLAN, to adjourn. The motion carried by a voice vote.

The meeting adjourned at 9:04 p.m.