



# 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 17, 2021

5:30 PM

Virtual meeting

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#### A. Call To Order

*Staff present: Casey Becker, Sarah Lim, Ben Doing, Jim O'Keefe, Eric Knepp (Parks Director)*

- Present** 11 - KATHERINE KAMP, LINDA KETCHAM, ULYSSES WILLIAMS, Supervisor SARAH BALDWIN, ELENA HAASL, MICHELE DOOLAN, SARAH SMITH, JASON ILSTRUP, KELLY BECKETT, BRIAN BENFORD, and YANNETTE FIGUEROA
- Absent** 2 - VICTOR BANKS, and KATHRYN (KAT) KOSKI

#### B. Consideration of Minutes

[2021](#)  
[MIN-105](#)

MINUTES FROM MAY 3, 2021

**Attachments:** [2021\\_0503 CCHIC Minutes](#)

approved

#### C. Public Comment

approved

[2021](#)  
[COM-010](#)

2021\_0517 CCHIC WRITTEN PUBLIC COMMENT

**Attachments:** [2021\\_0517 CCHIC Written Public Comment](#)

*Provided General Public Comments:*

*Kristi Goldade*

*Evelyn Gildrievoyles*

*Pearl Foster*

*Rachel Chisman*

*Registered but did not speak:*

*Jesse Ransom*

#### Disclosures and Recusals

*Jason Ilstrup, registered lobbyist for Downtown Madison Inc.*

## D. Presentations

### 1. Resolution 11 Authorizing a Housing Initiative and Contract for Catholic Charities Housing Navigation

[2021](#)  
[PRES-070](#) DANE COUNTY RESOLUTION 11 POWER POINT

**Attachments:** [2021\\_0517 Dane County Resolution 11 PowerPoint](#)

[2021](#)  
[PRES-071](#) HOUSING NAVIGATION SERVICES POWER POINT

**Attachments:** [2021\\_0517 Housing Navigation Services PowerPoint](#)

*Casey Becker (Dane County Human Services Housing Access and Affordability Division) provided an overview of Dane County Resolution 11 and answered committee members' questions, including those regarding commitment from service providers and property owners, hotel program end date, case management staffing level, barriers to maintain housing, participant's rent payment, barriers and opportunities for securing rental units, assistance timeline, and ability to reassess and pivot.*

*Public Comments:*

*Calvin Brace (Support); did not want to speak, available to answer questions.*

*Jalateefa Moe-Meyers provided comments. (no registration)*

*Focus Counseling provided comments. (no registration)*

*McKenna Pulspipher (Catholic Charities) provided information on the housing navigation program including quick move-in funds, staffing, number of people served. Presenter answered committee's questions including those regarding service locations and staff training.*

## 2. Temporary Permissible Encampment (TPE) Updates

Presenter:

Sarah Lim, City of Madison Community Development Division

*Provided Public Comments:*

*Mia Maysack (support)*

*Benji Ramirez Gomez (neither support nor oppose)*

*Tim Jones (neither support nor oppose)*

*Bob Schaefer (neither support nor oppose)*

*Katherine Johnson (support)*

*James DeGray (support)*

*Shyon Corner (support)*

*Registered to speak, not present:*

*Timmy Backon (support)*

*Garrett Olson (support)*

*Registered (support), did not want to speak:*

*Miranda Alksnis*

*Provided an opportunity for unregistered public comment.*

*Jim O'Keefe provided updates on Temporary Permissible Encampments (TPEs) and answered the committee's questions, including those regarding vaccination for people who are experiencing unsheltered homelessness, Starkweather Creek TPE, reasons for not granting 30-day extension requested by the Committee, county parks in the city, and emergency vehicle access to TPEs.*

## E. Action Items

### 1. Discussion and Possible Recommendations Regarding Resolution 11 Authorizing a Housing Initiative and Contract for Catholic Charities Housing Navigation

*Provided public comments:*

*Heidi Wegleitner (oppose)*

*Brenda Konkel (oppose); provided comments*

*Registered (oppose), did not want to speak:*

*Edward Andrew Sernatinger*

*Provided an opportunity for unregistered public comment:*

*Jalateefa Joe-Meyers (support); provided comments (not registered)*

*James DeGray (neither support nor oppose); provided comments (not registered)*

**approved**

### 2. Substitute: Updating TPE Criteria and Prohibiting the Eviction of Temporary Encampments in Reindahl Park until a suitable alternative site is established. Prohibiting the eviction of temporary encampments in Reindahl Park.

[2021](#)  
[ACT-044](#)

SUBSTITUTE RESOLUTION: PROHIBITING EVICTION OF TEMPORARY  
ENCAMPMENTS AT REINDAHL PARK

**Attachments:** [Substitute Resolution - Prohibiting the Eviction of Temporary  
Encampments  
Reindahl Park Resolution  
City Attorney's Office Memorandum  
TPE Written Comment](#)

*Provided public comments:*

Sara Andrews (support)  
Timothy Jones (support)  
Scott Morrison Melman (support)  
Emily Merritt (support)  
James DeGray (support)  
Benji Ramirez Gomez (support)  
Annie Kraus (support)  
Brenda Konkel (support)  
Bob Schaefer (neither support nor oppose)  
Megan Spielbauer Sandate (support)  
Karen Andro (support)  
Registered to speak, not present:  
Allison Bell Bern (support)  
Registered (support), did not want to speak:  
Jason Murcko  
Molly Maureen Ginsberg  
Kay Galuska  
Jesse Bell Bern  
Matthew Iles  
Kelly Hoppe  
Steve Verburg  
Edward  
Abraham Morrick  
John Hess  
Ashley Hudson  
Morgan Edwards  
Jack Phillips  
Jessica D Dufault  
Andrew Sernatinger  
Matthew Westphall

*Provided an opportunity for unregistered public comment:*

Rob (support); provided comments (not registered)  
Mia Maysack (support); provided comments (not registered)  
Edward Kuharski (support); provided comments (not registered)  
Jessie – Support (support); provided comments (not registered)

**approved**

## **F. Reports to Committee**

### **1. Men's Shelter Update**

*Staff reported that the city staff team is looking for alternative site for men's shelter.*

### **2. COVID-19 Response Updates**

*Staff provided COVID-19 response updates, including updates on shelter utilization and vaccination efforts.*

## **G. Future Meeting Items and Dates**

Next meeting: Monday, 7 June 2021, 5:30 p.m. via Zoom

## **H. Such Other Business as Allowed by Law**

## **I. Adjournment**

**approved**

*The meeting adjourned at 11:55 p.m.*