



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, June 7, 2021

5:30 PM

A. Call To Order

Staff present: Sarah Lim, Ben Doing, Jim O'Keefe, Linette Rhodes

Others present: Alder Abbas, Alder Bennett, Alder Harrington-McKinney, Alder Halverson

Chair Ketcham called the meeting to order at 5:33 p.m.

Present 8 - KATHERINE KAMP, LINDA KETCHAM, ULYSSES WILLIAMS, Supervisor SARAH BALDWIN, ELENA HAASL, MICHELE DOOLAN, SARAH SMITH, and YANNETTE FIGUEROA

Absent 5 - VICTOR BANKS, KATHRYN (KAT) KOSKI, JASON ILSTRUP, KELLY BECKETT, and BRIAN BENFORD

B. Consideration of Minutes

[2021](#) MINUTES FROM MAY 17, 2021

[MIN-107](#)

Attachments: [2021_0517 CCHIC Minutes](#)
[2021_0517 CCHIC Public Registrants](#)

A motion was made by SMITH, seconded by KAMP, to approve the minutes. The motion carried by a voice vote (11-0).

C. Public Comment

Pearl Foster; neither support nor oppose; provided comments.

Tim Jones; neither support nor oppose; provided comments.

Attendance Update

Ilstrup joined the meeting at 5:38 p.m., Benford joined at 5:42 p.m., and Beckett joined at 5:43 p.m.

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

Disclosures and Recusals

Jason Ilstrup – registered lobbyist for Downtown Madison Inc.

D. Action Items

1. Doubled up Families in Dane County

[2021
ACT-073](#)

HOMELESSNESS IN DANE COUNTY SCHOOLS

Attachments: [2021_0607 CCHIC Homelessness in Dane County Schools](#)

Outside of Madison perspective presentation by Kristin Aasen-Gowan (Cambridge School District), Keli Melcher (Stoughton School District), and Catherine Reiersen (Sun Prairie School District)

Presenters provided information on the number of students experiencing homelessness in Dane County outside of Madison and their living situations, unique barriers for each district, service gaps, strengths, and opportunities for rural areas. Presenters answered the committee member's questions about unaccompanied homeless youth, race and ethnicity information, resources for language barriers, considerations for the doubled up specialist position proposed by Homeless Services Consortium's doubled up work group, and strategies to connect people in rural communities to services. Committee asked the staff to resend the email to the City of Madison Common Council and Dane County Board of Supervisors advocating for the Doubled up Homeless Specialist position along with the information presented by the presenters.

This resolution was not acted on

2. Emergency Shelter Options for Parenting Minors Presentation

[2021](#)
[ACT-074](#)

EMERGENCY SHELTER OPTIONS FOR PARENTING MINORS

Attachments: [2021_0607 CCHIC Emergency Shelter Options for Parenting Minors](#)

Presentation from Shannon Wienandt & Jill Garfield (House of Hope, Green Bay) and Allie Grant (HSC Committee to End Youth Homelessness, The Road Home Dane County)

Shannon Wienandt and Jill Garfield provided information about House of Hope's Hope Center, the only shelter for parenting minors in the State of Wisconsin. Presenters also answered committee members' questions regarding other resources available for program participants, licensing, funding source, capacity, length of stay, and participant demographics.

Allie Grant provided follow-up responses to the committee's questions from the May 3rd committee meeting, including CPS resources for parenting minors and licensing limitations faced by youth shelter providers.

A motion was made by HAASL, seconded by DOOLAN, to write a letter from the CCHIC to the State of Wisconsin Department of Children and Families advocating for changes in restrictive licensing requirements that make it difficult to serve parenting minors.

The motion was tabled to the next meeting to allow time to schedule a presentation from Briarpatch Youth Services, and connect with Wisconsin Association for Homeless and Runaway Services and DCF staff to develop a coordinated advocacy response.

3. Developing Housing Access for Doubled Up Homeless Population Presentation

[2021](#)
[ACT-075](#)

DANE COC COORDINATED ENTRY OVERVIEW

Attachments: [2021_0607 CCHIC Dane CoC Coordinated Entry Overview](#)
[2021_0607 Doubled Up Family Homelessness](#)

Maggie Carden; Neither support nor oppose; did not want to speak, available for questions.

Presentation from Members of the HSC Doubled Up Workgroup (Jani Koester, Bridget Rogers, and Lisa Hemauer)

Sarah Lim (City of Madison Community Development Division) provided an overview of the Coordinated Entry in Dane County Continuum of Care. Members of the HSC doubled up workgroup presented on the limited resources available for doubled up homeless families and their limitations and ways to support doubled up households. Presenters answered the committee members' questions about demographics, income, and potential impact of the eviction moratorium ending.

This resolution was not acted on

4. Establishing Purpose Built Full-time Men's Shelter Search Criteria

Bob Schaefer; neither support nor oppose; provided comments.

Registered in SUPPORT, did not want to speak: Joe Clausius, Judy Blue, Janet Hirsch, Bonnie Roe

Sponsors of the resolution and city staff answered questions from committee members and Alder Bennett regarding the resolution #65527 Establishing Purpose Built Fulltime Men's Shelter Search Criteria.

A motion was made by BENFORD, seconded by DOOLAN, to refer the resolution to a future meeting after three sites currently under consideration have been vetted.

BENFORD amends the motion, DOOLAN seconds to refer the resolution to the committee's September meeting.

E. Reports to Committee

1. Men's Shelter Update

Bob Schaefer; neither support nor oppose; provided comments.

No further updates from staff, as staff's updates sufficiently covered during previous agenda item #5.

2. COVID-19 Response Updates

Bob Schaefer; neither support nor oppose; provided comments.

Staff provided updates on COVID-19 vaccination efforts.

F. Future Meeting Items and Dates

G. Public Comment on Items not on the Agenda

H. Such Other Business as Allowed by Law

I. Adjournment

A motion was made by HAASL, seconded by DOOLAN, to adjourn. The motion carried by a voice vote (11-0).

The meeting adjourned at 10:15 p.m.