



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 12, 2021

5:30 PM

Virtual meeting

A. Call To Order

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

Present 9 - LINDA KETCHAM, ULYSSES WILLIAMS, ELENA HAASL, MICHELE DOOLAN, SARAH SMITH, JASON ILSTRUP, KELLY BECKETT, BRIAN BENFORD, and YANNETTE FIGUEROA

Excused 2 - KATHERINE KAMP, and Supervisor SARAH BALDWIN

Absent 2 - VICTOR BANKS, and KATHRYN (KAT) KOSKI

B. Consideration of Minutes

[2021](#)
[MIN-158](#)

MINUTES FROM JUNE 7, 2021

Attachments: [2021_0607 CCHIC Minutes](#)

A motion was made by WILLIAMS, seconded by ILSTRUP, to approve the minutes. The motion carried by a voice vote 9-0.

C. Public Comment

None.

Disclosures and Recusals

Jason Ilstrup – registered lobbyist for Downtown Madison Inc.

D. Action Items

1. Directing City Staff to Enforce Ordinances Within Reindahl Park

[2021
ACT-114](#)

REINDAHL PARK WRITTEN PUBLIC COMMENTS, REGISTRATIONS

Attachments: [2021_0712_CCHIC_REINDAHL_PARK_WRITTEN_PUBLIC_COMMENTS](#)
[2021_0712_CCHIC_REINDAHL_PARK_REGISTRATIONS](#)

A motion was made by BENFORD, seconded by WILLIAMS, to oppose the resolution directing City Staff to enforce ordinances within Reindahl Park and urge the City of Madison to let our neighbors at Reindahl Park stay until City and County staff and policymakers find sustainable, permanent solutions to address encampments. The motion carried by a voice vote 9-0.

2. Establishing Housing People: Alternative Emergency Sheltering

[2021
ACT-115](#)

CCHIC ALTERNATIVE EMERGENCY SHELTERING PUBLIC COMMENTS AND REGISTRATIONS

Attachments: [2021_0712_CCHIC_ALTERNATIVE_EMERGENCY_SHELTERING_PUBLIC_REGISTRATIONS](#)
[2021_0712_CCHIC_ALTERNATIVE_EMERGENCY_SHELTERING_PUBLIC_REGISTRATIONS](#)

A motion was made by BENFORD, seconded by DOOLAN, to recommend that the City Council Place on File Establishing Housing People: Alternative Emergency Sheltering. The motion passed by a voice vote 9-0.

E. Presentations

None.

F. Reports to Committee

Men's Shelter Update

Staff provided updates on men's shelter site search progress.

COVID-19 Response Updates

Staff provided COVID-19 response updates including shelter utilization, COVID-19 Vulnerable Population Hotel and Medical Respite Center.

G. Future Meeting Items and Dates

Next meeting: Monday, 2 August 2021, 5:30 p.m. via Zoom

H. Such Other Business as Allowed by Law

None

I. Adjournment

A motion was made by WILLIAMS, seconded by FIGUEROA-COLE, to adjourn.
The motion carried by a voice vote 9-0.

The meeting adjourned at 9:13 p.m.