



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, August 2, 2021

5:30 PM

Virtual meeting

A. Call To Order

Staff present: Sarah Lim, Ben Doing, and Linette Rhodes

Williams called the meeting to order at 5:32 p.m.

- Present** 7 - KATHERINE KAMP, ULYSSES WILLIAMS, MICHELE DOOLAN, SARAH SMITH, JASON ILSTRUP, KELLY BECKETT, and YANNETTE FIGUEROA
- Absent** 6 - VICTOR BANKS, LINDA KETCHAM, KATHRYN (KAT) KOSKI, Supervisor SARAH BALDWIN, ELENA HAASL, and BRIAN BENFORD

B. Consideration of Minutes

[2021](#) MINUTES FROM JULY 12, 2021
[MIN-189](#)

Attachments: [2021_0712_CCHIC_Minutes](#)

A motion was made by DOOLAN, seconded by SMITH, to approve the minutes.
The motion carried by a voice vote (7-0).

C. Public Comment

None.

Disclosures and Recusals

Members of the body should make any required disclosures or recusals under the City's Ethics Code.

Jason Ilstrup – registered lobbyist for Downtown Madison Inc.

D. Action Items

1. Shelters for Parenting Minors: Advocacy Agenda (Presentation by Gloria Reyes and Tyler Schueffner, Briarpatch Youth Services)

[2021
ACT-143](#)

BRIARPATCH SHELTERING MINORS PRESENTATION

Attachments: [Briarpatch Sheltering Minors Presentation](#)

Briarpatch staff presented on the need for resources for parenting minors and their participation with Wisconsin Association for Homeless and Runaway Services (WAHRS) for advocacy.

Briarpatch staff also answered the committee member's questions including shelter options for parenting minors in Dane County, additional data regarding unmet needs, barriers to advocacy effort, consequences of not working on the issue, and legislative barriers that need to be addressed. Committee members requested Briarpatch staff for additional follow-up information.

2. Meeting Format Starting in September (Virtual or In Person)

[2021
ACT-144](#)

2021_0802 CCHIC REGISTRANTS

Attachments: [CCHIC Registered Speakers 8-2-21](#)

Bob Schaefer, neither support nor oppose, provided public comments.

A motion was made by ILSTRUP, seconded by KAMP, to continue holding meetings virtually. The motion carried by a voice vote (7-0).

E. Presentations

None.

F. Reports to Committee

1. COVID-19 Response Updates

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

2. Reindahl Park Updates

Bob Schaefer, neither support nor oppose, provided public comments.

CDD staff provided updates regarding city's efforts including responding to Reindahl residents' concerns, finding alternative encampment sites, and funds available for unsheltered response.

3. Men's Shelter Updates

Bob Schaefer, neither support nor oppose, provided public comments.

CDD staff provided updates on men's shelter site search and selection process for a future shelter operator.

G. Future Meeting Items and Dates

Next meeting: Monday, 30 September 2021, 5:30 p.m.

H. Such Other Business as Allowed by Law

None.

I. Adjournment

A motion was made by DOOLAN, seconded by FIGUEROA, to adjourn. The motion carried by a voice vote (7-0).

The meeting adjourned at 7:17 p.m.