



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 1, 2021

5:30 PM Virtual Zoom meeting. See top of meeting agenda for
instructions on how to join the meeting.

A. Call To Order

Ulysses Williams called the meeting to order at 5:32 p.m. with a quorum present.

Staff present: Sarah Lim, Casey Becker, Kristina Dux, Jim O'Keefe, Linette Rhodes.

Present 9 - KATHERINE KAMP, LINDA KETCHAM, ULYSSES WILLIAMS, Supervisor SARAH BALDWIN, MICHELE DOOLAN, SARAH SMITH, JASON ILSTRUP, BRIAN BENFORD, and YANNETTE FIGUEROA

Excused 1 - KELLY BECKETT

Absent 2 - KATHRYN (KAT) KOSKI, and ELENA HAASL

B. Consideration of Minutes

[2021](#)
[MIN-421](#)

MINUTES FROM OCTOBER 4, 2021

Attachments: [10042021 CCHIC Minutes](#)

A motion was made by Linda Ketcham and seconded by Yanette Figueroa Cole to Approve the minutes of 10/04/21. Michele Doolan and Sarah Smith abstained from voting citing were not at the last meeting. Motion passed by voice vote.

C. Public Comment on Items not on the Agenda

Lim reported there was an error in the general public comment entry on the agenda, so people were unable to register for general public comment. People registered under other agenda items and were allowed to speak during the general public comment period.

- John Brown registered under agenda item 2, oppose, provided comments.
 - Jamie Goodyear registered under agenda item 4, support, provided comments.
 - Anthony Kudingo registered under agenda item 4, neither support nor oppose, provided comments.
 - Kaci Tobin did not register and provided comments.
- There were no emailed comments.

D. Disclosures and Recusals

Jason Illstrup is a registered lobbyist for Downtown Madison Inc.

Roll Call

Supervisor Elena Haasl joined meeting late, at end of general public comments at 5:53pm.

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 1 - KATHRYN (KAT) KOSKI

E. Presentations

1. Updates on the City and County Affordable Housing Funds

Linette Rhodes from City of Madison Community Development Division and Casey Becker from Dane County Housing Access & Affordability Division provided updates on the city and county's affordable housing funds and answered committee members' questions.

Mattie Reese; neither support nor oppose; provided comments.

[2021
PRES-182](#)

UPDATES ON THE CITY AND COUNTY AFFORDABLE HOUSING FUNDS

Attachments: [2021 AHF Overview- Dane County](#)
[2021 AHF Overview-City of Madison](#)
[RegistrantsReport-CCHIC 11-1-2021](#)

F. Reports to Committee

1. Updates on the City and County Budget Processes

Update on City Budget processes – Jim O’Keefe provided overview of the Mayor’s 2022 operating budget and what to expect for housing and homeless programs. Common Council is expected to take action on the budget 11/09-11/11/21.

-Update on County Budget processes – Casey Becker provided overview of the County Executive’s 2022 operating budget, recent amendments, and what to expect for housing and homeless programs. Board of Supervisors is expected to take action on the budget 11/08/21.

Mattie Reese; neither support nor oppose; provided comments.
John Brown provided their comments earlier during general public comment.

2. Men's Shelter

Update on men's shelter – Jim O'Keefe provided update on finding location for men's shelter and City of Madison's next steps for purchasing a building. Committee members asked questions and discussed timeline and budget operations.

Mattie Reese; neither support nor oppose; provided comments.

3. Reindahl Park

Update from Jim O'Keefe on Reindahl Park encampment and the City of Madison's next steps to provide structured outdoor shelter at Dairy Dr. location. Committee members asked questions of staff.

Pearl Foster; neither support nor oppose; provided comments.
Alexandra Wilburn; neither support nor oppose; provided comments.
Evelyn Gildrie-Voyles; neither support nor oppose; provided comments.
Mattie Reese; neither support nor oppose; provided comments.
Anthony Kudingo provided comments earlier during general public comment.
Jame Lynn Goodyear provided comments earlier during general public comment.

4. COVID-19 Updates

Sarah Lim provided updates on COVID-19 vulnerable population hotel, medical respite center, and other shelter utilization.

Mattie Reese; neither support nor oppose; provided comments.

[2021
RPT-817](#)

REGISTRANTS REPORT - CCHIC 11-1-2021

Attachments: [RegistrantsReport-CCHIC 11-1-2021](#)

G. Future Meeting Items and Dates

12-06-2021

H. Such Other Business as Allowed by Law

None

I. Adjourn

A motion was made by Linda Ketcham and seconded by Michele Doolan to Adjourn at 7:33 p.m. Motion passed by voice vote.