



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, December 6, 2021

5:30 PM

Virtual Meeting

A. Call To Order

Ulysses Williams called the meeting to order at 5:33 p.m. with a quorum present.

Staff present: Sarah Lim, Casey Becker, Kristina Dux, Linette Rhodes

Present 8 - KATHERINE KAMP, ULYSSES WILLIAMS, Supervisor SARAH BALDWIN, MICHELE DOOLAN, SARAH SMITH, KELLY BECKETT, BRIAN BENFORD, and YANNETTE FIGUEROA

Absent 4 - LINDA KETCHAM, KATHRYN (KAT) KOSKI, ELENA HAASL, and JASON ILSTRUP

B. Consideration of Minutes

[2021](#)
[MIN-487](#)

MINUTES FROM NOVEMBER 1, 2021

Attachments: [11012021 CCHIC Minutes](#)

Ulysses Williams asked if any opposition to minutes. No discussion and no opposition; approved the minutes of 11/01/2021 by unanimous voice vote.

C. Public Comment on Items not on the Agenda

Public comment registrants spoke. Committee members asked follow up questions of registrants.

[2021](#)
[RPT-827](#)

REGISTRANTS REPORT-CCHIC 12-6-2021

Attachments: [2021 RPT-827](#)

D. Disclosure and Recusals

None Disclosed

E. Action Items

Roll Call

Jason Ilstrup arrived late during Agenda item #2 –6:05pm

- Present** 9 - KATHERINE KAMP, ULYSSES WILLIAMS, Supervisor SARAH BALDWIN, MICHELE DOOLAN, SARAH SMITH, JASON ILSTRUP, KELLY BECKETT, BRIAN BENFORD, and YANNETTE FIGUEROA
- Absent** 3 - LINDA KETCHAM, KATHRYN (KAT) KOSKI, and ELENA HAASL

1. 2021 Committee year in review & development of the 2022 Committee work plan

Sarah Lim from the City of Madison Community Development Division presented on the 2021 Committee year in review and 2022 Committee work plan. Committee discussed other topics they would like to have presented for discussion and action. Staff answered committee members' questions.

Ulysses Williams proposed to postpone vote on item next meeting. No one opposed.

[2021
PRES-223](#)

2021 YEAR IN REVIEW & 2022 WORK PLAN

Attachments: [2021 PRES-223](#)

2. Virtual vs. In-person default 2022 meeting mode for City-County Homeless Issues Committee

A motion was made by Benford and seconded by Doolan to remain virtual. Committee discussed. Motion passed unanimously.

[2021
RPT-828](#)

REGISTRANTS REPORT-CCHIC 12-6-2021

Attachments: [2021 RPT-828](#)

F. Reports to Committee

1. Reindahl updates

Update from Sarah Lim on Reindahl Park encampment closure and alternatives such as structured outdoor shelter at Dairy Dr. location, non-congregate shelters, and hotel shelter at The Plaza. Committee members asked questions of staff and discussed result of closing the encampment.

[2021
RPT-829](#)

REGISTRANTS REPORT-CCHIC 12-6-2021

Attachments: [2021 RPT-829](#)

2. Men's shelter updates

Update on men's shelter – Linette Rhodes provided update on finding location for men's shelter and City of Madison's next steps on the purchases of building, the timeline for approval, and anticipation for occupying the temporary location(s). Committee members asked questions and discussed.

Roll Call

Linda Ketchum arrived late during Agenda items #5 – 6:49pm

- Present** 10 - KATHERINE KAMP, LINDA KETCHAM, ULYSSES WILLIAMS, Supervisor SARAH BALDWIN, MICHELE DOOLAN, SARAH SMITH, JASON ILSTRUP, KELLY BECKETT, BRIAN BENFORD, and YANNETTE FIGUEROA
- Absent** 2 - KATHRYN (KAT) KOSKI, and ELENA HAASL

3. COVID-19 response updates

Sarah Lim and Casey Becker provided updates on congregate shelters and recent outbreak of COVID-19, vulnerable population hotel, medical respite center, and other shelter utilization. Committee members asked questions and discussed.

I. Adjourn

A motion was made by FIGUEROA, seconded by DOOLAN, that the meeting be adjourned. The motion carried unanimously.

Minutes respectfully submitted by Jenna Jacobson pending Committee approval.