



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, January 9, 2023

5:30 PM

Virtual

A. Call To Order

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

Staff present: Sarah Lim, Kristina Dux, Melissa Mennig, Johneisha Prescott

Present 8 - KATHERINE KAMP, LINDA KETCHAM, ULYSSES WILLIAMS, SARAH BALDWIN, BRIAN BENFORD, YANNETTE FIGUEROA-COLE, JUSTINE HARRIS, and JACOB WRIGHT

Excused 2 - MICHELE DOOLAN, and SARAH SMITH

B. Consideration of Minutes

[2022](#) 12-05-22 CCHIC MEETING MINUTES
[MIN-502](#)

Attachments: [12-05-22 CCHIC Minutes](#)

A motion was made by Jacob Wright, seconded by Brian Bedford. No discussion and no opposition; motion passed unanimously.

C. Disclosures and Recusals

None

D. Public Comment on Items not on the Agenda

[2022](#) 1-9-23 CCHIC PUBLIC COMMENT
[RPT-619](#)

Attachments: [written public comment](#)

E. Presentations

1. Regional Housing Strategy & Affordable Housing options outside the City of Madison

- Olivia Parry, Senior Planner, Dane County Planning and Development

Olivia Perry presented on the Dane County Regional Housing Strategy (RHS) which started meeting in Fall 2022. Presentation included history of the group, inclusive representation, and identifying affordable housing gaps. Components of the study will include background, challenges, inventory, and a vision for change. RHS will develop strategies, innovations, priorities, and prepare a final report. Priorities have already been identified with possible strategies. RHS sends regular updates, records meetings, and a survey will be distributed Thursday 01/12/23, Members asked questions of the presenter and items were discussed.

[2022
PRES-194](#)

DANE COUNTY REGIONAL HOUSING STRATEGY PRESENTATION

Attachments: [Dane County Regional Housing Strategy presentation 1.9.23](#)

F. Action Items

1. 2023 City County Homeless Issues Committee Work Plan

2023 City County Homeless Issues Committee Work Plan was presented by City staff and discussed by committee members.

A motion was made by Linda Ketcham and seconded by Brian Benford to approve the 2023 Work Plan as presented. No opposition; motion passed unanimously.

[2022
RPT-620](#)

2023 CCHIC WORKPLAN

Attachments: [2023 CCHIC Work Plan DRAFT](#)

G. Reports to Committee

1. Men's shelter development update

The Shopworks Trauma Informed Design report for the new men's shelter project was completed. The results will be presented to the Committee.

2. COVID response updates

Update from Melissa Mennig and Kristina Dux on latest IQC and Hotels to Housing programs as well as other County updates. Sarah Lim provided updates on congregate shelter utilization.

Committee members asked questions and discussed.

[2022](#)
[RPT-621](#)

1-9-23 CCHIC COVID RESPONSE UPDATES

Attachments: [CCHIC Board Jan 2023 COVID revised](#)

H. Adjourn

A motion was made by Kathy Kamp and seconded by Jacob Wright to Adjourn at 6:33 p.m. Motion passed by voice vote.