



City of Madison

City of Madison
Madison, WI 53703
www.cityofmadison.com

Meeting Minutes - Draft 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, June 1, 2026

5:30 PM

Virtual Meeting

Call to Order/Roll Call

Linda Ketcham called the meeting to order at 5:32 pm with a quorum present.

Staff present: Sarah Lim (City of Madison), Linette Rhodes (City of Madison), Torrie Kopp Mueller (City of Madison), Kristina Dux (Dane County), Melissa Mennig (Dane County)

Present: 9 - Davy Mayer; Sabrina V. Madison; Kimberly Alan; Katherine S. Kamp; Paula Brandmeier; Lisa Jackson; Takisha Jordan; Xavior Yarn and Linda J. Ketcham

Excused: 1 - Colin R. Barushok

roll call

Sabrina Madison left the meeting during the Approval of Minutes at 5:33 p.m., prior to the vote.

Present: 8 - Davy Mayer; Kimberly Alan; Katherine S. Kamp; Paula Brandmeier; Lisa Jackson; Takisha Jordan; Xavior Yarn and Linda J. Ketcham

Excused: 2 - Sabrina V. Madison and Colin R. Barushok

Approval of Minutes

A motion was made by Kathy Kamp and seconded by Paul Brandmeier to approve the minutes of May 4th, 2026. Motion passed by voice vote.

Public Comment

1. [93326](#) Public Comment

No registered speakers

Disclosures and Recusals

None

Presentations

2. [93323](#) Community Plan Dane Forward - Updates

Attachments: [CCHIC 060126 Community Plan Presentation.pdf](#)

Torrie Kopp Mueller - CoC Coordinator Homeless Services Consortium, City of Madison presented a general overview and update on the Community Plan Dane Forward, A Five-Year Plan to Prevent and End Homelessness (2024-2029). Committee members asked questions of the presenters and items were discussed.

3. [93324](#) Overview of Budget Process

Attachments: [CCHIC Dane County HAA Budget Presentation.pdf](#)
[CCHIC City Budget Overview 2027.pdf](#)

Melissa Mennig – Human Services Manager, Dane County Housing Access and Affordability and Linette Rhodes – Grants Administrator, City of Madison presented a general overview of the budget process from both municipalities. Members asked questions, items were discussed, and staff responded.

roll call

Sabrina Madison re-entered the meeting during the Overview of Budget Process at 5:55 p.m.

Present: 9 - Davy Mayer; Sabrina V. Madison; Kimberly Alan; Katherine S. Kamp; Paula Brandmeier; Lisa Jackson; Takisha Jordan; Xavior Yarn and Linda J. Ketcham

Excused: 1 - Colin R. Barushok

4. [93325](#) Ethics Training (Dane County required recorded video)

Attachments: [Email RE Ethics Training for Committees Commission and Boards.p Legislation Details-2025 OA-027.pdf](#)

Kristina Dux, Dane County shared a recorded training video developed by Corporation Counsel to meet the requirement for all boards, commissions, and committees to annually complete Ethics training recently passed by the County Board 2025 OA-027.

Link: <https://www.youtube.com/watch?v=PMI-hCu6754>

Reports

5. [93327](#) Staff Report

Attachments: [CCHIC Staff Report June 2026.pdf](#)

Sarah Lim provided the current shelter utilization information for programs funded by the City and County.

Kristina Dux provided updates from the County Housing Access and Affordability Division.

Members requested additional information on the staff report. Also, the next meeting agenda was discussed, and invitations to others for future discussions on budget and ordinance issue or change.

Adjournment

A motion was made by Xavier Yarn and seconded by Takisha Jordan to adjourn the meeting. Motion passed by voice vote. Meeting adjourned at 7:22 pm.