



# Dane County

## 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?*

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Monday, July 10, 2023

5:30 PM

Virtual

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#### A. Call To Order

Ulysses Williams (Chair) called the meeting to order at 5:35 p.m. with a quorum present.

Staff present: Sarah Lim, Melissa Mennig, Linette Rhodes, Jim O'Keefe

**Present** 8 - LINDA KETCHAM, ULYSSES WILLIAMS, JACOB WRIGHT, MICHELE DOOLAN, SARAH SMITH, NASRA WEHELIE, DINA NINA MARTINEZ-RUTHERFORD, and TAKISHA JORDAN

**Excused** 2 - KATHERINE KAMP, and JUSTINE HARRIS

**Absent** 1 - DEJA MAYS

#### B. Consideration of Minutes

[2023](#) CCHIC MEETING MINUTES 6-5-23  
[MIN-173](#)

**Attachments:** [06-05-23 CCHIC Minutes](#)

A motion was made by Jacob Wright, seconded by Linda Ketcham, to approve the 06-5-23 meeting minutes. No discussion and no opposition; motion passed unanimously.

#### C. Public Comment on Items not on the Agenda

None.

#### D. Disclosures and Recusals

None.

#### E. Presentations

1. Dairy Drive Sheltered Campground Updates - Brenda Konkel, Madison Street Medicine

[2023](#) DAIRY DRIVE PRESENTATION  
[PRES-102](#)

**Attachments:** [Dairy Drive CCHIC presentation](#)

*Brenda Konkel, Executive Director of Madison Street Medicine, presented a history of Dairy Drive, the population served, how participants are prioritized, exit destinations, services provided and future considerations for the project. Members asked questions of the presenter and items were discussed.*

2. Occupy Madison Tiny Homes Updates - Brenda Konkel, Occupy Madison

[2023](#) OCCUPY MADISON TINY HOMES UPDATE  
[PRES-103](#)

**Attachments:** [Occupy Madison CCHIC presentation](#)

*Brenda Konkel, President of Occupy Madison, presented an overview of the project including the self-governance model, information about the three villages and updates on exit locations. Members asked questions of the presenter and items were discussed.*

3. Homeless Services Consortium Lived Experience Council (LEC) Updates - Takisha Jordan, LEC

[2023](#) LIVED EXPERIENCE UPDATE  
[PRES-104](#)

**Attachments:** [Lived Experience Council Presentation](#)

*Takisha Jordan presented an overview of the Madison/Dane County Homeless Services Consortium's Lived Experience Council. Topics presented included the history, purpose, mission, vision, membership composition, areas of focus, policies, budget and future goals. Members asked questions of the presenter and items were discussed.*

## F. Reports to Committee

1. Men's Shelter Development Update

*Sarah Lim presented updates on the new men's shelter development funded by the City and County at 1902 Bartillon Dr.*

2. COVID Response Updates

[2023](#) JULY 2023 HAA UPDATES  
[RPT-194](#)

**Attachments:** [CCHIC July 2023 HAA Updates](#)

*Melissa Mennig presented County updates including COVID-19 updates.*

## G. Adjourn

A motion was made by Dina Nina Martinez-Rutherford and seconded by Michelle Doolan to adjourn at 7:23pm. Motion passed by unanimously by voice vote.