



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 1, 2025

5:30 PM

Virtual

A. Call To Order/Roll Call

Linda Ketcham called the meeting to order at 5:31 pm with a quorum present.

Staff present: Sarah Lim (City of Madison), Torrie Kopp Mueller (City of Madison),
Kristina Dux (Dane County), Carousel Bayrd (Dane County)

Present 8 - KATHERINE KAMP, LINDA KETCHAM, Supervisor MICHELE DOOLAN,
KIMBERLY ALAN, TOMMY RYLANDER, HEATHER SIMS, JULIA MATTHEWS,
and DAVY MAYER

Excused 1 - TAKISHA JORDAN

Absent 2 - XAVIOR YARN, and COLIN BARUSHOK

B. Approval of Minutes

[2025](#) 10/20/2025 CCHIC MINUTES
[MIN-418](#)

Attachments: [10.20.2025 CCHIC Minutes Final](#)

A motion was made by Julia Matthews and seconded by Kathy Kamp to approve
the minutes of October 20th, 2025. Motion passed by voice vote.

C. Public Comment

None - No registered speakers

D. Disclosures and Recusals

None.

Roll Call

Colin Barushok and Xavior Yarn entered the meeting at 5:35pm

Present 10 - KATHERINE KAMP, LINDA KETCHAM, Supervisor MICHELE DOOLAN,
KIMBERLY ALAN, TOMMY RYLANDER, XAVIOR YARN, HEATHER SIMS,
JULIA MATTHEWS, DAVY MAYER, and COLIN BARUSHOK

Excused 1 - TAKISHA JORDAN

E. Presentations

[2025
PRES-209](#)

COC NOTICE OF FUNDING OPPORTUNITY (NOFO) FY 2025

Attachments: [CCHIC FY25 CoC NOFO](#)

Torrie Kopp Mueller, Continuum of Care (CoC) Coordinator presented information and updates regarding the recently released HUD CoC NOFO including potential impacts on local permanent housing programs and the homeless system of care. Committee members asked questions of the presenters and items were discussed.

F. Action Items

[2025
ACT-269](#)

2026 WORK PLAN DRAFT

Attachments: [2026 CCHIC Work Plan Draft 11-19-25](#)

Kristina Dux presented the 2026 Committee Work Plan. Discussion was had by committee members and additional recommendations were made by members.

A motion was made by Michele Doolan and seconded by Julia Matthews to approve the Work Plan with the additional recommendations made by members.

Motion approved by voice vote.

G. Reports

Staff Report

[2025
RPT-556](#)

HAA UPDATES DEC 2025

Attachments: [HAA Updates Dec 2025](#)

Sarah Lim presented City of Madison updates.

Kristina Dux presented Dane County Housing Access and Affordability updates.

H. Adjournment

A motion was made by Heather Sims and seconded by Michele Doolan to adjourn at 6:51 pm. Motion passed by voice vote.

Minutes respectfully submitted by Barett Decker pending Committee approval