



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, March 6, 2023

5:30 PM

Virtual Meeting

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, Melissa Mennig, Linette Rhodes

Present 9 - KATHERINE KAMP, LINDA KETCHAM, ULYSSES WILLIAMS, SARAH BALDWIN, BRIAN BENFORD, YANNETTE FIGUEROA-COLE, JACOB WRIGHT, MICHELE DOOLAN, and SARAH SMITH

Excused 1 - JUSTINE HARRIS

B. Consideration of Minutes

[2022](#) 2-6-23 CCHIC MEETING MINUTES
[MIN-601](#)

Attachments: [2-6-23 CCHIC Minutes - Final](#)

A motion was made by Jacob Wright, seconded by Brian Benford to approve the minutes. Michele Doolan recused herself. No discussion and no opposition; motion passed unanimously.

C. Disclosures and Recusals

None.

D. Public Comment on Items not on the Agenda

None.

E. Presentations

1. New Men's Shelter trauma-informed design assessment and development updates - Linette Rhodes, City of Madison Community Development Division

[2022](#)
[PRES-228](#) 1904 BARTILLON SHELTER - TID REPORT

Attachments: [1904 Bartillon shelter TID report](#)

[2022](#)
[PRES-230](#) MEN'S SHELTER TRAUMA INFORMED DESIGN UPDATE

Attachments: [3.6.22 CCHIC Mens Shelter Trauma Informed Design Report Update](#)

The 1904 Bartillon Men's shelter design update and overview of the Trauma Informed Design report prepared by Shopworks Architecture in partnership with Dimension IV Madison Design Group, City of Madison and Dane County; an overview of the Common Council action to date, the community engagement focus groups and a summary of recommendations including lessons from other shelters; design and budget considerations; tentative project schedule as well as future engagement sessions to be scheduled in April. Members asked questions of the presenter and items were discussed.

F. Action Items

1. BY TITLE ONLY: Repealing Sections 32.03 and 33.34 and amending Section 33.09(3) of the Madison General Ordinances to combine the City-County Homeless Issues Committee, Landlord and Tenant Issues Committee, and Housing Strategy Committee.

[2022](#)
[RPT-743](#) COMBINE COMMITTEES - DRAFT

Attachments: [75926 - Combine Committees DRAFT](#)

Alder Yanette Figueroa-Cole presented a recommendation to consolidate the number of City committees (The Housing Strategy Committee, Landlord and Tenant Issue Committee and Housing Strategy Committee) to help increase community engagement. An additional ask was made to determine what needs to be changed in the City and County ordinances to make this recommendation possible. Members asked questions of the presenter and had a discussion.

A motion was made by Linda Ketcham and seconded by Supervisor Michele Doolan to approve to amend Section 33.09(3) of the Madison General Ordinances to combine the City-County Homeless Issues Committee, Landlord and Tenant Issues Committee, and Housing Strategy Committee. No vote taken.

Amended motion was made by Alder Brian Benford and Supervisor Michele Doolan to place this item on file without prejudice. Amended motion passed 7-2.

G. Reports to Committee

1. COVID Response Updates

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

[2023](#)
[PRES-005](#)

MARCH 2023 COVID RESPONSE UPDATES

Attachments: [CCHIC Board Mar 2023 COVID](#)

H. Adjourn

A motion was made by Kathy Kamp and seconded by Supervisor Michele Doolan to adjourn the meeting at 7:34 p.m. Motion passed by voice vote.