



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, October 7, 2024

5:30 PM

Virtual

A. Call To Order / Roll Call

Takisha Jordan called the meeting to order at 5:38PM with a quorum present.

Staff present: Sarah Lim (City) and Melissa Mennig (County)

Present 6 - KATHERINE KAMP, LINDA KETCHAM, Supervisor MICHELE DOOLAN, JUSTINE HARRIS, DINA NINA MARTINEZ-RUTHERFORD, and TAKISHA JORDAN

Excused 1 - NASRA WEHELIE

Absent 2 - Supervisor CHAD KEMP, and KIERSTIN HUELSEMANN

B. Consideration of Minutes

[2024](#) 09.09.2024 CCHIC MINUTES
[MIN-269](#)

Attachments: [9-9-24 CCHIC Minutes](#)

A motion was made by Michele Doolan and seconded by Dina Nina Martinez-Rutherford to approve the minutes of September, 9th, 2024. Motion passed by voice vote.

C. Public Comment

No public comment.

D. Disclosure and Recusals

None.

E. Presentations

1. Updates from the HSC Lived Experience Council

Takisha Jordan presented an overview of the Lived Experience Council (LEC) and gave an update on the work of the group in 2024 as well as challenges the LEC is facing. Members asked questions and Takisha Jordan responded.

F. Action Items

[2024](#)
[ACT-205](#)

DISCUSSION AND POSSIBLE RECOMMENDATIONS FOR THE 2025 CITY AND COUNTY BUDGET

Discussion was had by committee members on the 2025 City and County Budgets and recommendations were made by members.

Linda Ketcham made a motion for the chairs to work with the staff to send a letter to support amendments of \$20,000 from City and \$20,000 from County to support the Lived Experience Council of the Homeless Services Consortium. Seconded by Michele Doolan. Passed by a voice vote.

Linda Ketcham made a recommendation for the City staff to send the City Finance Department slide deck to the Homeless Services Consortium listserv.

G. Reports to Committee

1. Staff Report

Sarah Lim presented City of Madison updates.

Melissa Mennig presented County updates and the 2023 eviction report to the committee.

Members asked questions

H. Adjourn

A motion was made by Michele Doolan and seconded by Kathy Kamp to adjourn at 7:32pm. Motion passed by voice vote.

Minutes respectfully submitted by Amanda Vernia pending committee approval.