



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, September 15, 2025

5:30 PM

Virtual

A. Call To Order

Takisha Jordan called the meeting to order at 5:32pm with a quorum present.

Staff present: Sarah Lim, Johneisha Prescott.

Present 8 - KATHERINE KAMP, LINDA KETCHAM, TAKISHA JORDAN, XAVIOR YARN,
HEATHER SIMS, JULIA MATTHEWS, DAVY MAYER, and COLIN BARUSHOK

Excused 2 - Supervisor MICHELE DOOLAN, and KIMBERLY ALAN

Absent 1 - TOMMY RYLANDER

B. Consideration of Minutes

[2025](#) 08/04/2025 CCHIC MINUTES
[MIN-264](#)

Attachments: [08.04.2025 CCHIC Minutes](#)

A motion was made by Linda Ketcham and seconded by Heather Sims to approve the minutes of August 4, 2025. Motion passed by voice vote.

C. Public Comment

[2025](#) 9-15-2025 CCHIC REGISTRANTS REPORT
[RPT-376](#)

Attachments: [RegistrantsReport-PriorMeetings -9.15.2025 5PM](#)

See attached public comments report.

Clarification was made on the agenda item that Ulysses Grant intended to comment on. Grant did not wish to make a comment on this item.

D. Disclosures and Recusals

Takisha Jordan made disclosure that she is a member of the Lived Experience Council.

Kathy Kamp disclosed that she is on the Board of Solace House.

Both recused themselves from voting on items that would benefit their respective organizations.

E. Presentations

1. Men's Shelter Updates

[2025
PRES-169](#)

9.15.25 CCHIC SHELTER CONSTRUCTION UPDATE

Attachments: [9.15.25 CCHIC Shelter Construction Update](#)

Linette Rhodes, City of Madison Community Development Manager presented planning, design and building phases for the construction of the new men's shelter.

Discussion and questions followed.

F. Action Items

1. Discussion and Possible Recommendations for the 2026 City and County Budget

The Committee reviewed the previous recommendations sent to the City and County.

SUBSTITUTE: Extending the contract between the City of Madison and MACH Onehealth, Inc. dba Madison Street Medicine to provide those services and extend currently allocated funding through April 2026, at an additional cost of \$0 dollars from the City of Madison, and authorizes the use of up to \$100,000 of additional funds from Dane County to pay for those services.

[2025](#)
[RPT-385](#)

9.15.25 REGISTRANTS REPORT AND WRITTEN COMMENTS

Attachments: [RegistrantsReport-CCHIC Committee 9-15-2025](#)
[091725_CC_public_comments](#)
[Dairy Drive Background memo - Sept 16 '25 sm](#)
[090825-091625_CC_public_comments](#)
[File 89779 - Addtl FC Comment 9.16.25](#)
[File 89779 -- Public Comment FC 09.08.2025](#)
[Item 89779-Dairy Drive_Public Comments 9-4-2025 CDBG Committee](#)
[Item 89779 RegistrantsReport-Final Report CDBG 9-4-2025](#)

[2025](#)
[ACT-229](#)

89779v1

Attachments: [89779v1](#)

Registrant report attached

A request to suspend Robert's Rules was approved to allow for Brenda Konkel, Executive Director of Madison Street Madison, to respond to Board Member inquiries. Brenda Konkel answered the member questions. Members engaged in a discussion around supporting a recommendation to the City of Madison to extend the contract to allow Madison Street Medicine to continue operations at Dairy Drive through April 2026.

A motion was made by Alder Davy Mayer and seconded by Linda Ketcham to Return to Lead with the Recommendation to Adopt.

Motion passed unanimously by roll call vote.

Ayes: 8 - KAMP, KETCHAM, JORDAN, YARN, SIMS, MATTHEWS, MAYER and BARUSHOK

Absent: 1 - RYLANDER

G. Reports

1. Staff Report

[2025](#)
[PRES-169](#)

9.15.25 CCHIC SHELTER CONSTRUCTION UPDATE

Attachments: [9.15.25 CCHIC Shelter Construction Update](#)

Sarah Lim, City staff, provided the shelter utilization reports.

Johneisha Prescott, County staff, provided county updates.

H. Adjournment

A motion was made by Heather Sims and seconded by Colin Barushok to Adjourn at 8.00pm.

Motion passed by voice vote.