



# 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?*

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Monday, March 4, 2024

5:30 PM

Virtual Meeting

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#### A. Call To Order

Ulysses Williams called the meeting to order at 5:34 pm with a quorum present.

Staff present: Sarah Lim (City) and Kristina Dux (County)

- Present** 9 - ULYSSES WILLIAMS, SARAH BALDWIN, JUSTINE HARRIS, JACOB WRIGHT, MICHELE DOOLAN, SARAH SMITH, NASRA WEHELIE, DINA NINA MARTINEZ-RUTHERFORD, and TAKISHA JORDAN
- Excused** 2 - KATHERINE KAMP, and LINDA KETCHAM
- Absent** 1 - DEJA MAYS

#### B. Consideration of Minutes

[2023](#)  
[MIN-531](#) 02-05-2024 CCHIC MINUTES

A motion was made by Supervisor Jacob Wright and seconded by Supervisor Michelle Doolan to Approve the minutes of February 5th 2024. Motion approved by voice vote.

#### C. Public Comment

None.

#### D. Disclosures and Recusals

None.

#### E. Presentations

1. Community Plan to Prevent and End Homelessness - Homebase

[2023](#)  
[PRES-218](#) COMMUNITY PLAN TO PREVENT AND END HOMELESSNESS  
PRESENTATION

**Attachments:** [2024.03.04 CCHIC presentation](#)

*Homebase (Mihir Vohra and Karen Kowal) presented on Dane Forward: A Five-Year Plan to Prevent and End Homelessness (2024-2029). Homebase gave an overview of the process, reviewed the Table of Contents and explained specific sections, and summarized the Five Strategic Goals identified in the completed plan. The Community Plan will be presented to the Homeless Services Consortium (HSC) this month for approval.*

## F. Action Items

1. Discussion and possible recommendations regarding the Community Plan to Prevent and End Homelessness

*No discussion or action taken.*

## G. Reports to Committee

1. Staff Reports

[2023](#)  
[PRES-219](#) CCHIC MAR 2024 HAA UPDATES

**Attachments:** [CCHIC Mar 2024 HAA updates FINAL](#)

*City and County staff presented updates. Members asked questions and items were discussed.*

## H. Adjourn

**A motion was made by Alder Martinez-Rutherford and seconded by Alder Nasra Wehelie to adjourn at 6:07 pm. Motion passed by voice vote.**