



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 9, 2024

5:30 PM

Virtual

A. Call To Order/Roll Call

Linda Ketcham called the meeting to order at 5:32pm with a quorum present.

Staff present: Sarah Lim, Johneisha Prescott

Present 8 - KATHERINE KAMP, LINDA KETCHAM, SARAH BALDWIN, Supervisor MICHELE DOOLAN, NASRA WEHELIE, DINA NINA MARTINEZ-RUTHERFORD, TAKISHA JORDAN, and KIERSTIN HUELSEMANN

Excused 2 - JUSTINE HARRIS, and Supervisor CHAD KEMP

B. Consideration of Minutes

[2024](#) 08-05-2024 CCHIC MINUTES
[MIN-210](#)

Attachments: [8.5.24 CCHIC Minutes](#)

A motion was made by Dina Nina Martinez-Rutherford and seconded by Kathy Kamp to approve the August 5th, 2024 minutes. Motion passed by voice vote.

Recusal: Linda Ketcham, Nasra Wehelie

C. Public Comment

None.

D. Disclosures and Recusals

Kathy Kamp disclosed that they serve on the Board of Directors for Solace House.

E. Presentations

1. Dairy Drive Urban Campground Update by Brenda Konkel, Madison Street Medicine

[2024](#)
[PRES-109](#)

CITY SANCTIONED CAMPGROUND AT DAIRY DRIVE

Attachments: [City Sanctioned Campground at Dairy Drive-CCHIC](#)

Brenda Konkel provided an overview and updates for current housing options and future plans of development of the city sanctioned campground at Dairy Drive Campground. Presentation followed by a Q&A session.

2. Solace Home by Kendra Deja, Solace Friends

[2024](#)
[PRES-111](#)

SOLACE FRIENDS

Attachments: [Solace Friends-CCHIC](#)

Kendra Deja provided an overview of Solace Home services and living arrangements for individuals experiencing homelessness that are in need of end of life care.

Kathy Kamp shared that she serves on the Board of Directors for the organization.

A Q&A session followed.

F. Reports to Committee

1. Staff Report

City Staff Report - Sarah Lim provided updates for the City of Madison.

County Staff Report - Johnneisha Prescott provided updates for Dane County.

[2024](#)
[PRES-108](#)

CCHIC BOARD SEPT 2024 HAA UPDATES

Attachments: [CCHIC Board Sept 2024 HAA updates](#)

G. Adjourn

A motion was made by Nasra Wehelie and seconded by Dina Nina Rutherford-Martinez to Adjourn at 7:53pm. Motion passed by voice vote.