



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, February 6, 2023

5:30 PM

Virtual

A. Call To Order

Staff announcements from City of Madison were presented by Sarah Lim, City staff.

Linda Ketcham (Chair) called the meeting to order at 5:33 p.m. with a quorum present.

Staff present: Sarah Lim, Johneisha Prescott

Present 8 - LINDA KETCHAM, ULYSSES WILLIAMS, SARAH BALDWIN, BRIAN BENFORD, YANNETTE FIGUEROA-COLE, JUSTINE HARRIS, JACOB WRIGHT, and SARAH SMITH

Excused 2 - KATHERINE KAMP, and MICHELE DOOLAN

B. Consideration of Minutes

[2022](#)
[MIN-549](#)

01-09-2023 CCHIC MINUTES

Attachments: [1-9-23 CCHIC Meeting Minutes](#)

A motion was made by Ald. Brian Benford, seconded by Sup. Jacob Wright. Sup. Sarah Smith abstained. No discussion and no opposition; motion passed unanimously.

C. Disclosures and Recusals

None.

D. Presentations

1. Updates from HSC Education and Advocacy Committee

Marjorie Lewis (Chair of the HSC Education & Advocacy Committee) presented on the Committee's 2023 advocacy platform. Presentation included advocacy goals in support of individuals experiencing sheltered, unsheltered, and doubled-up homelessness, and self-paying in hotels.

[2022](#)
[PRES-216](#)

HSC EDUCATION AND ADVOCACY COMMITTEE - 2023
ADVOCACY PLATFORM

Attachments: [2023 EAC Advocacy Platform](#)

No registrants for public comment. Committee members asked questions and discussed.

E. Reports to Committee

1. Men's Shelter Development Update

Sarah Lim provided updates on men's shelter facility progress.

No registrants for public comment. Committee members asked questions and discussed.

2. COVID Response Update

Update from Johneisha Prescott on latest IQC and Hotels to Housing programs as well as other County updates. Sarah Lim provided updates on congregate shelter utilization and joint City & County concerns regarding the lifting COVID-19 safety precautions by the CDC.

No registrants for public comment.

F. Adjourn

A motion was made by Ulysses Williams and seconded by Yannette Figueroa-Cole to adjourn the meeting at 6:33 p.m. Motion passed by voice vote.