

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, April 3, 2023 5:30 PM Virtual

A. Call To Order

Linda Ketcham (Chair) called the meeting to order at 5:30 p.m. with a quorum present.

Staff present: Sarah Lim, Johneisha Prescott

- **Present** 6 LINDA KETCHAM, BRIAN BENFORD, JUSTINE HARRIS, JACOB WRIGHT, MICHELE DOOLAN, and SARAH SMITH
- **Excused** 4 KATHERINE KAMP, ULYSSES WILLIAMS, SARAH BALDWIN, and YANNETTE FIGUEROA-COLE

Michele Doolan was excused from the meeting at 5:33 p.m.

- **Present** 5 LINDA KETCHAM, BRIAN BENFORD, JUSTINE HARRIS, JACOB WRIGHT, and SARAH SMITH
- **Excused** 5 KATHERINE KAMP, ULYSSES WILLIAMS, SARAH BALDWIN, YANNETTE FIGUEROA-COLE, and MICHELE DOOLAN

B. Adjourn

Meeting adjourned at 5:35 p.m. due to loss of quorum.

- C. Consideration of Minutes
- D. Disclosures and Recusals
- E. Presentations
 - 1. Madison/Dane County Homelessness by the Numbers
 - 2. HSC Gaps Analysis Angela Jones, HSC Funder's Committee

F. Reports to Committee

1. Men's Shelter Development Updates

2. COVID Response Updates