



# City of Madison

City of Madison  
Madison, WI 53703  
www.cityofmadison.com

## Meeting Minutes - Approved 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, January 3, 2022

5:30 PM

Virtual Meeting

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### CALL TO ORDER / ROLL CALL

Staff present: Sarah Lim, Kristina Dux

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

**Present:** 11 - Brian Benford; Yannette Figueroa Cole; Kelly Beckett; Jason N. Ilstrup; Ulysses Williams; Katherine S. Kamp; Michele Doolan; Elena Haasl; Sarah Smith; Linda J. Ketcham and Sarah Baldwin

**Absent:** 1 - Kat Koski

### APPROVAL OF MINUTES

A motion was made by Doolan and seconded Williams to approve the minutes of December 6, 2021. Haasl abstained. No discussion and no opposition. Motion passed by unanimously.

### PUBLIC COMMENT

1. [68966](#) Public Comment

No Registrants

### DISCLOSURES AND RECUSALS

Jason Ilstrup disclosed he is the President of Downtown Madison and a registered lobbyist for the City of Madison.

### PRESENTATIONS

2. [68967](#) Updates from Homeless Services Consortium (HSC) Shelter Provider's Committee

Preston Patterson (Drop-In Shelter Manager, Porchlight Men's Shelter) - Chair of Shelter Provider's Committee presented the meeting minutes from their last meeting first Wed in December 2021 including cold weather exception nights, COVID positive cases, census and waitlist updates for all local shelters. Committee asked questions and discussed.

### ACTION ITEMS

3. [68747](#) Authorizing the Mayor to solicit funds for the purpose of improvements and services to the temporary campground at 3202 Dairy Drive and to establish and operate a permanent men's shelter.

**Mary Bottari (Chief of Staff – Mayor Satya Rhodes-Conway, Madison) presented on City soliciting private donations and the ordinances governing them. She spoke about anticipated needs at Dairy Drive and the permanent men's shelter. Goal is eventually to have a long term fund to serve as an endowment and privately managed fund. Committee asked questions and discussed.**

**A motion was made by Benford and seconded by Doolan with recommendation to adopt action item as presented. Committee discussed. Motion passed unanimously.**

4. [68975](#) 2022 Committee Work Plan

**Attachments:** [DRAFT 2022 City County Homeless Issues Committee Work Plan.pdf](#)

**Sarah Lim from the City of Madison Community Development Division presented the 2022 Committee Work Plan including topics discussed at the last meeting and a calendar draft of presenters. Staff answered committee members' questions. Committee members requested an additional item to be added.**

**A motion was made by Williams and seconded by Figueiroa-Cole with recommendation to adopt action item as presented with additional suggestion. Committee asked questions of staff and discussed. Motion passed unanimously.**

### REPORTS

5. [68968](#) Men's shelter updates

**Sarah Lim provided update on finding location for men's shelter and City of Madison's next steps on the purchases of building.**

6. [68969](#) COVID-19 response updates

**Kristina Dux provided updates on congregate shelters and recent outbreak of COVID-19, vulnerable population hotel, medical respite center, and other shelter utilization. Committee members asked questions and discussed.**

7. [68970](#) City of Madison Statement of Interest completion reminder

**City staff reminded the City appointed members to complete the Statement of Interest.**

### ADJOURNMENT

**A motion was made by Benford and seconded by Doolan to adjourn at 6:31**

p.m. Motion passed by voice vote.