



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?*

Monday, July 10, 2023

5:30 PM

Virtual Meeting

CALL TO ORDER / ROLL CALL

Staff present: Sarah Lim, Melissa Mennig, Linette Rhodes, Jim O'Keefe

Ulysses Williams (Chair) called the meeting to order at 5:35 p.m. with a quorum present.

Present: 8 - Nasra Wehelie; Dina Nina Martinez-Rutherford; Ulysses Williams; Michele Doolan; Jacob Wright; Sarah Smith; Takisha Jordan and Linda J. Ketcham

Absent: 1 - Deja Mays

Excused: 2 - Justine Harris and Katherine S. Kamp

APPROVAL OF MINUTES

A motion was made by Jacob Wright, seconded by Linda Ketcham, to approve the 06-5-23 meeting minutes. No discussion and no opposition; motion passed unanimously.

PUBLIC COMMENT

1. [78708](#) Public Comment

No registrants for public comment

DISCLOSURES AND RECUSALS

None disclosed

PRESENTATIONS

2. [78711](#) Dairy Drive sheltered campground updates

Attachments: [Dairy Drive CCHIC presentation.pdf](#)

Brenda Konkel, Executive Director of Madison Street Medicine, presented a history of Dairy Drive, the population served, how participants are prioritized, exit destinations, services provided and future considerations for the project. Members asked questions of the presenter and items were discussed.

3. [78712](#) Occupy Madison tiny homes updates

Attachments: [Occupy Madison CCHIC presentation.pdf](#)

Brenda Konkell, President of Occupy Madison, presented an overview of the project including the self-governance model, information about the three villages and updates on exit locations. Members asked questions of the presenter and items were discussed.

4. [77966](#) Homeless Services Consortium Lived Experience Council (LEC) updates

Attachments: [Lived Experience Council presentation.pdf](#)

Takisha Jordan presented an overview of the Madison/Dane County Homeless Services Consortium's Lived Experience Council. Topics presented included the history, purpose, mission, vision, membership composition, areas of focus, policies, budget and future goals. Members asked questions of the presenter and items were discussed.

STAFF REPORT

5. [78709](#) Men's shelter development update

Sarah Lim presented updates on the new men's shelter development funded by the City and County at 1902 Bartillon Dr.

6. [78710](#) COVID response updates

Attachments: [CCHIC July 2023 HAA Updates.pdf](#)

Melissa Mennig presented County updates including COVID-19 updates.

ADJOURNMENT

A motion was made by Dina Nina Martinez-Rutherford and seconded by Michelle Doolan to adjourn at 7:23pm. Motion passed by unanimously by voice vote.