

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, March 7, 2022

5:30 PM

Virtual Meeting

CALL TO ORDER / ROLL CALL

Linda Ketcham called the meeting to order at 5:35 p.m. with a quorum present.

Staff present: Kristina Dux, Johnneisha Prescott, Lindsay Menard, Casey Becker, Sarah Lim, Linette Rhodes

Present: 9 - Brian Benford; Yannette Figueroa Cole; Kelly Beckett; Ulysses Williams; Katherine S. Kamp; Michele Doolan; Sarah Smith; Linda J. Ketcham and Sarah Baldwin

Absent: 2 - Jason N. Ilstrup and Kat Koski

Excused: 1 - Elena Haasl

CONSIDERATION OF MINUTES

A motion was made by Benford and seconded by Beckett to approve the minutes of February 7, 2021. No discussion and no opposition. Motion passed unanimously.

Motion to adjust agenda.

A motion was made by Doolan and seconded by Williams to move Item D (Presentations) ahead of Item C (Action Items). No discussion and no opposition.

Motion passed unanimously.

DISCLOSURES AND RECUSALS

PRESENTATIONS

2. [70373](#) Development of Madison/Dane County's Plan to Prevent and End Homelessness

Torrie Kopp Mueller, HSC Community Plan Oversight Committee co-chair, provided updates on the RFP process to identify a consultant to help develop a new community plan to prevent and end homeless development and how to get involved in the plan development.

roll call

Jason Ilstrup joined the meeting in progress during the presentation on City of Madison Forward Housing Strategies.

Present: 10 - Brian Benford; Yannette Figueroa Cole; Kelly Beckett; Jason N. Ilstrup; Ulysses Williams; Katherine S. Kamp; Michele Doolan; Sarah Smith; Linda J. Ketchamand Sarah Baldwin

Absent: 1 - Kat Koski

Excused: 1 - Elena Haasl

3. [70375](#) Update on City of Madison Housing Forward Strategies

Attachments: [3.7.22 Presentation Housing Forward Update.pdf](#)

Linette Rhodes, City of Madison Community Development Division Supervisor, presented the City's Housing Forward Plan including goals and action steps, provided updates on Dane Core emergency rental assistance program, and answered Committee member questions.

Motion to suspend rules and take recess.

A motion was made by Ilstrup and seconded by Williams to suspend the meeting rules to allow public comment registration after 5pm and take a 10 minute recess to allow County staff to pull the updated public comment registration report. Motion passed unanimously.

Motion to adjust agenda.

A motion was made by Doolan and seconded by Figueroa Cole to move Item G (Public Comment) before Item D (previously Item C - Action Items). Motion passed unanimously.

PUBLIC COMMENT

1. [70372](#) Public Comment

Attachments: [CCHIC Registrants 03-07-22.pdf](#)
[Emailed Public Comments re CCHIC 3-7-2022.pdf](#)

ACTION ITEMS

None

REPORTS TO COMMITTEE

4. [70376](#) Men's Shelter Updates

Sarah Lim provided update on finding a site for a permanent men's shelter.

5. [70377](#) Covid-19 Response Update

Casey Becker and Sarah Lim provided updates on COVID-19 Vulnerable Population Hotel, Isolation and Quarantine Center, and congregate shelter utilization.

FUTURE MEETING ITEMS AND DATES

April 4, 2022 is the next CCHIC meeting.

Homeless Bill of Rights will be added to the April meeting as an action item.

SUCH OTHER BUSINESS AS ALLOWED BY LAW

None

ADJOURN

A motion was made by Williams and seconded by Figueroa-Cole to adjourn at 7:48 p.m. Motion passed by voice vote.

Minutes respectfully submitted by Kristina Dux and Sarah Lim, pending committee approval.