



# 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, December 2, 2024

5:30 PM

Virtual Meeting

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### CALL TO ORDER / ROLL CALL

Linda Ketcham called the meeting to order at 5:34 pm with a quorum present.

Staff present: Linette Rhodes (City), Kristina Dux (County)

Present: 7 - Nasra Wehelia; Dina Nina Martinez-Rutherford; Justine Harris; Katherine S. Kamp; Michele Doolan; Takisha Jordan and Linda J. Ketcham

Absent: 1 - Chad Kemp

### APPROVAL OF MINUTES

A motion was made by Nasra Wehelia and seconded by Dina Nina Martinez-Rutherford to approve the minutes of October, 7th, 2024. Motion passed by voice vote. Nasra Wehelia abstained.

### PUBLIC COMMENT

1. [86246](#) Public Comment

No public comment.

### DISCLOSURES AND RECUSALS

None.

### PRESENTATIONS

2. [86247](#) Evictions and Eviction Resources in Dane County

Attachments: [Tenant Resource Center Presentation CCHIC 12-02-24.pdf](#)

Parker Schorr, Eviction & Court Services Lead and Chrisbally Antimo, Associate Director from Tenant Resource Center (TRC) presented an overview Evictions and Eviction Resource in Dane County. Topics presented were an overview of the eviction process, TRC services provided, County eviction data collected, and the recently developed Eviction Map. TRC gave updates on current status of what they are seeing within the local court system and challenges that clients are facing. Members asked questions and TRC staff

responded.

3. [86248](#) Grant Pass v Johnson Supreme Court Ruling and Implications

Mike Basford, Director of Interagency Council on Homelessness from the State of Wisconsin presented an overview Grant Pass v Johnson Supreme Court Ruling. Mike gave an historic overview of unsheltered encampments and the recent case taken up by the United States Supreme Court. Mike presented a current update on the implications and challenges that communities and those with lived experiencing are confronting after the ruling. Members asked questions and Mike Basford responded.

#### ACTION ITEMS

4. [86249](#) 2025 Committee Workplan

Attachments: [2025 CCHIC Work Plan FINAL 12-02-24.pdf](#)

Kristina Dux presented the 2025 Committee Work Plan. Discussion was had by committee members and recommendations were made by members.

Nasra Wehlie made a motion to approve the 2025 Committee Work Plan as discussed including a friendly amendment with the ability to add a few additional topics and move the dates of presentations per request or as needed. Seconded made by Michelle Doolan. Passed by a voice vote.

#### REPORTS

5. [86250](#) Staff Report

Attachments: [CCHIC & HSC Board Dec 2024 HAA update.pdf](#)

Kristina Dux presented Dane County Housing Access and Affordability (HAA) and shelter census updates.

Linette Rhodes presented City of Madison updates.

Members had no questions. No discussion.

#### ADJOURNMENT

A motion was made by Kathy Kamp and seconded by Michele Doolan to adjourn at 7:04 pm. Motion passed by voice vote.