



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, August 15, 2022

5:30 PM

Virtual Meeting

A CALL TO ORDER / ROLL CALL

Ulysses Williams called the meeting to order at 5:32 p.m. with a quorum present.

Present: 6 - Brian Benford; Yannette Figueroa Cole; Justine Harris; Ulysses Williams; Katherine S. Kamp and Sarah Baldwin

Excused: 1 - Linda J. Ketcham

B CONSIDERATION OF MINUTES

A motion was made by Benford and seconded by Kamp to approve the minutes of July 11 2022. Approved with no opposition.

C DISCLOSURES AND RECUSALS

None

D PRESENTATIONS

1. [73167](#) Youth Homelessness Demonstration Program presented by Koleena Schmidt and Kayla Every from Briarpatch

Attachments: [YHDP - CCHIC Update \(1\).pdf](#)

E ACTION ITEMS

1. [71229](#) Homeless Bill of Rights

Attachments: [Homeless Bill of Rights - Madison Wisconsin Homeless Union.pdf](#)
[Homeless Bill of Rights - Resolution in other States.pdf](#)
[CCHIC Reg REport 05-09-22 5pm.pdf](#)
[Evelyn Gildrie-Voyles Email Comments.pdf](#)

Ulysses Williams from the Madison, Wisconsin Homeless Union provided information on the proposed Bill of Rights and answered the committee members' questions.

A motion was made by Benford, seconded by Baldwin, to support the proposed Bill of Rights and ask the staff to work with the committee chairs to

send an email to the City Common Council members and the County Board of Supervisors that the Committee supports the Bill of Rights. Harris, Baldwin, Kamp, Benford, and Williams voted to adopt. Figueroa Cole abstained. Motion passed.

Ayes: 5 - Brian Benford; Justine Harris; Ulysses Williams; Katherine S. Kamp and Sarah Baldwin

Abstentions: 1 - Yannette Figueroa Cole

Excused: 1 - Linda J. Ketcham

F REPORTS TO COMMITTEE

1. [73164](#) Men's Shelter Update

Sarah Lim provided updates on the Zeier Road temporary shelter, new purpose-built men's shelter development and service provider selection process.

2. [73165](#) Covid-19 Response Updates

Attachments: [CCHIC Aug 2022 COVID updates.pdf](#)

Kristina Dux and Sarah Lim provided updates on COVID-19 Vulnerable Population Hotel, Unsheltered Response Hotel, Isolation and Quarantine Center, Hotel to Housing Program, and congregate shelter utilization and answered the committee members' questions.

G PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

1. [73166](#) Public Comment

None

H FUTURE MEETING ITEMS AND DATES

Next CCHIC meeting is September 19, 2022 at 5:30pm.

I SUCH OTHER BUSINESS AS ALLOWED BY LAW

None

J ADJOURN

A motion was made by Harris, seconded by Kamp to adjourn at 7:43 p.m. Motion passed unanimously.

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