



# 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 6, 2021

5:30 PM

Virtual Meeting

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### CALL TO ORDER / ROLL CALL

Staff present: Sarah Lim, Casey Becker, Kristina Dux, Linette Rhodes

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

**Present:** 8 - Brian Benford; Yannette Figueroa Cole; Kelly Beckett; Ulysses Williams; Katherine S. Kamp; Michele Doolan; Sarah Smith and Sarah Baldwin

**Absent:** 4 - Jason N. Ilstrup; Elena Haasl; Kat Koski and Linda J. Ketcham

### APPROVAL OF MINUTES

Ulysses Williams asked if any opposition to minutes. No discussion and no opposition; approved the minutes of 11/01/2021 by unanimous voice vote.

### PUBLIC COMMENT

1. [68682](#) Public Comment

**Attachments:** [RegistrantsReport-CCHIC 12-6-2021.pdf](#)

Public comment registrants spoke. Committee members asked follow up questions of registrants.

### DISCLOSURES AND RECUSALS

None disclosed.

### ACTION ITEMS

Jason Ilstrup arrived late during Agenda item #2 –6:05pm

**Present:** 9 - Brian Benford; Yannette Figueroa Cole; Kelly Beckett; Jason N. Ilstrup; Ulysses Williams; Katherine S. Kamp; Michele Doolan; Sarah Smith and Sarah Baldwin

**Absent:** 3 - Elena Haasl; Kat Koski and Linda J. Ketcham

2. [68688](#) 2021 Committee year in review & development of 2022 Committee work plan

**Attachments:** [2021 Year In Review & 2022 Work Plan.pdf](#)

**Sarah Lim from the City of Madison Community Development Division presented on the 2021 Committee year in review and 2022 Committee work plan. Committee discussed other topics they would like to have presented for discussion and action. Staff answered committee members' questions.**

**Ulysses Williams proposed to postpone vote on item next meeting. No one opposed.**

3. [68684](#) Virtual vs. In-person default 2022 meeting mode for City-County Homeless Issues Committee

**Attachments:** [RegistrantsReport-CCHIC 12-6-2021.pdf](#)

**A motion was made by Benford and seconded by Doolan to remain virtual. Committee discussed. Motion passed unanimously.**

#### STAFF REPORT

4. [68685](#) Reindahl updates

**Attachments:** [RegistrantsReport-CCHIC 12-6-2021.pdf](#)

**Update from Sarah Lim on Reindahl Park encampment closure and alternatives such as structured outdoor shelter at Dairy Dr. location, non-congregate shelters, and hotel shelter at The Plaza. Committee members asked questions of staff and discussed result of closing the encampment.**

5. [68686](#) Men's shelter updates

**Update on men's shelter – Linette Rhodes provided update on finding location for men's shelter and City of Madison's next steps on the purchases of building, the timeline for approval, and anticipation for occupying the temporary location(s). Committee members asked questions and discussed.**

roll call

**Linda Ketchum arrived late during Agenda items #5 – 6:49pm**

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

**Absent:** 2 - Elena Haasl and Kat Koski

6. [68687](#) COVID-19 response updates

**Sarah Lim and Casey Becker 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.**

#### **ADJOURNMENT**

**A motion was made by Figueroa Cole and seconded by Doolan to Adjourn at 7:02 p.m. Motion passed by voice vote.**