

City of Madison

City of Madison Madison, WI 53703 www.cityofmadison.com

Meeting Minutes - Draft 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 4, 2025 5:30 PM Virtual Meeting

Call to Order/Roll Call

Takisha Jordan called the meeting to order at 5:30pm with a quorum present.

Staff present: Sarah Lim, Barett Decker, Johneisha Prescott

Present: 7 - Julia Matthews; Kimberly Alan; Colin R. Barushok; Tommy Rylander;

Takisha Jordan; Xavior Yarn and Heather Sims

Absent: 1 - Michele Doolan

Excused: 3 - Davy Mayer; Katherine S. Kamp and Linda J. Ketcham

Approval of Minutes

A motion was made by Julia Matthews and seconded by Colin Barushok to approve the minutes of July, 7 2025. Motion passed by voice vote.

Public Comment

1. 89413 Public Comment

None

Disclosures and Recusals

None

roll call

Linda Ketcham joined the meeting at 5:37pm

Present: 8 - Julia Matthews; Kimberly Alan; Colin R. Barushok; Tommy Rylander;

Takisha Jordan; Xavior Yarn; Linda J. Ketcham and Heather Sims

Absent: 1 - Michele Doolan

Excused: 2 - Davy Mayer and Katherine S. Kamp

Presentations

2. 89363 Employment and Homelessness

Attachments: Employment and Training Presentation.pdf

Workforce Development Board Presentation.pdf

Gwen Schmidt-Hannes (DCDHS Food Share & Employment Training/FSET) and Jackie Hall (Workforce Development Board of South Central WI) provided program overviews and service availability to individuals experiencing homelessness.

3. 89414 Point in Time Count of Homelessness

Attachments: 2025 January Point In Time Results.pdf

Sarah Lim, Chair of the HSC Point in Time Committee presented on the January 2025 data results from the annual count.

Reports

4. 89415 City & County Staff Report

Attachments: HAA Updates August 2025.pdf

Sarah Lim (City of Madison staff) presented on shelter utilization and provided an update on the status of the City's recent RFPs.

Johneisha Prescott (Dane County staff) presented on County contract updates, ARP program winddown and status of County's most recent shelter and housing RFPs.

Adjournment

Motion was made by Heather Sims and seconded by Kim Alan to adjourn at 7:27pm. Motion passed by voice vote.