



# 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 4, 2023

5:30 PM

Virtual Meeting

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### CALL TO ORDER / ROLL CALL

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

Staff present: Sarah Lim (City of Madison), Melissa Mennig (Dane County)

Present: 9 - Nasra Wehelie; Dina Nina Martinez-Rutherford; Justine Harris; Katherine S. Kamp; Michele Doolan; Jacob Wright; Sarah Smith; Takisha Jordan and Linda J. Ketcham

Absent: 2 - Ulysses Williams and Deja Mays

### APPROVAL OF MINUTES

A motion was made by Michele Doolan and seconded by Nasra Wehelie to approve the minutes of 10-16-2023. Motion passed by voice vote.

### PUBLIC COMMENT

1. [80596](#) Public Comment

No registrants.

### DISCLOSURES AND RECUSALS

None.

### PRESENTATIONS

2. [80895](#) Community Plan to Prevent and End Homelessness - Updates

Attachments: [Madison Dane County Community Plan Update-Homebase.pdf](#)

Homebase

Kenya Rawls and Mihir Vohra from HomeBase presented an update on the strategic community plan to prevent and end homelessness including the project launch, data collection, analysis and community engagement activities. Main themes discussed were: racial equity, housing, home/homelessness resources, regional issues in Madison/Dane County. Members asked questions

of the presenter and items were discussed.

3. [80597](#) Car Camping Report

**Attachments:** [Car Camping Presentation 09.28.pdf](#)

**Melissa Mennig, Dane County**

**Melissa Mennig presented information presented an update on the car camping report completed by HAA staff. Members asked questions of the presenter and items were discussed.**

### ACTION ITEMS

4. [80896](#) 2024 City-County Homeless Issues Committee Work plan

**Attachments:** [2023 CCHIC Year In Review.pdf](#)  
[2024 CCHIC Work Plan Draft.pdf](#)

**Sarah Lim reviewed the topics that were presented at CCHIC in 2023 and presented a draft version of the 2024 CCHIC work plan. Members asked questions and provided suggested topics to the presenter.**

### REPORTS

5. [80897](#) Men's shelter development updates

**Sarah Lim presented an update about the men's shelter. Project is expected to go out for bid early next year**

6. [80598](#) City and County staff updates

**Attachments:** [CCHIC Dec 2023 HAA.pdf](#)

**City and County staff presented updates. Members asked questions and items were discussed.**

7. [80904](#) City of Madison Statement of Interest completion reminder

**Linda Ketcham reminded members to complete their statement of interest forms.**

### ADJOURNMENT

**A motion was made by Michele Doolan and seconded by Dina Nina Martinez-Rutherford to adjourn at 7:04 p.m. Motion passed by voice vote.**