



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, February 3, 2025

5:30 PM

Virtual Meeting

CALL TO ORDER / ROLL CALL

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

Staff present: Sarah Lim (City), Melissa Mennig (County), Olivia Parry (County),
Claire Purkis (County)

Present: 6 - Nasra Wehelie; Dina Nina Martinez-Rutherford; Kimberly Alan; Katherine S.
Kamp; Michele Doolan and Linda J. Ketcham

Absent: 1 - Chad Kemp

Excused: 1 - Takisha Jordan

APPROVAL OF MINUTES

A motion was made by Michele Doolan and seconded by Dina Nina
Martinez-Rutherford to approve the minutes of December 2, 2024. Kimberly
Alan abstained. Motion passed by voice vote.

PUBLIC COMMENT

1. [86893](#) Public Comment

No general public comment.

DISCLOSURES AND RECUSALS

None.

PRESENTATIONS

2. [86895](#) Dane County Regional Housing Strategy Update

Attachments: [86895-RegistrantsReport.pdf](#)
[Dane County RHS Update 2.3.25.pdf](#)

A motion was made by Michele Doolan and seconded by Dina Nina Martinez-Rutherford to allow public comment to occur after the presentation. Motion passed by voice vote.

Olivia Parry, a Senior Planner for Dane County, provided a brief overview of the Dane County Regional Housing Strategy and gave updates about the strategy. Updates covered were on policy, reporting, education, training and programming, outreach, partnerships and staffing. Members asked questions and Olivia responded.

Cody Neumeyer provided public comment.

3. [86896](#) Area Agency on Aging FY 2025-2027 Aging Plan

Attachments: [Dane County Aging Plan 2025-2027 City County Homeless Issues Committee](#)

Claire Purkis from the Area Agency on Aging of Dane County presented an overview on the Area Agency on Aging FY 2025-2027 Aging Plan. The presentation included insights from older adults experiencing homelessness and provided some potential solutions. Members asked questions and Claire Purkis responded.

REPORTS

4. [86894](#) Staff Report

Attachments: [CCHIC & HSC Board Feb 2025 HAA update.pdf](#)

Melissa Mennig presented Dane County Housing Access and Affordability (HAA) updates.

Sarah Lim presented City of Madison updates.

Members asked questions and staff responded.

ADJOURNMENT

A motion was made by Michele Doolan and seconded by Kimberly Alan to adjourn at 7:48pm. Motion passed by voice vote.