



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, September 9, 2024

5:30 PM

Virtual Meeting

CALL TO ORDER / ROLL CALL

Linda Ketcham called the meeting to order at 5:32pm with a quorum present.

Staff present: Sarah Lim, Johneisha

Present: 7 - Nasra Wehelie; Dina Nina Martinez-Rutherford; Katherine S. Kamp; Michele Doolan; Kierstin Huelsemann; Takisha Jordan and Linda J. Ketcham

Absent: 2 - Justine Harris and Chad Kemp

APPROVAL OF MINUTES

A motion was made by Dina Nina Martinez-Rutherford and seconded by Kathy Kamp to approve the August 5, 2024 minutes. Motion passed by voice vote.

Recusal: Linda Ketcham, Nasra Wehelie

PUBLIC COMMENT

1. [85102](#) Public Comment

None

DISCLOSURES AND RECUSALS

Kathy Kamp disclosed that they serve on the Board of Directors for Solace House.

PRESENTATIONS

2. [85103](#) Dairy Drive Urban Campground Update

Attachments: [City Sanctioned Campground at Dairy Drive-CCHIC.pdf](#)

Brenda Konkel, Madison Street Medicine
Brenda Konkel provided an overview and updates for the city sanctioned campground at Dairy Drive. Presentation followed by a Q&A session.

3. [85105](#) Solace Home

Attachments: [Solace Friends-CCHIC.pdf](#)

Kendra Deja, Solace Friends

Kendra Deja provided an overview of Solace Home services and living arrangements for individuals experiencing homelessness that are in need of end of life care.

Kathy Kamp shared that she serves on the Board of Directors for the organization. A Q&A session followed.

REPORTS

4. [85106](#) Staff Report

Attachments: [HSC Board Sept 2024 HAA updates FINAL 09-04-24.pdf](#)

City Staff Report

Sarah Lim provided updates for the City of Madison.

County Staff Report

Johneisha Prescott provided updates for Dane County.

ADJOURNMENT

A motion was made by Nasra Wehelie and seconded by Dina Nina Rutherford-Martinez to Adjourn at 7:53pm. Motion passed by voice vote.