



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?*

Monday, January 4, 2021

5:30 PM

Virtual Meeting

CALL TO ORDER / ROLL CALL

Linda Ketcham called the meeting to order at 5:30pm with a quorum present.

Staff present: Casey Becker, Sarah Lim, Ben Doing

Present: 9 - Lindsay Lemmer; Michael J. Tierney; Jason N. Ilstrup; Katherine S. Kamp; Michele Doolan; Elena Haas; Sarah Smith; Linda J. Ketcham and Sarah Baldwin

Absent: 4 - Dan Nale; Ulysses Williams; Victor T. Banks and Kat Koski

APPROVAL OF MINUTES

A motion was made by Katherine Kamp, and seconded by Sarah Baldwin to Approve the minutes of December 7, 2020. The motion passed by voice vote.

PUBLIC COMMENT

1. [63539](#) Public Comment

Attachments: [Emailed Comment CCHIC 1-4-21.pdf](#)

Emailed public comment discussed -- The Committee recommended that CDD staff, in coordination with Alder Rummel, provide a response to the authors of the public comment and the neighborhood on city's plan for McPike Park.

DISCLOSURES AND RECUSALS

None

PRESENTATIONS

2. [63540](#) Roles of the City-County Homeless Issues Committee

Attachments: [Role of the City County Homeless Issues Committee.pdf](#)

Casey Becker presented on "Roles of the City-County Homeless Issues Committee"

ACTION ITEMS

3. [63541](#) Discussion and possible recommendations regarding the roles of the City-County Homeless Issues Committee
- The committee provided suggestions on presentations and discussions they would like to have in 2021, including:**
- Regular updates on the COVID-19 responses (sheltered and unsheltered responses, hotel programs, eviction prevention, funding)
 - Coordinated Entry system and how doubled up households can be served
 - Systematic issues that lead to homelessness
 - Rural homelessness
- A motion was made by Katherine Kamp, and seconded by Sarah Smith for reconsideration of agenda item 1, public comment. Motion passed by voice vote.**
4. [63542](#) 2021 Committee Work Plan
- Attachments:** [DRAFT 2021 Committee Work Plan-updated 1.4.21.xlsx](#)
- No action taken. Staff will add the topics suggested by the committee members under Action Item 63541 (Discussion and possible recommendations...) to the committee work plan.**

REPORTS

5. [63543](#) Follow up on the ordinances affecting vehicle campers discussion
- Staff provided Janesville's safe overnight parking pilot program information.**
6. [63544](#) Emergency shelter updates
- Staff provided updates on the shelter utilization, and efforts to bring people experiencing unsheltered homelessness into the shelter.**

ADJOURNMENT

A motion was made by Lindsay Lemmer, and seconded by Jason Ilstrup to Adjourn at 6:43pm. Motion passed by voice vote.

Respectfully submitted by Sarah Lim and Casey Becker