



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, August 7, 2023

5:30 PM

Virtual Meeting

CALL TO ORDER / ROLL CALL

Staff present: Linette Rhodes, Johnneisha Prescott

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

Present: 8 - Dina Nina Martinez-Rutherford; Ulysses Williams; Katherine S. Kamp; Michele Doolan; Jacob Wright; Sarah Smith; Takisha Jordan and Linda J. Ketcham

Excused: 3 - Nasra Wehelie; Justine Harris and Deja Mays

APPROVAL OF MINUTES

A motion was made by Jacob Wright, seconded by Ulysses Williams, to approve the 07-10-23 meeting minutes. No discussion and no opposition; motion passed unanimously.

PUBLIC COMMENT

1. [79207](#) Public Comment

No registrants for public comment on Agenda items

DISCLOSURES AND RECUSALS

None disclosed

PRESENTATIONS

2. [79209](#) Madison/Dane County CoC Plan to Prevent and End Homelessness Development Updates

Attachments: [2023.08.07 CCHIC HB CP Presentation.pdf](#)

Esther Wilch and Mihir Vohra from HoMebase CC reviewed process of creating the Community Plan, data analysis, and focus-group feedback integration.

roll call

Deja Mays joined the meeting in progress at 6:50pm.

Present: 9 - Dina Nina Martinez-Rutherford; Ulysses Williams; Katherine S. Kamp; Michele Doolan; Jacob Wright; Sarah Smith; Takisha Jordan; Deja Mays and Linda J. Ketcham

Excused: 2 - Nasra Wehelie and Justine Harris

3. [79210](#) Dane County Doubled Up Housing Strategy Specialist Updates

Attachments: [CCHIC DU Updates.pdf](#)

Johneisha Prescott, Dane County Housing Strategy Specialist, presented updates regarding status of projects for households experiencing doubled-up homelessness in the County.

ACTION ITEMS

4. [79208](#) Discussion and Possible Recommendations Regarding 2024 City and County Budget Recommendations

Questions and discussion.

REPORTS

5. [79211](#) Men's shelter development updates

Linette Rhodes presented shelter development updates.

6. [79212](#) City and County staff updates (replacing COVID updates, as most COVID interventions have ended)

Attachments: [CoC Board Aug 2023 HAA Updates.pdf](#)

Johneisha Prescott presented County updates.

Linette Rhodes presented City of Madison updates.

ADJOURNMENT

A motion was made by Ulysses S. Williams and seconded by Kathy Kamp to adjourn at 7:00pm. Motion passed by unanimously by voice vote.