



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, June 5, 2023

5:30 PM

Virtual Meeting

CALL TO ORDER / ROLL CALL

Staff present: Sarah Lim, Kristina Dux, Linette Rhodes, Jim O'Keefe

Linda Ketcham (Chair) called the meeting to order at 5:35 p.m. with a quorum present.

Present: 9 - Nasra Wehelie; Dina Nina Martinez-Rutherford; Ulysses Williams; Katherine S. Kamp; Michele Doolan; Jacob Wright; Sarah Smith; Linda J. Ketcham and Sarah Baldwin

Excused: 3 - Justine Harris; Takisha Jordan and Deja Mays

APPROVAL OF MINUTES

A motion was made by Wright, seconded by Doolan, to approve the 05-1-23 meeting minutes. Kamp recused. No discussion and no opposition; motion passed unanimously.

PUBLIC COMMENT

1. [77958](#) Public Comment

No registrants for public comment

A motion was made by Kamp, seconded by Wehelie, to move Presentation Item #5 (78134) before Action Items #2 (77965) and #4 (77967). No discussion and no opposition; motion passed unanimously.

DISCLOSURES AND RECUSALS

Sarah Baldwin disclosed that they are an employee of Dane County Department of Human Services and attending representing themselves as an individual.

ACTION ITEM

2. [77965](#) City-County Homeless Issues Committee Budget Recommendation Listening Session

Attachments: [RegistrantsReport-PriorMeeting 5_15pms.pdf](#)
[CCHIC written comments combined.pdf](#)

Members of the public provided comments.

PRESENTATIONS

3. [77966](#) Homeless Services Consortium Lived Experience Council (LEC) updates
- Presenter Takisha Jordan, Homeless Services Consortium Lived Experience Council (LEC) for Agenda Item #3 (77966) was unable to attend the meeting.**
- A motion was made by Wright, seconded by Williams, to postpone Presentation Item #3 (77966) to a future meeting. No discussion and no opposition; motion passed unanimously.**

ACTION ITEM

4. [77967](#) Discussion and Possible Recommendations Regarding 2024 City and County Budget Recommendations
- Committee members asked questions of staff and discussed the topics presented by the members of the public and city staff. Committee requested that follow up presentation or updates be scheduled regarding Dane County doubled up housing strategy specialist position and men's shelter budget shortfall in the near future.**

PRESENTATIONS

5. [78134](#) New Men's Shelter Development Update-Linette Rhodes, City of Madison Community Development Division
- Attachments:** [Shelter Presentation to CCHIC.pdf](#)
- Linette Rhodes presented background and updates on the new men's shelter development funded by the City and County, including shelter design update, Trauma Informed Design Report, community engagement, and project schedule. Presenter answered the Committee member questions.**

ADJOURNMENT

A motion was made by Williams and seconded by Doolan to adjourn the meeting. Motion passed unanimously.

Meeting adjourned at 7:16pm.