



# 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?*

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Monday, May 5, 2025

5:30 PM

Virtual Meeting

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### CALL TO ORDER / ROLL CALL

Takisha Jordan called the meeting to order at 5:33 pm with a quorum present.

Staff present: Torrie Kopp-Mueller (City of Madison), Sarah Lim (City of Madison), Kristina Dux (Dane County)

**Present:** 8 - Davy Mayer; Julia Matthews; Katherine S. Kamp; Tommy Rylander; Takisha Jordan; Xavier Yarn; Linda J. Ketcham and Heather Sims

**Absent:** 1 - Michele Doolan

**Excused:** 1 - Kimberly Alan

### APPROVAL OF MINUTES

A motion was made by Linda Ketcham and seconded by Kathy Kamp to approve the minutes of April 7th, 2025. Tommy Rylander, Julia Matthews, Davy Mayer abstained.

Motion passed by voice vote.

### PUBLIC COMMENT

1. [88174](#) Public Comment

No public comment.

### DISCLOSURES AND RECUSALS

None.

## PRESENTATIONS

2. [88176](#) 2024 System Performance Measures

Attachments: [System Performance Measures.pdf](#)

Torrie Kopp-Mueller, CoC Coordinator – City of Madison presented an overview on the Dane County local Continuum of Care (CoC) System Performance Measures for FY2024 as well as the trends in measures over time. Members asked questions and Torrie responded.

3. [88177](#) Reimagine CE updates

Attachments: [Updated Coordinated Entry.pdf](#)

Sarah Lim from the City of Madison presented an overview of the CoC's Coordinated Entry system and an update on the recent changes to the process and procedures. The overview included a history of the system analysis, challenges, and key takeaways the planning group discussed.

The summary of the changes explained the new two-tiered assessment, the two-phase implementation of the process in the completed plan, impact & implications, and ongoing evaluation.

Members asked questions and Sarah responded.

## REPORTS

4. [88175](#) Staff Report

Attachments: [CCHIC\\_HSC Board May 2025 HAA update.pdf](#)

Sarah Lim presented City of Madison updates.

Kristina Dux presented Dane County Housing Access and Affordability updates.

## ADJOURNMENT

A motion was made by Xavier Yarn and seconded by Davy Mayer to adjourn at 7:06 pm. Motion passed by voice vote.