



# 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, August 5, 2024

5:30 PM

Virtual Meeting

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### CALL TO ORDER / ROLL CALL

Takisha Jordan called the meeting to order at 5:32 pm with a quorum present.

Staff present: Sarah Lim (City), Torrie Kopp-Mueller (City), Linette Rhodes (City), Melissa Mennig (County)

Present: 7 - Dina Nina Martinez-Rutherford; Justine Harris; Katherine S. Kamp; Michele Doolan; Kierstin Huelsemann; Chad Kemp and Takisha Jordan

Excused: 2 - Nasra Wehelie and Linda J. Ketcham

### APPROVAL OF MINUTES

A motion was made by Michele Doolan and seconded by Dina Nina Martinez-Rutherford to approve the minutes of July 1st, 2024. Motion passed by voice vote.

### PUBLIC COMMENT

1. [84649](#) Public Comment

-No written comments

-There were no registered speakers for general public comment

### DISCLOSURES AND RECUSALS

None

### PRESENTATIONS

2. [84650](#) New Men's Shelter Development Update

Linette Rhodes, City of Madison, provided an overview and update of the Bartillon Shelter project. Miron Construction was selected as the general contractor for the project with an estimated building start date in August 2024. Naming of the project will be a next step in the process. The project is still looking for additional operating funding. Members asked questions and staff responded.

3. [84651](#) Community Plan to Prevent and End Homelessness Implementation Plan

**Attachments:** [2024 Community Plan Presentation.pdf](#)

Torrie Kopp Mueller, Continuum of Care Coordinator, City of Madison, shared Dane Forward, the 5-year Plan to Prevent and End Homelessness with members of the committee. Highlights were given for the implementation for year 1. Members asked questions and items were discussed.

#### ACTION ITEM

4. [84652](#) 2025 City and County Budget Discussion and Recommendations

Committee discussed items they wanted to support in the 2025 City and County budgets.

A motion was made by Dina Nina Martinez-Rutherford and seconded by Michele Doolan to send a letter to the City of Madison, Common Council members, Dane County Executive and County Board Supervisors to recommend sufficient funding for the shelters, homeless diversion and prevention, housing options for families, creativity in utilizing the affordable housing development fund, continued support for the regional housing strategy and transportation.

Motion passed by voice vote.

#### REPORTS

5. [84653](#) Staff Report

**Attachments:** [CCHIC Board Aug 2024 HAA updates.pdf](#)

City and County staff presented updates. Members asked questions and items were discussed.

#### ADJOURNMENT

A motion was made by Dina Nina Martinez-Rutherford and seconded by Justine Harris to adjourn at 7:18 pm. Motion passed by voice vote.