



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, September 15, 2025

5:30 PM

Virtual Meeting

Call to Order/Roll Call

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

Staff present: Sarah Lim, Johnneisha Prescott

Present: 8 - Davy Mayer; Julia Matthews; Katherine S. Kamp; Colin R. Barushok;
Takisha Jordan; Xavier Yarn; Linda J. Ketcham and Heather Sims

Absent: 1 - Tommy Rylander

Excused: 2 - Kimberly Alan and Michele Doolan

Approval of Minutes

A motion was made by Linda Ketcham and seconded by Heather Sims to
Approve the minutes of August 4, 2025. Motion passed by voice vote.

Public Comment

1. [89699](#) Public Comment

Attachments: [RegistrantsReport-CCHIC Committee 9-15-2025.pdf](#)

See attached public comments report.

Clarification was made on the agenda item that Ulysses Grant intended to
comment on. Grant did not wish to make a comment on this item.

Disclosures and Recusals

Takisha Jordan made disclosure that she is a member of the Lived Experience
Council.

Kathy Kamp disclosed that she is on the Board of Solace House.

Both recused themselves from voting that would benefit their respective
organizations.

Presentations

2. [89700](#) Men's Shelter Updates

Attachments: [9.15.25 CCHIC Shelter Construction Update.pdf](#)

Linette Rhodes, City of Madison Community Development Manager, presented planning, design and building phases for the construction of the new men's shelter and the next steps.

Discussion and questions followed.

Action Items

3. [89701](#) Discussion and Possible Recommendations for the 2026 City and County Budget

The Committee reviewed the previous recommendations sent to the City and County.

4. [89779](#) SUBSTITUTE: Extending the contract between the City of Madison and MACH Onehealth, Inc. dba Madison Street Medicine to provide those services and extend currently allocated funding through April 2026, at an additional cost of \$0 dollars from the City of Madison, and authorizes the use of up to \$100,000 of additional funds from Dane County to pay for those services

Attachments: [Item 89779 RegistrantsReport-Final Report CDBG 9-4-2025.pdf](#)
[Item 89779-Dairy Drive Public Comments 9-4-2025 CDBG Committee.pdf](#)
[File 89779 -- Public Comment, FC 09.08.2025.pdf](#)
[File 89779 - Addtl FC Comment 9.16.25.pdf](#)
[89779v1.pdf](#)
[090825-091625 CC public comments.pdf](#)
[091625 CC public comments.pdf](#)
[Dairy Drive Background memo - Sept 16 '25 sm.pdf](#)
[091725 CC public comments.pdf](#)
[RegistrantsReport-CCHIC Committee 9-15-2025.pdf](#)

Registrant report attached

A request to suspend Robert's Rules was approved to allow for Brenda Konkell, Executive Director of Madison Street Madison, to respond to Board Member inquiries. Brenda Konkell answered the member questions. Members engaged in a discussion around supporting a recommendation to the City of Madison to extend the contract to allow Madison Street Medicine to continue operations at Dairy Drive through April 2026.

A motion was made by Alder Davy Mayer and seconded by Linda Ketcham to Return to Lead with the Recommendation to Adopt.

Motion passed unanimously by roll call vote.

Absent: 3 - Kimberly Alan; Michele Doolan and Tommy Rylander

Ayes: 8 - Davy Mayer; Julia Matthews; Katherine S. Kamp; Colin R. Barushok; Takisha Jordan; Xavier Yarn; Linda J. Ketcham and Heather Sims

Reports

5. [89702](#) Staff Report

Attachments: [9.15.25 CCHIC Shelter Construction Update.pdf](#)

Sarah Lim, City staff, provided the shelter utilization reports.

Johneisha Prescott, County staff, provided county updates.

Adjournment

A motion was made by Heather Sims and seconded by Colin Barushok to Adjourn at 8.00pm.

Motion passed by voice vote.