



City of Madison

City of Madison
Madison, WI 53703
www.cityofmadison.com

Meeting Minutes - Draft 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 3, 2024

5:30 PM

Virtual Meeting

CALL TO ORDER / ROLL CALL

Ulysses Williams called the meeting to order at 5:35 pm with a quorum present.

Staff present: Sarah Lim (City), Melissa Mennig (County)

Present: 6 - Nasra Wehelie; Justine Harris; Ulysses Williams; Katherine S. Kamp;
Kierstin Huelsemann and Linda J. Ketcham

Excused: 4 - Dina Nina Martinez-Rutherford; Michele Doolan; Chad Kemp and Takisha Jordan

APPROVAL OF MINUTES

A motion was made by Kathy Kamp and seconded by Justine Harris to approve the minutes of March 4, 2024. Motion passed by voice vote.

PUBLIC COMMENT

1. [83760](#) Public Comment

None

DISCLOSURES AND RECUSALS

None

PRESENTATIONS

2. [83761](#) 2024 Point in Time Count of Homelessness

Attachments: [2024 January PIT Result.pdf](#)

3. [83762](#) FY2023 Homeless Services System Performance

Attachments: [FY2023 System Performance.pdf](#)

Melissa Mennig, Dane County, and Sarah Lim, City of Madison, presented an overview of the Dane County CoC system performance measures for FY2023 as well as the trends in the measures over time. Members asked questions and staff responded.

REPORTS

4. [83763](#) Staff Report

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

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

ADJOURNMENT

A motion was made by Kathy Kamp and seconded by Nasra Wehelie to adjourn at 6:33 PM. Motion passed by voice vote.