



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, January 8, 2024

5:30 PM

Virtual Meeting

CALL TO ORDER / ROLL CALL

Ulysses Williams called the meeting to order at 5:34pm with a quorum present.

Staff present: Sarah Lim, Johneisha Prescott (Division of Housing, Access & Affordability)

Present: 7 - Nasra Wehelie; Justine Harris; Ulysses Williams; Katherine S. Kamp; Jacob Wright; Sarah Smith and Linda J. Ketcham

Absent: 1 - Deja Mays

Excused: 3 - Dina Nina Martinez-Rutherford; Michele Doolan and Takisha Jordan

APPROVAL OF MINUTES

A motion was made by Linda Ketcham and seconded by Sarah Smith to approve the minutes of December 4, 2023.

Motion passed unanimously by show of hands.

PUBLIC COMMENT

1. [81378](#) Public Comment

None

DISCLOSURES AND RECUSALS

None

PRESENTATIONS

2. [81379](#) Longest Night Memorial

Linda Ketcham presented the history and a summary of the 2023 Dane County event.

No comments.

ACTION ITEMS

3. [81380](#) 2024 Committee Workplan

Attachments: [2024 CCHIC Work Plan FINAL DRAFT.pdf](#)

Sarah Lim presented the finalized yearly work plan showing the monthly topics.

Motion made by Linda Ketcham to accept the workplan Supervisor Jacob Wright seconded. Motion passed by voice vote.

REPORTS

4. [81381](#) Staff Report

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

a. Sarah Lim gave updates for the City of Madison including shelter occupancy and waiting lists, as well as Tree Lane and Rethke housing complexes.

Discussion and questions from the membership.

b. Johneisha Prescott gave updates for Dane County including new projects and the following contracts: Hotels to Housing, Doubled Up Pilot, Housing Navigation, Rapid Rehousing, and Eviction Defense and Diversion.

ADJOURNMENT

A motion was made by Alder Nasra Wehelie and seconded by Linda Ketcham to adjourn at 6:28pm.

Motion passed unanimously by show of hands.