



# 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?*

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Monday, January 9, 2023

5:30 PM

Virtual Meeting

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### CALL TO ORDER / ROLL CALL

Ulysses Williams (Chair) called the meeting to order at 5:32 p.m. with a quorum present.

Staff present: Sarah Lim, Kristina Dux, Melissa Mennig, Johneisha Prescott

Present: 8 - Brian Benford; Yannette Figueroa Cole; Justine Harris; Ulysses Williams; Katherine S. Kamp; Jacob Wright; Linda J. Ketcham and Sarah Baldwin

Excused: 2 - Michele Doolan and Sarah Smith

### APPROVAL OF MINUTES

A motion was made by Jacob Wright, seconded by Brian Bedford. No discussion and no opposition; motion passed unanimously.

### PUBLIC COMMENT

1. [75428](#) Public Comment

Attachments: [written public comment.pdf](#)

No registered speakers. Emailed comments attached.

### DISCLOSURES AND RECUSALS

None

### PRESENTATIONS

2. [74880](#) Regional Housing Strategy & Affordable Housing options outside the City of Madison

Attachments: [Dane County Regional Housing Strategy presentation 1.9.23.pdf](#)

- Olivia Parry, Senior Planner, Dane County Planning and Development

Olivia Perry presented on the Dane County Regional Housing Strategy (RHS) which started meeting in Fall 2022. Presentation included history of the group, inclusive representation, and identifying affordable housing gaps. Components

of the study will include background, challenges, inventory, and a vision for change. RHS will develop strategies, innovations, priorities, and prepare a final report. Priorities have already been identified with possible strategies. RHS sends regular updates, records meetings, and a survey will be distributed Thursday 01/12/23, Members asked questions of the presenter and items were discussed.

### ACTION ITEMS

3. [75444](#) 2023 City County Homeless Issues Committee Work Plan

**Attachments:** [2023 CCHIC Work Plan DRAFT.pdf](#)

2023 City County Homeless Issues Committee Work Plan was presented by City staff and discussed by committee members.

A motion was made by Linda Ketcham and seconded by Brian Benford to approve the 2023 Work Plan as presented. No opposition; motion passed unanimously.

### REPORTS

4. [75443](#) Men's shelter development update

The Shopworks Trauma Informed Design report for the new men's shelter project was completed. The results will be presented to the Committee.

5. [75442](#) COVID response updates

**Attachments:** [CCHIC Board Jan 2023 COVID revised.pdf](#)

Update from Melissa Mennig and Kristina Dux on latest IQC and Hotels to Housing programs as well as other County updates. Sarah Lim provided updates on congregate shelter utilization.

Committee members asked questions and discussed.

### ADJOURNMENT

A motion was made by Kathy Kamp and seconded by Jacob Wright to Adjourn at 6:33 p.m. Motion passed by voice vote.