



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, May 1, 2023

5:30 PM

Virtual Meeting

CALL TO ORDER / ROLL CALL

Staff present: Sarah Lim, Johneisha Prescott, Casey Slaughter Becker, Linette Rhodes

Ulysses Williams (Chair) called the meeting to order at 5:34 p.m. with a quorum present.

Present: 9 - Nasra Wehelie; Dina Nina Martinez-Rutherford; Justine Harris; Ulysses Williams; Michele Doolan; Jacob Wright; Sarah Smith; Linda J. Ketcham and Sarah Baldwin

Excused: 1 - Katherine S. Kamp

APPROVAL OF MINUTES

A motion was made by Wright and seconded by Baldwin to approve the minutes of March 6, 2023 and April 3, 2023. Williams, Wehelie, Doolan, Baldwin and Harris recused. Motion passes unanimously.

Ayes: 4 - Dina Nina Martinez-Rutherford; Jacob Wright; Sarah Smith and Linda J. Ketcham

Recused: 5 - Nasra Wehelie; Justine Harris; Ulysses Williams; Michele Doolan and Sarah Baldwin

Excused: 1 - Katherine S. Kamp

PUBLIC COMMENT

1. [77024](#) Public Comment

Attachments: [RegistrantsReport-PriorMeetings-5.50pm.pdf](#)

A motion was made by Linda Ketcham and seconded by Wehelie to move Public Comment (77024) after the conclusion of Presentations.

Motion passed unanimously.

See registrants list, attached.

DISCLOSURES AND RECUSALS

None

PRESENTATIONS

2. [77533](#) 2024 City and county budget process overview

Attachments: [City of Madison CDD Budget Presentation.pdf](#)
[Dane County HAA Budget Presentation.pdf](#)

Linette Rhodes, City of Madison Community Development Division Supervisor, presented 2024 City of Madison budget process and important topics on homeless services and answered questions from the Committee.

Casey Becker, Dane County Division of Housing Access and Affordability Division Administrator, presented an overview of the Division, funded projects and 2024 County budget process and answered questions from the Committee.

3. [77022](#) Homelessness by the numbers: Point in Time, annual data, doubled up population estimates, and system performance measures

Attachments: [CCHIC Dane CoC Data Review 5.1.23.pdf](#)
[RegistrantsReport-PriorMeetings-5.50pm.pdf](#)

Johneisha Prescott, Dane County Housing Access and Affordability Division and Sarah Lim, City of Madison Community Development Division presented various data points regarding homelessness and system performance in Madison/Dane County.

REPORTS

4. [77025](#) Men's shelter development updates

Linette Rhodes gave an update on the new men's shelter development funded by the City and County.

5. [77026](#) COVID response updates

Attachments: [COVID updates -May 2023.pdf](#)

Johneisha Prescott gave an update on the timeline for County-funded COVID projects to wind down and other County funding opportunities. Sarah Lim gave an update on shelter utilization.

ADJOURNMENT

A motion was made by Wright and seconded by Baldwin to adjourn meeting. Motion passed unanimously.

Meeting adjourned at 7:35pm.