



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, February 5, 2024

5:30 PM

Virtual Meeting

CALL TO ORDER / ROLL CALL

Linda Ketcham called the meeting to order at 5:32 pm with a quorum present.

Staff present: Sarah Lim and Melissa Mennig

Present: 9 - Nasra Wehelie; Dina Nina Martinez-Rutherford; Justine Harris; Katherine S. Kamp; Michele Doolan; Jacob Wright; Sarah Smith; Takisha Jordan and Linda J. Ketcham

Absent: 2 - Ulysses Williams and Deja Mays

APPROVAL OF MINUTES

A motion was made by Jacob Wright and seconded by Dina Nina Martinez-Rutherford to Approve the minutes of January 8th, 2024.

Takisha Jordan abstained.

Motion approved by voice vote.

PUBLIC COMMENT

1. [81803](#) Public Comment

None

DISCLOSURES AND RECUSALS

None

roll call

Ulysses Williams arrived at 5:46 pm

Present: 10 - Nasra Wehelie; Dina Nina Martinez-Rutherford; Justine Harris; Ulysses Williams; Katherine S. Kamp; Michele Doolan; Jacob Wright; Sarah Smith; Takisha Jordan and Linda J. Ketcham

Absent: 1 - Deja Mays

A motion was made by Michele Doolan and seconded by Jacob Wright to move agenda item 81804 first in the agenda. Motion approved by voice vote.

PRESENTATIONS

2. [81872](#) HSC Education and Advocacy Committee Updates

Chara Taylor and Mary Carrasco-Shoer

Chara Taylor shared an update from Homeless Services Consortium Education and Advocacy Committee and their advocacy platform for the committee.

A question was asked about Rethke and Tree Lane about how individuals were being supported. City staff provided an update.

3. [81804](#) Family shelter and overflow funding overview

Attachments: [Family Shelter Overview Presentation-Updated.pdf](#)

Melissa Mennig presented an overview of the family shelter system as well as the current funding for family shelters.

Committee members asked questions.

Chair Linda Ketcham offered to draft a thank you letter to the shelter and outreach on behalf of the committee.

REPORTS

4. [81864](#) Staff Report

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

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

ADJOURNMENT

A motion was made by Ulysses Williams and seconded by Dina Nina Martinez-Rutherford to adjourn at 6:46pm. Motion passed by voice vote.