



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, October 7, 2024

5:30 PM

Virtual Meeting

CALL TO ORDER / ROLL CALL

Takisha Jordan called the meeting to order at 5:38 pm with a quorum present.

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

Present: 6 - Dina Nina Martinez-Rutherford; Justine Harris; Katherine S. Kamp; Michele Doolan; Takisha Jordan and Linda J. Ketcham

Absent: 2 - Kierstin Huelsemann and Chad Kemp

Excused: 1 - Nasra Wehelie

APPROVAL OF MINUTES

A motion was made by Michele Doolan and seconded by Dina Nina Martinez-Rutherford to approve the minutes of September, 9th, 2024. Motion passed by voice vote.

PUBLIC COMMENT

1. [85536](#) Public Comment

No public comment.

DISCLOSURES AND RECUSALS

None.

PRESENTATIONS

2. [85537](#) Updates from the HSC Lived Experience Council

Attachments: [CCHIC LEC update.pdf](#)

Takisha Jordan presented an overview of the Lived Experience Council (LEC) and gave an update on the work of the group in 2024 as well as challenges the LEC is facing. Members asked questions and Takisha Jordan responded.

ACTION ITEMS

3. [85538](#) Discussion and possible recommendations for the 2025 City and County budget

Attachments: [2025 City Budget Memo.pdf](#)
[CCHIC Budget Update-Dane County.pdf](#)

Discussion was had by committee members on the 2025 City and County Budgets and recommendations were made by members.

Linda Ketcham made a motion for the chairs to work with the staff to send a letter to support amendments of \$20,000 from City and \$20,000 from County to support the Lived Experience Council of the Homeless Services Consortium. Seconded my Michele Doolan. Passed by a voice vote.

Linda Ketcham made a recommendation for the City staff to send the City Finance Department slide deck to the Homeless Services Consortium listserv.

REPORTS

4. [85540](#) Staff Report

Attachments: [CCHIC Board Oct 2024 HAA update.pdf](#)

Sarah Lim presented City of Madison updates.

Melissa Mennig presented County updates and the 2023 eviction report to the committee.

Members asked questions.

ADJOURNMENT

A motion was made by Michele Doolan and seconded by Kathy Kamp to adjourn at 7:32pm. Motion passed by voice vote.