



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, March 3, 2025

5:30 PM

Virtual Meeting

CALL TO ORDER / ROLL CALL

Takisha Jordan called the meeting to order at 5:35 pm with a quorum present.

Staff present: Sarah Lim (City), Kristina Dux (County)

Present: 7 - Nasra Wehelie; Dina Nina Martinez-Rutherford; Kimberly Alan; Katherine S. Kamp; Michele Doolan; Takisha Jordan and Linda J. Ketcham

APPROVAL OF MINUTES

A motion was made by Dina Nina Martinez-Rutherford and seconded by Michele Doolan to approve the minutes of February 3, 2025. Motion passed by voice vote.

PUBLIC COMMENT

1. [87310](#) Public Comment

No public comment.

DISCLOSURES AND RECUSALS

None.

PRESENTATIONS

2. [87311](#) Wisconsin State Budget Items

Attachments: [WI State Budget PowerPoint.pdf](#)

Mike Basford, Director - State of Wisconsin Interagency Council on Homelessness, provided a brief overview of the Wisconsin State Budget Items. Members asked questions and Mike responded.

3. [87312](#) Lived Experience Council (LEC) and Youth Action Board (YAB) Updates and Continued Discussion re: compensation

Attachments: [LEC Interim Report Feb2025.pdf](#)

Takisha Jordan from LEC presented the achievements and challenges of the LEC and provided updates to the compensation for those with lived experience that serve on the Homeless Services Consortium (HSC) and boards and committees. Members asked questions and Takisha Jordan responded.

REPORTS

4. [87313](#) Staff Report

Kristina Dux presented Dane County Housing Access and Affordability (HAA) updates.

Sarah Lim presented City of Madison updates.

Members asked questions and staff responded.

ADJOURNMENT

A motion was made by Kimberly Alan and seconded by Linda Ketcham to adjourn at 6:43 pm. Motion passed by voice vote.