



# City of Madison

City of Madison  
Madison, WI 53703  
www.cityofmadison.com

## Meeting Minutes - Approved 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, August 2, 2021

5:30 PM

Virtual Meeting

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### CALL TO ORDER / ROLL CALL

Staff present: Sarah Lim, Ben Doing, Linette Rhodes

Ulysses Williams called the meeting to order at 5:32pm with a quorum present.

**Present:** 7 - Yannette Figueroa Cole; Kelly Beckett; Jason N. Ilstrup; Ulysses Williams; Katherine S. Kamp; Michele Doolan and Sarah Smith

**Absent:** 6 - Brian Benford; Elena Haasl; Victor T. Banks; Kat Koski; Linda J. Ketcham and Sarah Baldwin

### APPROVAL OF MINUTES

A motion was made by Doolan and seconded by Smith to Approve the minutes of July 12, 2021. Motion passed by voice vote.

### PUBLIC COMMENT

1. [66686](#) Public Comment

No general public comments.

### DISCLOSURES AND RECUSALS

Jason Ilstrup – registered lobbyist for Downtown Madison Inc.

### ACTION ITEMS

2. [66332](#) Shelters for parenting minors: Advocacy Agenda

**Attachments:** [Briarpatch- Sheltering Minors.pdf](#)

Briarpatch staff presented on the need for resources for parenting minors and their participation with Wisconsin Association for Homeless and Runaway Services (WAHRS) for advocacy.

Briarpatch staff also answered the committee member's questions including shelter options for parenting minors in Dane County, additional data regarding unmet needs, barriers to advocacy effort, consequences of not working on the

issue, and legislative barriers that need to be addressed. Committee members requested Briarpatch staff for additional follow-up information.

3. [66687](#) Meeting format starting in September (Virtual or in-person)

**Attachments:** [CCHIC Registered Speakers 8-2-21.pdf](#)

Bob Schaefer; neither support nor oppose; provided public comments.

A motion was made by Ilstrup and seconded by Kamp to keep the meeting virtual. Approved unanimously.

### STAFF REPORTS

4. [65496](#) COVID-19 response updates

Staff provided COVID-19 response updates including shelter utilization and COVID-19 Vulnerable Population Medical Respite Center.

5. [66750](#) Reindahl updates

Bob Schaefer; neither support nor oppose; provided public comments.

CDD staff provided updates regarding city's efforts including responding to Reindahl residents' concerns, finding alternative encampment sites, and funds available for unsheltered response.

6. [66755](#) Men's shelter updates

Bob Schaefer; neither support nor oppose; provided public comments.

CDD staff provided updates on men's shelter site search and selection process for a future shelter operator.

### ADJOURNMENT

A motion was made by Doolan and seconded by Figueroa-Cole to Adjourn at 7:17pm. Motion passed by voice vote.