



# 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, February 6, 2023

5:30 PM

Virtual Meeting

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### CALL TO ORDER / ROLL CALL

Staff present: Sarah Lim, Johnneisha Prescott

Linda Ketcham (Chair) called the meeting to order at 5:33 p.m. with a quorum present.

Staff announcements from City of Madison were presented by Sarah Lim, City staff.

**Present:** 8 - Brian Benford; Yannette Figueroa Cole; Justine Harris; Ulysses Williams; Jacob Wright; Sarah Smith; Linda J. Ketcham and Sarah Baldwin

**Excused:** 2 - Katherine S. Kamp and Michele Doolan

### APPROVAL OF MINUTES

A motion was made by Ald. Brian Benford, seconded by Sup. Jacob Wright to Approve the minutes. Sup. Sarah Smith abstained. No discussion and no opposition; motion passed unanimously.

### PUBLIC COMMENT

1. [75935](#) Public Comment

No registrants for public comment.

### DISCLOSURES AND RECUSALS

None

### PRESENTATIONS

2. [75936](#) Updates from HSC Education and Advocacy Committee

Marjorie Lewis (Chair of the HSC Education & Advocacy Committee) presented on the Committee's 2023 advocacy platform. Presentation included advocacy goals in support of individuals experiencing sheltered, unsheltered, and doubled-up homelessness, and self-paying in hotels.

No registrants for public comment. Committee members asked questions and discussed.

## REPORTS

3. [75937](#) Men's shelter development update

Sarah Lim provided updates on men's shelter facility progress.

No registrants for public comment. Committee members asked questions and discussed.

4. [75938](#) COVID response update

Update from Johneisha Prescott on latest IQC and Hotels to Housing programs as well as other County updates. Sarah Lim provided updates on congregate shelter utilization and joint City & County concerns regarding the lifting COVID-19 safety precautions by the CDC.

No registrants for public comment.

## ADJOURNMENT

A motion was made by Ulysses Williams and seconded by Yannette Figueroa-Cole to adjourn the meeting at 6:33 p.m. Motion passed by voice vote.