



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?*

Monday, February 7, 2022

5:30 PM

Virtual Meeting

CALL TO ORDER / ROLL CALL

Staff present: Sarah Lim, Kristina Dux, Jenna Jacobson, Jim O'Keefe

Linda Ketcham called the meeting to order at 5:37 p.m. with a quorum present.

Present: 8 - Brian Benford; Kelly Beckett; Ulysses Williams; Katherine S. Kamp;
Michele Doolan; Elena Haas; Sarah Smith and Linda J. Ketcham

Absent: 2 - Jason N. Ilstrup and Kat Koski

Excused: 2 - Yannette Figueroa Cole and Sarah Baldwin

APPROVAL OF MINUTES

A motion was made by Ketcham and seconded by Supervisor Doolan to make a change to the minutes. Linda Ketcham's name is spelled incorrectly (Ketchum) in attendance portion of minutes. No opposition to the one correction to the minutes of January 3, 2022. Motion passed by unanimously.

PUBLIC COMMENT

1. [69669](#) Public Comment

Attachments: [RegistrantsReport-CCHIC 2-7-2022.pdf](#)

Committee discussed public comments. Committee asked City staff questions about retrieving abandoned item from Reindahl Park.

DISCLOSURES AND RECUSALS

None disclosed

roll call

Jason Ilstrup joined the meeting at 5:54 pm.

Present: 9 - Brian Benford; Kelly Beckett; Jason N. Ilstrup; Ulysses Williams; Katherine S. Kamp; Michele Doolan; Elena Haas; Sarah Smith and Linda J. Ketcham

Absent: 1 - Kat Koski

Excused: 2 - Yannette Figueroa Cole and Sarah Baldwin

PRESENTATIONS

2. [69670](#) Unsheltered homelessness response panel discussion by outreach providers

Attachments: [RegistrantsReport-CCHIC 2-7-2022.pdf](#)
[Unsheltered homelessness in Madison Dane County.pdf](#)
[Memo from State Dept of Administration.pdf](#)

Sarah Lim from City of Madison presented on some local data on unsheltered homelessness. Panel members introduced themselves including name, organization and brief description of their work with the unsheltered population.

Nine panelists participated: Pearl Foster (CAARE), Mattie Reese (Connecting the Dots), Kristi Goldade (Focus Counseling), Jeff Turk (Friends of the State Street Family), Maria Tran and Meshan Rivers Adams (MACH OneHealth), Michael Moody and Ben Li (Catalyst for Change), Marjorie Lewis (Porchlight).

Panelists took turns answering the following questions. Committee members discussed and asked some additional questions of the panel.

1. What do you see as the primary causes of unsheltered homelessness?
2. For the people you work with, what barriers and challenges keep them from obtaining and maintaining housing?
3. What resources have worked well for people you work with, and what can be improved?
4. There are plans to build new shelters in Madison. What are some important things we should think about in planning for new shelters that would make it more likely for people you work with to use them?
5. What are the gaps in the system? Who are slipping through the cracks?
6. What are the solutions for unsheltered homelessness that you would like to advocate for?

3. [69671](#) Dairy Drive sheltered campground updates by MACH OneHealth and Kabba Recovery Services

Attachments: [RegistrantsReport-CCHIC 2-7-2022.pdf](#)
[Dairy Drive sheltered campground CCHIC 2_7_22.pdf](#)

Brenda Konkell (MACHOne Health) and Sara Allee-Jatta (Kabba Recovery Services) provided updates on the Dairy Drive sheltered campground. Committee asked questions and discussed.

ACTION ITEMS

4. [69672](#) Discussion and possible recommendations regarding the unsheltered homelessness response panel discussion and Dairy Drive sheltered campground presentation

Attachments: [RegistrantsReport-CCHIC 2-7-2022.pdf](#)

Committee asked questions including of two presenters regarding issues brought up during Items 2 and 3 and suggestions to invite outreach workers for further discussion. No formal action was taken.

STAFF REPORTS

5. [69673](#) Men's shelter updates

Attachments: [RegistrantsReport-CCHIC 2-7-2022.pdf](#)

Sarah Lim (City of Madison) provided update on site recommendation timeline.

6. [69674](#) COVID-19 response updates

Attachments: [RegistrantsReport-CCHIC 2-7-2022.pdf](#)

Sarah Lim (City of Madison) and Jenna Jacobson (Dane County) provided updates on congregate shelters, vulnerable population hotel, isolation and quarantine center, and other shelter utilization. Committee members asked questions and discussed.

ADJOURNMENT

A motion was made by Alder Benford and seconded by Ketcham. Adjourn at 8:33 p.m. Motion passed by voice vote.