



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, May 9, 2022

5:30 PM

Virtual Meeting

A. CALL TO ORDER

Linda Ketcham called the meeting to order at 5:34 p.m. with a quorum present.

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

Following the new County public meeting rules, Chair Ketcham asked if there was any objection to having a three-minute limit for public comments. No objection was raised.

Present: 6 - Brian Benford; Yannette Figueroa Cole; Ulysses Williams; Katherine S. Kamp; Linda J. Ketcham and Sarah Baldwin

Absent: 3 - Kelly Beckett; Michele Doolan and Sarah Smith

B. CONSIDERATION OF MINUTES

A motion was made by Williams and seconded Benford to approve the minutes of April 4, 2022. No discussion and no opposition. Ketcham, Williams, Baldwin, Benford, Figueroa-Cole voted to approve. Kamp abstained.

Absent: 6 - Kelly Beckett; Jason N. Ilstrup; Michele Doolan; Elena Haasl; Sarah Smith and Kat Koski

Ayes: 5 - Brian Benford; Yannette Figueroa Cole; Ulysses Williams; Linda J. Ketcham and Sarah Baldwin

Abstentions: 1 - Katherine S. Kamp

C. DISCLOSURES AND RECUSALS

None

D. ACTION ITEMS

1. [71228](#) 2023 Budget Recommendation Listening Session

Attachments: [CCHIC Reg REport 05-09-22 5pm.pdf](#)

Staff answered committee member's questions regarding existing assistance for transportation.

Committee members discussed the challenges people who are frequently

incarcerated face and importance of finding solutions for the population. The Committee will have presentation on homelessness among justice involved individuals and continue discussion regarding the public comment at the next meeting.

2. [71229](#) Homeless Bill of Rights

Attachments: [Homeless Bill of Rights - Madison Wisconsin Homeless Union.pdf](#)
[Homeless Bill of Rights - Resolution in other States.pdf](#)
[CCHIC Reg REport 05-09-22 5pm.pdf](#)
[Evelyn Gildrie-Voyles Email Comments.pdf](#)

A motion was made by Williams, seconded by Baldwin, to postpone the discussion on the homeless bill of rights to the June committee meeting. Unanimous.

E. PRESENTATIONS

3. [71230](#) Doubled Up Work Group Presentation (by HSC Doubled Up Work Group)

Attachments: [HBOS Presentation 5.9.pdf](#)
[DUW updates 5.9.pdf](#)

Jani Koester from HSC Doubled Up Work Group shared information on upcoming events hosted by the Work Group.

Johneisha Prescott, Housing Strategy Specialist from Dane County Housing Access and Affordability Division, presented short term and long term goals for her work at the County, gaps and needs, estimated number of people experiencing doubled up homelessness and next steps and answered the committee members' questions.

F. REPORTS TO COMMITTEE

4. [71231](#) Men's Shelter Updates

Attachments: [CCHIC Reg REport 05-09-22 5pm.pdf](#)

Jim O'Keefe provided updates on development of the new purpose-built men's shelter (Bartillion Dr) and the next temporary men's shelter (Zeier Rd) including preliminary timelines and estimated capital budget gap.

5. [71232](#) Covid-19 Response Update

Attachments: [CCHIC Reg REport 05-09-22 5pm.pdf](#)

Sarah Riley, Kristina Dux and Sarah Lim provided updates on COVID-19 Vulnerable Population Hotel, Isolation and Quarantine Center, and congregate shelter utilization and answered the committee members' questions.

G. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

6. [71233](#) Public Comment

Attachments: [CCHIC Reg REport 05-09-22 5pm.pdf](#)

H. FUTURE MEETING ITEMS AND DATES

7. [71234](#) Next CCHIC Meeting is June 13, 2022 at 5:30pm

I. SUCH OTHER BUSINESS AS ALLOWED BY LAW

None

J. ADJOURN

A motion was made by Williams, seconded by Benford to adjourn at 8:05 p.m.
Motion passed unanimously.

Minutes respectfully submitted by Kristina Dux and Sarah Lim, pending
committee approval.