



# 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?*

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Monday, November 7, 2022

5:30 PM

Virtual Meeting

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### A. CALL TO ORDER / ROLL CALL

Ulysses Williams called the meeting to order at 5:40 p.m. with a quorum present.

Staff present: Kristina Dux, Johnneisha Prescott, Melissa Mennig, Sarah Lim

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

Excused: 4 - Michele Doolan; Jacob Wright; Sarah Smith and Sarah Baldwin

### B. CONSIDERATION OF MINUTES

A motion was made by Kamp and seconded by Ketcham to approve the minutes of October 3, 2022. Approved with no opposition.

### C. DISCLOSURES AND RECUSALS

None.

### D. PRESENTATIONS

1. [74515](#) The Salvation Army new shelter development updates - Melissa Sorensen

Attachments: [CCHIC 11-07-22 Registration at 640.pdf](#)

Melissa Sorensen, Salvation Army Executive Director of Social Services, provided updates on the current women and shelter operation and new shelter campus development plans and answered the questions from the Committee.

**E. ACTION ITEMS**

None.

**F. REPORTS TO COMMITTEE**

1. [74516](#) Men's Shelter Update

**Sarah Lim provided updates on the temporary men's shelter and the permanent shelter development.**

2. [74517](#) Covid-19 Response Updates

**Attachments:** [CCHIC Board Nov 2022 COVID revised.pdf](#)

**Kristina Dux, Melissa Mennig and Sarah Lim provided updates on COVID-19 Isolation and Quarantine Center, Hotel to Housing Program, and congregate shelter utilization and answered the committee members' questions.**

3. [74518](#) Dane County Eviction Report

**Attachments:** [CCHIC Board Nov 2022 COVID revised.pdf](#)

**Melissa Mennig shared the Dane County 2020 and 2021 eviction reports for the County-funded capital projects and housing programs.**

**G. FUTURE MEETING ITEMS AND DATES**

**The next CCHIC meeting is Monday, December 5th at 5:30pm.**

**H. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA**

1. [74513](#) Public Comment

**Attachments:** [CCHIC 11-07-22 Registration at 640.pdf](#)

None.

**I. SUCH OTHER BUSINESS AS ALLOWED BY LAW**

None.

**J. ADJOURN**

**A motion was made by Figueroa Cole, seconded by Benford to adjourn at 6:36 p.m. Motion passed unanimously.**

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