



Dane County

Minutes - Final Unless Amended by Committee

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, August 5, 2024

5:30 PM

Virtual Meeting

A. Call To Order

Takisha Jordan called the meeting to order at 5:32 pm with a quorum present.

Staff present: Sarah Lim (City), Torrie Kopp-Mueller (City), Linette Rhodes (City),
Melissa Mennig (County)

- Present** 7 - SARAH BALDWIN, Supervisor MICHELE DOOLAN, DINA NINA
MARTINEZ-RUTHERFORD, TAKISHA JORDAN, Supervisor CHAD KEMP,
KIERSTIN HUELSEMANN, and JUSTINE HARRIS
- Excused** 2 - LINDA KETCHAM, and NASRA WEHELIE

B. Consideration of Minutes

[2024](#) 7-1-2024 CCHIC MINUTES
[MIN-166](#)

Attachments: [7-1-24 CCHIC Minutes](#)

A motion was made by Michele Doolan and seconded by Dina Nina
Martinez-Rutherford to approve the minutes of July 1st, 2024. Motion passed by
voice vote.

C. Public Comment on Items not on the Agenda

- No written comments
- There were no registered speakers for general public comment

D. Disclosures and Recusals

None.

E. Presentations

1. New Men's Shelter Development Update – City of Madison Community Development Division

Linette Rhodes, City of Madison, provided an overview and update of the Bartillon Shelter project. Miron Construction was selected as the general contractor for the project with an estimated building start date in August 2024. Naming of the project will be a next step in the process. The project is still looking for additional operating funding. Members asked questions and staff responded.

2. Community Plan to Prevent and End Homelessness Implementation Plan – HSC Community Plan Oversight Committee

[2024](#) 2024 COMMUNITY PLAN PRESENTATION
[PRES-059](#)

Attachments: [84651 - 2024 Community Plan Presentation](#)

Torrie Kopp Mueller, Continuum of Care Coordinator, City of Madison, shared Dane Forward, the 5-year Plan to Prevent and End Homelessness with members of the committee. Highlights were given for the implementation for year 1. Members asked questions and items were discussed.

F. Action Items

[2024](#) BUDGET RECOMMENDATION LISTENING SESSION FOR THE 2025 CITY AND
[ACT-068](#) COUNTY BUDGET PROCESSES

Committee discussed items they wanted to support in the 2025 City and County budgets.

A motion was made by Dina Nina Martinez-Rutherford and seconded by Michele Doolan to send a letter to the City of Madison, Common Council members, Dane County Executive and County Board Supervisors to recommend sufficient funding for the shelters, homeless diversion and prevention, housing options for families, creativity in utilizing the affordable housing development fund, continued support for the regional housing strategy and transportation.

Motion passed by voice vote.

G. Reports to Committee

1. Staff Report

[2024](#) 8.5.2024 CCHIC HAA PRESENTATION
[PRES-060](#)

Attachments: [84653 - CCHIC Board Aug 2024 HAA updates](#)

City and County staff presented updates. Members asked questions and items were discussed.

H. Adjourn

A motion was made by Dina Nina Martinez-Rutherford and seconded by Justine Harris to adjourn at 7:18 pm. Motion passed by voice vote.