



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, July 7, 2025

5:30 PM

Virtual Meeting

CALL TO ORDER / ROLL CALL

Linda Ketcham called the meeting to order at 5:36 with a quorum present.

Staff present: Sarah Lim, Johnneisha Prescott, Barrett Decker, Carousel Bayrd

Present: 9 - Davy Mayer; Julia Matthews; Kimberly Alan; Katherine S. Kamp; Michele Doolan; Tommy Rylander; Takisha Jordan; Xavier Yarn and Linda J. Ketcham

Excused: 1 - Heather Sims

APPROVAL OF MINUTES

A motion was made by Xavier Yarn and seconded by Kathy Kamp to approve the minutes of June 9, 2025. Motion passed by voice vote.

PUBLIC COMMENT

1. [88955](#) Public Comment

None

DISCLOSURES AND RECUSALS

Kathy Kamp – President Board of Directors of Solace House; recuses voting on agenda item #88953; budget item related to Solace House.

Takisha Jordan – Founder and President of Lived Experience Counsel; recuses voting on agenda items #88952 & #88953; budget items related to funding for persons with lived experience.

ACTION ITEMS

2. [88952](#) Review and Approval of the Budget Recommendation Letter - Lived Experience Council (LEC) recommendation

Attachments: [DRAFT CCHIC Budget Recommendations Letter.pdf](#)

A motion was made by Michele Doolan and seconded by Xavier Yarn to conduct a re-vote to approve the funding recommendations to support people with lived experience & continued funding of the Solace House.

Takisha Jordan recused themselves from the vote.

Motion passed by voice vote.

3. [88953](#) 2026 City and County Budget Discussion and Recommendations

Members discussed the draft budget recommendation letter.

A motion was made by Michele Doolan and seconded by Julia Matthews to vote on item #4 separately from the rest of the budget recommendation letter and moving it to approval.

A motion was made by Michele Doolan and seconded by Xavier Yarn to move budget recommendation items #1-#3 to approval.

Takisha Jordan and Kathy Kamp recused themselves from voting. Motion passed by voice vote.

REPORTS

4. [88954](#) Staff Report

Sarah Lim provided updates for the City of Madison.

Johneisha Prescott provided updates for Dane County.

roll call

Michele Doolan was excused at 6:30pm, during the staff report.

Present: 8 - Davy Mayer; Julia Matthews; Kimberly Alan; Katherine S. Kamp; Tommy Rylander; Takisha Jordan; Xavier Yarn and Linda J. Ketcham

Excused: 2 - Michele Doolan and Heather Sims

ADJOURNMENT

A motion was made by Kim Alan and seconded by Xavier Yarn to adjourn at 6:38. Motion passed by voice vote.