City of Madison

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, March 4, 2024	**5:30 PM**	**Virtual Meeting**

CALL TO ORDER / ROLL CALL

Ulysses Williams called the meeting to order at 5:34 pm with a quorum present.

Staff present: Sarah Lim (City) and Kristina Dux (County)

Present: 8 - Nasra Wehelie; Dina Nina Martinez-Rutherford; Justine Harris; Ulysses Williams; Michele Doolan; Jacob Wright; Sarah Smith and Takisha Jordan

Absent: 1 - Deja Mays

Excused: 2 - Katherine S. Kamp and Linda J. Ketcham

APPROVAL OF MINUTES

A motion was made by Supervisor Jacob Wright and seconded by Supervisor Michelle Doolan to Approve the minutes of February 5th 2024. Motion approved by voice vote.

PUBLIC COMMENT

1.   82295   Public Comment

None

DISCLOSURES AND RECUSALS

None

PRESENTATIONS

2.   82288   Community Plan to Prevent and End Homelessness

Attachments: CCHIC 3-4-2024 Homebase Community Plan Presentation.pdf

Homebase (Mihir Vohra and Karen Kowal) presented on Dane Forward: A Five-Year Plan to Prevent and End Homelessness (2024-2029). Homebase gave an overview of the process, reviewed the Table of Contents and explained specific sections, and summarized the Five Strategic Goals identified in the completed plan. The Community Plan will be presented to the Homeless

Services Consortium (HSC) this month for approval.

ACTION ITEMS

3.   **82290**   Discussion and possible recommendations regarding the Community Plan to Prevent and End Homelessness

No discussion or action taken

REPORTS

4.   **82292**   Staff Report

**Attachments:**   CCHIC Mar 2024 HAA updates.pdf

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

ADJOURNMENT

A motion was made by Alder Martinez-Rutherford and seconded by Alder Nasra Wehelie to adjourn at 6:07 pm. Motion passed by voice vote.