

# **Milwaukee County**

# **Meeting Agenda**

# Committee on Health Equity, Human Needs and Strategic Planning

Chairperson: Supervisor Shawn Rolland
Vice Chairperson: Supervisor Priscilla E. Coggs-Jones
Supervisor Anthony Staskunas
Supervisor Deanna Alexander
Supervisor Sheldon Wasserman

Committee Coordinator: Kelsey A. Evans (414) 278-4013 Research Analyst: Bree Bzdawka (414) 278-3967

Wednesday, March 6, 2024

9:00 AM

Room 203-R and Microsoft Teams
County Legislative Information Center

#### **REVISION #1**

Please note the addition of new Item 6, File No. 24-357.

#### HYBRID MEETING

This meeting will be held in Room 203-R, and will be live-streamed on the County Legislative Information Center:

https://milwaukeecounty.legistar.com/Calendar.aspx

This meeting is being conducted in a hybrid format. In addition to in-person attendance in Room 203-R, per Section 1.01(d) of the Milwaukee County Code of General Ordinances, this meeting is also being conducted remotely via Microsoft Teams.

Anyone who would like to speak to Committee members during a hybrid meeting is welcome to provide public comment by:

- o Filling out a Public Comment Card in Room 203-R, or
- Visiting: milwaukee.gov/PublicComment and following the instructions provided to participate via Microsoft Teams.

Individuals may submit a written eComment via the County Legislative Information Center (CLIC) at: https://milwaukeecounty.legistar.com, upon publication of a committee agenda.

The Office of the County Clerk collects eComments via CLIC, and appends these official public records to Reference File No. 24-59 at the conclusion of each meeting.

## **Public Notice**

PLEASE TAKE NOTICE: Members of the Milwaukee County Board of Supervisors (County Board) who are not members of this committee may attend this meeting to participate or to gather information.

Therefore, notice is hereby given that this meeting may constitute a meeting of the County Board and/or a meeting of one or more of the County Board's other committees, commissions, or task forces, although no action will be taken at this meeting by the County Board or any of its other committees, commissions, or task forces.

NOTICE: The Committee may consider and vote to recommend County Board adoption of a resolution related to the subject of any "information only" item listed on this agenda. The public will be offered the opportunity to comment on any such proposal at this meeting.

### Call To Order

### Roll Call

#### **APPOINTMENTS - 3**

1	<u>24-241</u>	From the County Executive, appointing Shaneika Baldwin to the Commission for Persons with Disabilities with a term expiring on March 21, 2026.
		Attachments: 24-241 APPOINTMENT LETTER
		24-241 BIOGRAPHY/RESUME
2	<u>24-250</u>	From the County Executive, appointing Jacqueline Smith to the Milwaukee County Commission on Aging for a term expiring on March 21, 2027.
		Attachments: 24-250 APPOINTMENT LETTER
		24-250 BIOGRAPHY/RESUME
3	<u>24-276</u>	From the County Executive, appointing Shirley Drake to the Milwaukee County Community Service Board for a term expiring March 21, 2027.
		Attachments: 24-276 APPOINTMENT LETTER
		24-276 BIOGRAPHY/RESUME

## RESOLUTIONS - 2 [ORDINANCE]

**4** <u>24-252</u>

A resolution/ordinance amending Chapter 46 of the Milwaukee County Code of General Ordinances to create Sections 46.12 to 46.18 - County and Cities Housing Committee, comprised of members of the community, policymakers, and staff to discuss housing-related issues across Milwaukee County and its municipalities and provide recommendations for improvement

<u>Sponsors:</u> Rolland, Taylor (5), Martinez, Martin, Burgelis, Gómez-Tom, Shea,

Vincent and Logsdon

Attachments: 24-252 RESOLUTION/ORDINANCE

24-252 FISCAL NOTE

**5** 24-283

Requesting the Milwaukee County Office of Corporation Council (OCC) to seek a formal opinion from the Wisconsin Attorney General's Office regarding the enforceability of Chapter 107 of the Milwaukee County Code of General Ordinances related to Section 8 housing penalty provisions and calling upon the Wisconsin State Legislature to amend Wisconsin State Statute 66.1011(1) to specifically include Section 8 vouchers in its definition of "lawful sources of income"

Sponsors: Rolland, Clancy, Burgelis, Gómez-Tom, Martinez, Martin, Taylor (5) and

Coggs-Jones

Attachments: 24-283 RESOLUTION

24-283 FISCAL NOTE

#### **DEPARTMENT OF HEALTH AND HUMAN SERVICES - 1**

6 24-357

Informational report from the Director, Department of Health and Human Services, identifying the Behavioral Health Services Division's funding allocations and program efficiencies for mental health programs in compliance with Ch. 51 of Wisconsin State Statutes (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: 24-357 REPORT

24-357 BHS ANNUAL REPORT

#### E-COMMENTS - 1

**7** 24-59

eComments submitted to the Committee on Health Equity, Human Needs, and Strategic Planning via the County Legislative Information Center (CLIC).

\*The Office of the County Clerk collects eComments via CLIC, and appends these official public records to Reference File No. 24-59 at the conclusion of each meeting.

# **Adjournment**

## Deadline for the next meeting:

The next regular meeting of the Committee on Health Equity, Human Needs, and Strategic Planning will be determined after the Monday, April 15, 2024, Organizational Meeting of the Milwaukee County Board of Supervisors.

Approval Tracking System review must be completed in Legistar on or before Friday, April 19, 2024, by 5:00 p.m., for the May meeting cycle.

## Americans with Disabilities Act (ADA) accommodation requests:

ADA accommodation requests should be filed with the Milwaukee County Office for Persons with Disabilities, 278-3932 (voice) or 711 (TRS), upon receipt of this notice.

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