



Milwaukee County

Meeting Minutes

Committee on Health Equity, Human Needs and Strategic Planning

Chairperson: Supervisor Shawn Rolland

Vice Chairperson: Supervisor Caroline Gómez-Tom

Supervisor Deanna Alexander

Supervisor Felesia A. Martin

Supervisor Kathleen Vincent

Committee Coordinator: Kelsey A. Evans (414) 278-4013

Research Analyst: Jane Geyer (414) 278-4742

Thursday, September 4, 2025

3:00 PM

Room 203-R and Microsoft Teams
County Legislative Information Center

HYBRID MEETING

This meeting was held in Room 203-R, and was live-streamed on the County Legislative Information Center: <https://milwaukeecounty.legistar.com/Calendar.aspx>

Call To Order

Roll Call at 3:01 p.m.

Present 4 - Gómez-Tom, Martin, Vincent and Rolland

Excused 1 - Alexander

Supervisor Deanna Alexander was not present at the time the roll was called, but appeared virtually shortly thereafter.

Supervisors Deanna Alexander, Felesia A. Martin, and Kathleen Vincent appeared virtually for today's meeting.

APPOINTMENT - 1

- 1 [25-483](#) From the County Executive, appointing Andi Minster to the Aging and Disability Resource Center (ADRC) Governing Board for a term ending on September 30, 2028. **(07/10/25: Laid Over for One Meeting)**

Attachments: [25-483 APPOINTMENT LETTER](#)
 [25-483 BIOGRAPHY/RESUME](#)

APPEARANCE:

Kyle Ashley, Director of Community Outreach, Office of the County Executive

Andi Minster, Appointee, appeared virtually and spoke for information only regarding this Appointment.

A motion was made by Supervisor Gómez-Tom that this Appointment be **RECOMMENDED FOR CONFIRMATION**. The motion **PREVAILED** by the following vote:

Aye: 5 - Gómez-Tom, Alexander, Martin, Vincent and Rolland

DEPARTMENT OF HEALTH AND HUMAN SERVICES (DHHS) - 3

- 2 [25-593](#) An informational report from the Executive Director, Department of Health and Human Services, on the proposed relocation of the Kelly Senior Center to the Bucyrus Campus in South Milwaukee. **(Considered by the Committees on Health Equity, Human Needs, and Strategic Planning; and Finance) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [25-593 REPORT](#)

APPEARANCES:

Shakita LaGrant-McClain, Director, Department of Health and Human Services (DHHS)

David Cialdini, Senior Real Estate Project Manager, Housing Services, DHHS

Que El-Amin, President, Scott Crawford, Inc., appeared virtually and spoke for information only regarding this Informational Report.

This Informational Report was **DISCUSSED WITH NO ACTION TAKEN**.

- 3 [25-603](#) A report from the Executive Director, Department of Health and Human Services, requesting confirmation of the Commission on Aging's (COA) decision to close four senior meal sites located in Housing Authority of the City of Milwaukee (HACM) residential facilities and seeking authorization to amend the Milwaukee Christian Center's multicultural senior center and meal site contract **(Referred to the Committee on Health Equity, Human Needs, and Strategic Planning for INFORMATIONAL PURPOSES ONLY per Section 59.52(31)(d), Wisconsin State Statutes; Referred to the Committee on Finance)**

Attachments: [25-603 REPORT](#)
 [25-603 RESOLUTION](#)
 [25-603 FISCAL NOTE](#)

APPEARANCE:

Daniel "Dan" Idzikowski, Director, Aging Services, Department of Health and Human Services

This Action Report was referred to the Committee on Health Equity, Human Needs, and Strategic Planning for INFORMATIONAL PURPOSES ONLY per Section 59.52(31)(d), Wisconsin State Statutes, and was DISCUSSED WITH NO ACTION TAKEN.

- 4 [25-584](#) A report from the Executive Director, Department of Health and Human Services (DHHS), requesting authority to establish an interest-bearing escrow account on behalf of Family Self Sufficiency (FSS) participants as part of the Housing Choice Voucher Program **(Referred to the Committees on Health Equity, Human Needs, and Strategic Planning; and Finance)**

Attachments: [25-584 REPORT](#)
 [25-584 RESOLUTION](#)
 [25-584 FISCAL NOTE](#)

APPEARANCE:

Damir Djidic, Director of Supportive Housing Programs, Housing Services, Department of Health and Human Services

A motion was made by Supervisor Gómez-Tom that this Action Report be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:

Aye: 5 - Gómez-Tom, Alexander, Martin, Vincent and Rolland

**STRATEGY DIVISION
OFFICE OF STRATEGY, BUDGET, AND PERFORMANCE (OSBP) - 1**

- 5 [25-590](#) From the Strategy Director, Office of Strategy, Budget and Performance,
Providing an Informational Report on the Future State Project
**(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY
THE COMMITTEE)**

Attachments: [25-590 REPORT](#)
[25-590 POWERPOINT](#)

APPEARANCE:

Isaac Rowlett, Strategy Director, Strategy Division, Office of Strategy, Budget,
and Performance

Johanna Jimenez, Policy and Advocacy Director, Community Development
Alliance, appeared virtually and spoke for information only regarding this
Informational Report.

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

**OFFICE OF EQUITY / OSBP /
DEPARTMENT OF ADMINISTRATIVE SERVICES - 1**

- 6 [25-592](#) Report from the Directors, Office of Equity, Strategy, Budget & Performance and Department of Administrative Services, providing an informational report on the development of a Milwaukee County Language Access initiative supported by Placed Based Innovation Community Core Team, Government Alliance on Race and Equity (GARE) Race Forward. **(Considered by the Committees on Health Equity, Human Needs, and Strategic Planning; and Finance)**
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [25-592 REPORT](#)
[25-592 OFFICE OF EQUITY POWERPOINT \(received 09/02/25\)](#)
[25-592 ADMINISTRATIVE SERVICES POWERPOINT \(received 09/03/25\)](#)

APPEARANCES:

Kenmikiya Terry, Director of Equity Strategy and Operations, Office of Equity
Jaqueline Zeledon, Strategic Communications Manager, Office of Equity
Robert "Matt" Johnson, Deputy Chief Information Officer, Information Management Services Division, Department of Administrative Services (virtually)

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

DHHS - 1

- 7 [25-579](#) A report from the Executive Director, Department of Health and Human Services, regarding the 2024 Credible Messenger Impact Report for the Children, Youth and Family Services **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [25-579 REPORT](#)
[25-579 POWERPOINT \(received 08/29/25\)](#)

APPEARANCES:

Kelly Pethke, Administrator, Children, Youth, and Family Services (CYFS), Department of Health and Human Services (DHHS)
Vaynesia Kendrick, Program Manager, Community Violence Intervention, CYFS, DHHS

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

OFFICE OF EQUITY - 1

- 8 [25-448](#) Report from the Director, Office of Equity, providing an informational report on the development of a Milwaukee County Economic Development Blueprint supported by the City Start Grant
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [25-448 REPORT](#)
 [25-448 POWERPOINT \(09/04/25\)](#)

APPEARANCES:

Sumaiyah Clark, Director, Office of Equity
Rick Banks, Senior Program Manager, Office of Equity

Mr. Banks provided an electronic presentation, which is attached to this file as "25-448 POWERPOINT (09/04/25)."

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

DHHS - 1

- 9 [25-61](#) From the Director, Department of Health and Human Services, providing an informational report regarding the implementation of a Secured Residential Care Center for Children and Youth in Milwaukee County, under 2017 Wisconsin Act 185, and commitments in the State of Wisconsin Division of Juvenile Corrections. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [25-61 SEPTEMBER REPORT \(received 08/15/25\)](#)

APPEARANCE:

Kelly Pethke, Administrator, Children, Youth, and Family Services, Department of Health and Human Services

The September Report for this Reference File was DISCUSSED WITH NO ACTION TAKEN.

E-COMMENTS - 1

10 [25-60](#) 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 submitted via CLIC, and appends these official public records to Reference File No. 25-60 at the conclusion of each meeting.

There were no appearances for Item 10.

There were no eComments submitted for the September 4, 2025, meeting.

The September 4, 2025, record of eComments was DISCUSSED WITH NO ACTION TAKEN.

Length of Meeting: 3:01 p.m. to 5:00 p.m.

Adjourned,

**Kelsey A. Evans
Committee Coordinator
Legislative Services, Office of the County Clerk
Committee on Health Equity, Human Needs, and Strategic Planning**

Deadline for the next meeting:

The next regular meeting for the Committee on Health Equity, Human Needs, and Strategic Planning is Thursday, December 4, 2025, at 3:00 p.m.

Approval Tracking System review must be completed in Legistar on or before Friday, November 14, 2025, at 5:00 p.m., for the December meeting cycle.