

Milwaukee County

Meeting Agenda

Health Equity, Human Needs and Strategic Planning

Chairperson: Supervisor Felesia A. Martin Vice Chairperson: Supervisor Shawn Rolland Supervisor Sheldon A. Wasserman Supervisor Ryan Clancy Supervisor Russell Antonio Goodwin, Sr.

Committee Coordinator: Allyson R. Smith, 414-278-4225 Research Analyst: Lottie Maxwell-Mitchell 414-278-3967

Wednesday, September 15, 2021

9:00 AM

County Legislative Information Center

REVISION 1

Please note the addition of New Item 4 (File No. 21-859)

VIRTUAL MEETING

This meeting will be live-streamed on the County Legislative Information Center: https://milwaukeecounty.legistar.com/Calendar.aspx

Per Section 1.01(d) of the Milwaukee County Code of General Ordinances, this meeting is being conducted remotely.

Anyone who would like to speak to committee members during a virtual meeting is welcome to provide live public comment by visiting: www.milwaukee.gov/PublicComment and following the instructions provided.

If a member of the public does not have access to an internet capable device they can join the meeting remotely from the Milwaukee County Courthouse (901 N. 9th Street, Room 201, Milwaukee, WI).

As an alternative to live public comment, 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. 21-27 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 - 2

1 21-705 From the County Executive, appointing Ms. Colleen Galambos, Ph.D., DSW, to the Aging and Disability Resource Center Governing Board for a term expiring September 23, 2024.

<u>Attachments:</u> 21-705 APPOINTMENT LETTER
21-705 BIOGRAPHY/RESUME

2 21-706 From the County Executive, appointing Ms. Anne Kearney to the Milwaukee County Commission for Persons with Disabilities for a term expiring September 23, 2023.

<u>Attachments:</u> 21-706 APPOINTMENT LETTER
21-706 BIOGRAPHY/RESUME

RESOLUTION - 2

3 21-611

A resolution to set a short-term goal for 2024 for Milwaukee County's aspiration to become the healthiest County in Wisconsin and requesting the Office of African American Affairs (OAAA) and the Department of Health and Human Services (DHHS) track health outcomes for the County, including quality of life and health factors including health behaviors, clinical care, social and economic factors, and physical environment (07/29/21 County Board Meeting: Referred to the Committee on Health Equity, Human Needs and Strategic Planning)

Attachments: 21-611 REPORT

21-611 RESOLUTION 21-611 FISCAL NOTE

21-611 HEHNSP Amendment I (Adopted; Vote 3-2)

21-611 COUNTY BOARD RESOLUTION

4 21-859

A resolution requesting the creation of a pilot reentry program that provides incarceration and post-incarceration support for individuals returning to the community and requesting the Milwaukee County House of Correction working in conjunction with the Milwaukee County Department of Health and Human Services, the Behavioral Health Division, and the Office of the Sheriff to develop a pilot reentry program that assists individuals post-incarceration with navigating housing resources, economic resources, mental health services, and trusted community members to prepare them to successfully reenter the community, maintain productivity, and become less likely to reoffend

Sponsors: Taylor

Attachments: 21-859 RESOLUTION

21-859 FISCAL NOTE

OFFICE OF THE COUNTY EXECUTIVE - 1

5 <u>21-798</u>

Informational Report on the Organizational Redesign Project (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: 21-798 REPORT

21-798 POWERPOINT (received 09/15/21)

Milwaukee County

Printed on 9/15/2021 8:53:45AM

DEPARTMENT OF HEALTH AND HUMAN SERVICES - 5

6	<u>21-802</u>	An informational report from the Director, Department of Health and Human Services, regarding the status of Milwaukee County's Emergency Rental Assistance (ERA) funds (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE) Attachments: 21-802 REPORT
7	<u>21-799</u>	From the Directors of the Department of Health and Human Services and the Department of Administrative Services providing a report on the decision to remain at the Marcia P. Coggs Human Services Center. (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE) Attachments: 21-799 REPORT 21-799 POWERPOINT
8	<u>21-42</u>	From the Director, Department of Health and Human Services, providing an informational report regarding the Mental Health Emergency Center. (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE) Attachments: 21-42 SEPTEMBER REPORT (received 08/20/21)
9	<u>21-28</u>	From the Director, Department of Health and Human Services, providing an informational report regarding commitments in the State of Wisconsin Division of Juvenile Corrections. (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE) Attachments: 21-28 SEPTEMBER REPORT (received 09/09/21)
10	<u>21-29</u>	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. (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Page 4

Attachments: 21-29 SEPTEMBER REPORT (received 09/09/21)

E-COMMENTS

11 21-27

eComments submitted to the Committee on Health Equity, Human Needs and Strategic Planning via the County Legislative Information Center (CLIC). (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

*The Office of the County Clerk collects eComments via CLIC, and appends these official public records to Reference File No. 21-27 at the conclusion of each meeting.

Adjournment

Deadline for the next meeting:

The next regular meeting for the Committee on Heath Equity, Human Needs and Strategic Planning, is Wednesday, October 27, 2021, at 9:00 a.m

Approval Tracking System review must be completed in Legistar on or before Friday, October 1, 2021, by 5:00 p.m., for the October 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.