



Milwaukee County

County Courthouse
901 N. 9th Street, Rm.
201B
Milwaukee, WI 53233

Meeting Minutes Judiciary, Safety and General Services Committee

Chairperson: Supervisor Willie Johnson, Jr.
Vice Chairperson: Supervisor Anthony Staskunas
Supervisor Peggy A. West
Supervisor Deanna Alexander
Supervisor Eddie Cullen
Committee Coordinator: Allyson R. Smith, 414-278-4225
Research Analyst: Erica Hayden, 414-278-4362

Thursday, September 14, 2017

9:00 AM

Room 201B

Call To Order

Roll Call at 9:06 a.m.

Present 3 - Staskunas, Alexander and Johnson Jr.

Excused 2 - West and Cullen

Supervisor Cullen was not present at the time the roll was called, but appeared later during the meeting.

CLOSED SESSION - ITEMS 1 AND 2

The Committee may adjourn into closed session under the provisions of Section 19.85(1)(g), Wisconsin State Statutes, for the purpose of the Committee receiving oral or written advice from legal counsel concerning strategy to be adopted with respect to pending or possible litigation with regard to the following matter(s). At the conclusion of the closed session, the Committee may reconvene in open session to take whatever actions it may deem necessary.

Colleen Foley, Deputy Corporation Counsel, Office of Corporation Counsel, opined that it was appropriate to discuss cases 3 and 10 as listed in the September report under Item 1 in closed session.

A motion was made by Supervisor Staskunas to **ADJOURN INTO CLOSED SESSION** for the purpose of the Committee receiving oral or written advice from legal counsel concerning strategy to be adopted with respect to Item 1. The motion **PREVAILED** by the following vote:

Aye: 3 - Staskunas, Alexander and Johnson Jr.

Excused: 2 - West and Cullen

CORPORATION COUNSEL - 2

- 1 [17-9](#) From Corporation Counsel, Office of Corporation Counsel, providing an informational monthly report regarding the status of pending litigation.
(Considered by the Committees on Judiciary, Safety, and General Services, and Finance and Audit) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [17-9 SEPTEMBER REPORT](#)

APPEARANCES:

Margaret C. Daun, Corporation Counsel, Office of Corporation Counsel (OCC)
Colleen Foley, Deputy Corporation Counsel, OCC

This item was discussed in open and closed session.

This Reference File was DISCUSSED WITH NO ACTION TAKEN.

The Committee was in closed session from 9:14 a.m. to 10:07 a.m. Upon reconvening at 10:07 a.m., a roll call was taken and all Committee members were present, with the exception of Supervisor Cullen who was excused from a portion of today's meeting, and Supervisor West who was excused from today's meeting.

**Corporation Counsel Recommends Payment/Settlement of the Following
Claim/Litigation**

Claim amounting to more than \$10,000

- 2 [17-618](#) From Deputy Corporation Counsel, Office of Corporation Counsel, recommending payment in the amount of \$10,524.69 by Wisconsin Mutual Insurance Corporation, on behalf of Milwaukee County, to settle the property damage claim of We Energies resulting from a December 10, 2016, incident.

Attachments: [17-618 REPORT](#)
 [17-618 RESOLUTION](#)
 [17-618 FISCAL NOTE](#)

APPEARANCE:
Colleen Foley, Deputy Corporation Counsel, Office of Corporation Counsel

Supervisor Cullen was not present at the time the roll was called on this item, but later requested unanimous consent to be recorded as voting in the affirmative. There being no objections by Committee members, it was so ordered by the Chairman.

The Committee did not adjourn into closed session.

A motion was made by Supervisor Staskunas that this Claim or Litigation be **RECOMMENDED FOR ADOPTION**. The motion **PREVAILED** by the following vote:

Aye: 4 - Staskunas, Alexander, Cullen and Johnson Jr.

Excused: 1 - West

RESOLUTION - 1

- 3 [17-523](#) A resolution creating a policy on the treatment of pregnant or postpartum persons in a Milwaukee County correctional facility. **(07/13/17: Laid over for one meeting cycle)**

Sponsors: Taylor (2), Dimitrijevic, Lipscomb Sr., Alexander, Johnson Jr. and Sartori

Attachments: [17-523 RESOLUTION](#)
[17-523 FISCAL NOTE](#)
[17-523 LETTER OF SUPPORT STATE SEN. LATONYA JOHNSON](#)
[17-523 LETTER OF SUPPORT STATE SEN. CHRIS LARSON](#)
[17-523 LETTER OF SUPPORT SUP. SHELDON WASSERMAN](#)
[LETTER OF SUPPORT STATE REP. DAVID CROWLEY](#)
[17-523 LETTER OF SUPPORT ALD. CAVALIER JOHNSON](#)

APPEARANCES:

Supervisor Sequanna Taylor, District 2
Colleen Foley, Deputy Corporation Counsel, Office of Corporation Counsel (OCC)
Margaret C. Daun, Corporation Counsel, OCC
Richard Schmidt, Acting Sheriff, Milwaukee County Sheriff's Office
Emily Petersen, Legislative Assistant to Supervisor Sheldon A. Wasserman, District 3
Supervisor Marina Dimitrijevic, District 4
Supervisor David L. Sartori, District 8

Chairman Johnson Jr., acknowledged receipts of letters in favor of this item from the following officials, which are attached to this file:
State Senator LaTonya Johnson, District 6, Wisconsin State Legislature
State Senator Chris Larson, District 7, Wisconsin State Legislature
State Representative David Crowley, District 17, Wisconsin State Assembly
Supervisor Sheldon A. Wasserman, District 3
Alderman Cavalier Johnson, District 2, City of Milwaukee Common Council

Supervisors Alexander, Johnson, Jr., and Sartori asked unanimous consent to be added as cosponsors of this resolution. There being no objections by Committee members, it was so ordered by the Chairman.

The following people appeared and spoke in favor of this item:

Erin Cassidente, C.A.R.E Network
Debra Studey Leffleman, Licensed Midwife, Conscious Beginnings
Katy Kujala-Korpela, Progressive Moms of Milwaukee
Jamie Hartman, Progressive Moms of Milwaukee
Theresa Winter
Tamara Thompson Moore, Wisconsin Doula of Collor Collective Maroon
Calabash Harambee Village
Lyanne Jordan, Maroon Calabash, Harambee Village

Eileen Lauer registered in favor of this item, but did not speak.

Supervisor Cullen was not present at the time the roll was called on this item, but later requested unanimous consent to be recorded as voting in the affirmative. There being no objections by Committee members, it was so ordered by the Chairman.

A motion was made by Supervisor Alexander that this Resolution be **RECOMMENDED FOR ADOPTION**. The motion **PREVAILED** by the following vote:

Aye: 4 - Staskunas, Alexander, Cullen and Johnson Jr.

Excused: 1 - West

DEPARTMENT OF HEALTH AND HUMAN SERVICES - 1

- 4 [17-588](#) From the Interim Director, Department of Health and Human Services, requesting authorization to administer a new appeal process for individuals barred or restricted under the Milwaukee County Caregiver Policy.

Attachments: [17-588 REPORT](#)
 [17-588 RESOLUTION](#)
 [17-588 FISCAL NOTE](#)
 [17-588 DHHS BACKGROUND CHECK PROCESS](#)
 [17-588 REHABILITATION REVIEW PROCESS](#)
 [17-588 JSGS AMENDMENT 1](#)

APPEARANCES:

Dennis Buesing, Contract Administrator, Department of Health and Human Services (DHHS)
Diane Krager, Quality Assurance Coordinator, DHHS
Colleen Foley, Deputy Corporation Counsel, Office of Corporation Counsel
Erica Hayden, Research and Policy Analyst, Research Services Division, Office of the Comptroller
Allyson R. Smith, Committee Coordinator, Office of the County Clerk

Supervisor Alexander requested unanimous consent for this item to be temporarily laid over until later in the meeting. There being no objections by Committee members, it was so ordered by the Chairman.

Supervisor Alexander introduced Judiciary, Safety, and General Services Amendment 1, which is attached to this file.

A motion was made by Supervisor Alexander that this Action Report be **AMENDED** with JSGS Amendment 1. The motion **PREVAILED** by the following vote:

Aye: 3 - Alexander, Cullen and Johnson Jr.

No: 1 - Staskunas

Excused: 1 - West

A motion was made by Supervisor Alexander that this Action Report be **RECOMMENDED FOR ADOPTION AS AMENDED**. The motion **FAILED** by the following vote:

Aye: 2 - Alexander and Johnson Jr.

No: 2 - Staskunas and Cullen

Excused: 1 - West

The Committee recessed from 11:26 a.m. to 11:46 a.m. Upon reconvening at 11:46 a.m., a roll call was taken and all Committee members were present with the exception of Supervisor West who was excused from today's meeting.

REQUEST FROM THE MILWAUKEE COUNTY BOARD OF SUPERVISORS -1

- 5 [17-545](#) From the Milwaukee County Board of Supervisors, requesting a written informational report from the Superintendent, House of Correction (HOC), dated July 25, 2017, regarding operational policies, procedures, protocols, and processes utilized by the HOC related to contraband within the facility, as well as Alcohol other Drug Abuse treatment programming, drug testing, housing assignments, and coordination with the Office of Emergency Management for staff training.
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE) (07/13/17: Laid over for one meeting cycle)

Attachments: [17-545 REPORT](#)
[17-545 CIVILLIAN AND STAFF SEARCH PROCEDURE](#)
[17-545 CONTRABAND CONTROL](#)
[17-545 AODA TREATMENT](#)
[17-545 MILWAUKEE COUNTY SUBSTANCE ABUSE PROCEDURE](#)
[17-545 INMATE HOUSING](#)

APPEARANCE:
Michael Hafemann, Superintendent, Milwaukee County House of Correction

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

The foregoing items were not considered in agenda order.

Length of Meeting: 9:06 a.m. to 11:55 a.m.

Adjourned,

**Allyson R. Smith
Committee Coordinator
Committee on Judiciary, Safety, and General Services**

Deadline for the next meeting: The next regular meeting for the Committee on Judiciary, Safety, and General Services is Thursday, October 19, 2017. All original documents and agenda setting copies MUST be in the Committee Coordinator's possession on or before Monday, October 2, 2017, at 4:00 p.m.