



# Milwaukee County

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

## Meeting Minutes Health and Human Needs Committee

*Chairperson: Supervisor Supreme Moore Omokunde*  
*Vice Chairperson: Supervisor Felesia A. Martin*  
*Supervisor Deanna Alexander*  
*Supervisor Dan Sebring*  
*Supervisor Sheldon A. Wasserman*  
*Committee Coordinator: Allyson R. Smith, 414-278-4225*  
*Research Analyst: Lottie Maxwell-Mitchell 414-278-3967*

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Friday, April 17, 2020

8:30 AM

County Legislative Information Center

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### VIRTUAL/SPECIAL MEETING

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

### Call To Order

#### Roll Call at 8:40 a.m.

**Present** 4 - Martin, Alexander, Sebring and Wasserman

**Excused** 1 - Moore Omokunde

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

### PUBLIC COMMENT - 1

- 1      [20-28](#)      Public written comments submitted by email to all members of the Committee on Health and Human Needs via HHN@milwaukeecountywi.gov. (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

\*The Office of the County Clerk collects written comments submitted via HHN@milwaukeecountywi.gov, and appends these official public records to Reference File No. 20-28.

**Attachments:**      [20-28 PUBLIC COMMENTS \(04/17/20\)](#)

**There were no appearances.**

**The April 17, 2020, attachment for this Reference File was DISCUSSED WITH NO ACTION TAKEN.**

## RESOLUTION/ORDINANCE - 1

- 2      [20-174](#)      From the County Executive's Office requesting to create Chapter 108, Achieving Racial Equity and Health, in the Milwaukee County General Ordinance. **(Referred to the Committees on Economic and Community Development and Health and Human Needs)**

**Sponsors:**      Abele, Nicholson, Martin, Haas, Moore Omokunde and Johnson Jr.

**Attachments:**      [20-174 Report](#)  
[20-174 REVISED REPORT \(02/21/20\)](#)  
[20-174 RESOLUTION/ORDINANCE](#)  
[20-174 FISCAL NOTE](#)  
[20-174 REVISED FISCAL NOTE \(02/21/20\)](#)  
[20-174 PRESENTATION](#)  
[20-174 HHN AMENDMENT I \(Adopted; Vote 3-2\)](#)  
[20-174 OAAA LETTER OF SUPPORT \(04/17/20\)](#)  
[20-174 COUNTY BOARD RESOLUTION](#)

**APPEARANCES:**

Dr. Raisa Koltun, Chief of Staff, Office of the County Executive  
Nicole Brookshire, Director, Office on African American Affairs  
Kelly McKone, Director of Organizational Performance, Office of the County Executive  
David Crowley, Milwaukee County Executive-Elect  
Supervisor Marcelia Nicholson, District 5  
Supervisor Steve Shea, District 8  
Chairman Theodore Lipscomb, Sr., District 1

Supervisor Shea requested unanimous consent to be added as a cosponsor of this resolution/ordinance. There being no objections, it was so ordered by the Chairwoman.

Supervisor Lipscomb, Sr., introduced Health and Human Needs (HHN) Amendment I, which is attached to the file.

A motion was made by Supervisor Wasserman that this Ordinance be **AMENDED** with HHN Amendment I. The motion **PREVAILED** by the following vote:

**Aye:** 3 - Martin, Wasserman and Moore Omokunde

**No:** 2 - Alexander and Sebring

A motion was made by Supervisor Wasserman that this Ordinance be **RECOMMENDED FOR ADOPTION AS AMENDED**. The motion **PREVAILED** by the following vote:

**Aye:** 5 - Martin, Alexander, Sebring, Wasserman and Moore Omokunde

**Length of Meeting: 8:40 a.m. to 9:38 a.m.**

**Adjourned,**

**Allyson R. Smith  
Committee Coordinator  
Legislative Services Division, Office of the County Clerk  
Committee on Health and Human Needs**

Deadline for the next meeting: The next regular meeting of the Committee on Health and Human Needs, will be determined after the Monday, April 20, 2020, Organizational Meeting of the Milwaukee County Board of Supervisors.

Approval Tracking Review must be completed in Legistar on or before Friday, April 17, 2020, at 5:00 p.m. for the upcoming May meeting cycle.