



Milwaukee County

Meeting Minutes Committee on Intergovernmental Relations

Chairperson: Supervisor Caroline Gómez-Tom

Vice Chairperson: Supervisor Anne O'Connor

Supervisor Steven Shea

Supervisor Sequanna Taylor

Supervisor Priscilla E. Coggs-Jones

Committee Coordinator: Clarence H. Kinnard (278-4073)

Research Analyst: Sandy Saltzstein (414) 278-4362

Monday, September 9, 2024

9:00 AM

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 9:02 a.m.

Present 3 - O'Connor, Taylor (5) and Gómez-Tom

Excused 2 - Shea and Coggs-Jones

Supervisor Sequanna Taylor (District 5) appeared virtually for today's meeting.

OFFICE OF STRATEGY, BUDGET, AND PERFORMANCE - 1

- 1 [24-756](#) Update about the activities of the Milwaukee County Youth Commission and request for confirmation of the District 17 Commissioner.

Attachments: [24-756 REPORT](#)
 [24-756 RESOLUTION](#)
 [24-756 FISCAL NOTE](#)
 [24-756 COUNTY BOARD RESOLUTION](#)

APPEARANCE:
Nichole "Nikki" Todd, Project Manager, Project Management Office, Office of Strategy, Budget, and Performance (virtually)

A motion was made by Supervisor O'Connor that this Action Report be **RECOMMENDED FOR ADOPTION**. The motion **PREVAILED** by the following vote:

Aye: 3 - O'Connor, Taylor (5) and Gómez-Tom

Excused: 2 - Shea and Coggs-Jones

RESOLUTION - 1

- 2 [24-742](#) A resolution in support of full GPR Funding for Medical Assistance Community Support Programs (MA CSP) and Mental Health Crisis Services in Wisconsin's 2025-27 State Biennial Budget **(09/09/24: Laid Over for One Meeting)**

Sponsors: Vincent, O'Connor and Capriolo

Attachments: [24-742 RESOLUTION](#)
 [24-742 FISCAL NOTE](#)

APPEARANCE:
Clarence H. Kinnard, Committee Coordinator, Legislative Services, Office of the County Clerk

This Resolution was temporarily laid over until later in the meeting by unanimous consent of Committee members.

A motion was made by Supervisor O'Connor that this Resolution be **LAI D OVER FOR ONE MEETING**. The motion **PREVAILED** by the following vote:

Aye: 3 - O'Connor, Taylor (5) and Gómez-Tom

Excused: 2 - Shea and Coggs-Jones

OFFICE OF GOVERNMENT AFFAIRS - 1

- 3 [24-9](#) From the Office of Government Affairs, providing an informational report regarding legislative updates. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [24-9 SEPTEMBER REPORT \(received 09/09/24\)](#)
[24-9 OGA POWERPOINT \(09/09/24\)](#)

APPEARANCES:

Fred Ludwig, Government Affairs Liaison, Office of Government Affairs (OGA)
Alec Knutson, Government Affairs Director, OGA

The following people appeared and spoke for information only regarding this Informational Report:

Eryn Hurley, Director of Government Affairs & Federal Fellowship Initiative, National Association of Counties (NACo) (virtually)

Brett Mattson, Legislative Director - Justice & Public Safety, Gulf States Counties & Parishes Caucus, NACo (virtually)

Blaire Bryant, Legislative Director - Health, Large Urban County Caucus, NACo (virtually)

Kyle Christianson, Director of Government Affairs, Wisconsin Counties Association (WCA)

Andrew "Andy" T. Phillips, General Counsel, WCA, and President and Chief Executive Officer, Attolles Law, Service Corporation

Mr. Ludwig provided an electronic presentation regarding this Informational Report, which is attached to the Reference File as "24-9 OGA POWERPOINT (09/09/24)."

The September 2024 Report for this Reference File was DISCUSSED WITH NO ACTION TAKEN.

E-COMMENTS - 1

- 4 [24-8](#) eComments submitted to the Committee on Intergovernmental Relations 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. 24-8 at the conclusion of each meeting.

There were no appearances for Item 4.

There were no eComments submitted for the September 9, 2024, meeting.

The September 9, 2024, record of eComments was DISCUSSED WITH NO ACTION TAKEN.

The foregoing items were not considered in agenda order.

Length of meeting: 9:02 a.m. to 10:28 a.m.

Adjourned,

**Clarence H. Kinnard
Committee Coordinator
Legislative Services, Office of the County Clerk
Committee on Intergovernmental Relations**

Deadline for the next meeting:

The next TENTATIVE meeting for the Committee on Intergovernmental Relations is Monday, December 2, 2024, at 9:00 a.m.

Approval Tracking System review must be completed in Legistar on or before WEDNESDAY, November 13, 2024, at 5:00 p.m., for the December meeting cycle.