



# 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*

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Thursday, January 22, 2026

3:00 PM

Room 203-R and Microsoft Teams  
County Legislative Information Center

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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 3:00 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 Caroline Gómez-Tom, Deanna Alexander, Felesia A. Martin, and Kathleen Vincent appeared virtually for today's meeting.

## DEPARTMENT OF HEALTH AND HUMAN SERVICES - 3

- 1      [26-232](#)      A report from the Executive Director, Department of Health and Human Services (DHHS), updating the Milwaukee County Board of Supervisors on the initial success of the Landlord Incentives to Foster Tenancy (LIFT) pilot program. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments:      [26-232 REPORT](#)  
                                 [26-232 POWERPOINT](#)

**APPEARANCES:**

James "Jim" Mathy, Administrator, Housing Services, Department of Health and Human Services (DHHS)  
Connor Goggans, Senior Real Estate Project Manager, Housing Services, DHHS

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

- 2      [26-233](#)      A report from the Executive Director, Department of Health and Human Services, requesting authorization to increase 2026 purchase of service contracts with Birth to 3 community vendors for Children, Youth and Family Services. **(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:      [26-233 REPORT](#)  
                                 [26-233 RESOLUTION](#)  
                                 [26-233 FISCAL NOTE](#)

**APPEARANCE:**

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

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**.

- 3      [26-234](#)      A report from the Executive Director, Department of Health and Human Services, requesting authorization to amend a purchase of service contract for the Area Agency on Aging (AAA) for the period March 1, 2026 through December 31, 2026. **(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:      [26-234 REPORT](#)  
                                 [26-234 RESOLUTION](#)  
                                 [26-234 FISCAL NOTE](#)

**APPEARANCE:**

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

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**.

**E-COMMENTS - 1**

- 4      [26-55](#)      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. 26-55 at the conclusion of each meeting.

**There were no appearances for Item 4.**

**There were no eComments submitted for the January 22, 2026, meeting.**

**The January 22, 2026, record of eComments was DISCUSSED WITH NO ACTION TAKEN.**

**Length of Meeting: 3:00 p.m. to 3:54 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, March 5, 2026, at 3:00 p.m.

Approval Tracking System review must be completed in Legistar on or before Friday, February 13, 2026, at 5:00 p.m., for the March meeting cycle.