



Milwaukee County

County Courthouse
901 N. 9th Street, Rm.
203R
Milwaukee, WI 53233

Meeting Minutes Finance, Personnel and Audit Committee

*Co-Chairman: Supervisor Willie Johnson, Jr.
and Co-Chairman: Supervisor David Cullen
Clerk: Janelle Jensen, 278-4228
Research Analyst: Steve Cady, 278-4347*

Wednesday, September 25, 2013

10:00 AM

Room 203R

SPECIAL MEETING

Call To Order

Present 9 - Haas, Schmitt, Romo West, Jursik, Lipscomb Sr., Bowen, Stamper II, Cullen and Johnson Jr.

***Supervisors Bowen and Stamper II were not present at the time the roll was called but appeared shortly thereafter.**

- 1 [13-746](#) A resolution authorizing the expenditure of funds for the purposes of assisting and encouraging the enrollment of Milwaukee County residents in accessing public and private health insurance including but not limited to the federally mandated health insurance Marketplace that begins October 1, 2013.

Sponsors: Dimitrijevic, Broderick, Romo West, Bowen, Johnson Jr. and Haas

Attachments: [RESOLUTION](#)
[FISCAL NOTE](#)
[SUPERVISOR STATEMENT](#)
[INFORMATION REGARDING HEALTH CARE RESOLUTION](#)
[PUBLIC POLICY INSTITUTE LETTER](#)
[Audio FPA 09/19/13 I](#)
[Audio FPA 09/19/13 II](#)
[Audio FPA 09/25/13](#)
[SUBSTITUTE RESOLUTION](#)
[SUBSTITUTE FISCAL NOTE](#)
[SUBSTITUTE FISCAL NOTE - REVISED](#)
[FPA AMENDMENT #1](#)
[BLACK HEALTH COALITION ACA ADVOCACY](#)
[BLACK HEALTH COALITION FLYER](#)
[REPRODUCTIVE JUSTICE COLLECTIVE FLYER](#)

Substitute Resolution Vote 9-0

APPEARANCES:

Chairwoman Marina Dimitrijevic, County Board of Supervisors
Raisa Koltun, Director of Legislative Affairs, Office of the County Executive
Scott Manske, Milwaukee County Comptroller
Supervisor Michael Mayo, Sr., District 7
Steve Cady, Fiscal & Budget Analyst, County Board of Supervisors

The following people appeared and spoke regarding this item:

David Reimer, Community Advocates/Public Policy Institute
Sarah Noble, Reproductive Justice Collective
Clarene Mitchell, Black Health Coalition of Wisconsin
Andy Andre, Glendale resident
Heather Dummer Combs, Milwaukee Enrollment Network
Keninde Muuta Lumumba, Wisconsin Jobs Now/Milwaukee County resident
Sharon Keigher, Citizen Action of Wisconsin

The following people registered in favor of this item but did not speak:

Thomas E. Niebler, MICAH
Catoya Roberts, MICAH
Tracy Wymelenberg, Aurora Health Care
Ruthe Ann Bowen, Citizen Action of Wisconsin
Jennifer Epps-Addison, Wisconsin Jobs Now
Jimmy Coleman, Wisconsin Jobs Now
Jarit Wakefield, Wisconsin Jobs Now
Troy Veasley, Wisconsin Jobs Now
Edward McFarland, Wisconsin Jobs Now
Denise Lowe, Wisconsin Jobs Now
Karl Morrow, Wisconsin Jobs Now
Chelsea Leggett, Wisconsin Jobs Now
Carrie Budahn, Wisconsin Jobs Now
Ashley E. Hart, Wisconsin Jobs Now
Denise Lowe

Supervisors Dimitrijevic, Broderick, Romo West, Bowen and Johnson, Jr. were sponsors of the Original Resolution.

Supervisors Romo West, Haas and Johnson, Jr. requested to be added as cosponsors of the Substitute Resolution. There being no objections, it was so ordered.

The Committee took a break from 10:19 a.m. to 10:31 a.m. Upon reconvening at 10:31 a.m., all Committee members were present.

A motion was made by Supervisor Romo West to SUBSTITUTE this item. The motion PREVAILED by the following vote:

Aye: 9 - Haas, Schmitt, Romo West, Jursik, Lipscomb Sr., Bowen, Stamper II, Cullen and Johnson Jr.

Amendment Vote 4-5: Noes-Haas, Schmitt, Romo West, Jursik, Lipscomb, Sr.

Supervisor Bowen introduced FPA Amendment #1, which is attached to this file.

A motion was made by Supervisor Bowen to AMEND the Be It Further Resolved clause on line 111 by inserting ", so the first \$100,000 of this appropriation, if expended, shall be allocated to the Black Health Coalition and the Reproductive Justice Collective to be used to target culturally competent grassroots methods including direct street and door outreach to enroll low income populations of color." The motion FAILED by the following vote:

Aye: 4 - Bowen, Stamper II, Cullen and Johnson Jr.

No: 5 - Haas, Schmitt, Romo West, Jursik and Lipscomb Sr.

Approved As Substituted Vote 7-2: Noes-Bowen, Stamper II

A motion was made by Supervisor Romo West to APPROVE this item AS SUBSTITUTED. The motion PREVAILED by the following vote:

Aye: 7 - Haas, Schmitt, Romo West, Jursik, Lipscomb Sr., Cullen and Johnson Jr.

No: 2 - Bowen and Stamper II

Adjournment

Length of Meeting 10:06 a.m. to 11:49 a.m.

Adjourned,

Janelle M. Jensen
Committee Clerk
Committee on Finance, Personnel and Audit

Deadline for the next meeting: The next regular meeting for the Committee on Finance, Personnel and Audit is Thursday, October 31, 2013. All items must be in the Committee Clerk's possession by the end of the business day on Monday, October 14, 2013.