

Milwaukee County

Meeting Agenda

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

Thursday, December 5, 2024

3:00 PM

Room 203-R and Microsoft Teams County Legislative Information Center

REVISION #2

Please note the addition of new Items 1, 6, and 7, File Nos. 24-943, 24-915, and 24-921.

HYBRID MEETING

This meeting will be held in Room 203-R, and will be live-streamed on the County Legislative Information Center: https://milwaukeecounty.legistar.com/Calendar.aspx

This meeting is being conducted in a hybrid format. In addition to in-person attendance in Room 203-R, per Section 1.01(d) of the Milwaukee County Code of General Ordinances, this meeting is also being conducted remotely via Microsoft Teams.

Anyone who would like to speak to Committee members during a hybrid meeting is welcome to provide public comment by:

- o Filling out a Public Comment Card in Room 203-R, or
- Visiting: milwaukee.gov/PublicComment and following the instructions provided to participate via Microsoft Teams.

Individuals may submit a written eComment via the County Legislative Information Center (CLIC) at: https://milwaukeecounty.legistar.com, upon publication of a committee agenda.

The Office of the County Clerk collects eComments via CLIC, and appends these official public records to Reference File No. 24-59 at the conclusion of each meeting.

Public Notice

PLEASE TAKE NOTICE: Members of the Milwaukee County Board of Supervisors (County Board) who are not members of this committee may attend this meeting to participate or to gather information.

Therefore, notice is hereby given that this meeting may constitute a meeting of the County Board and/or a meeting of one or more of the County Board's other committees, commissions, or task forces, although no action will be taken at this meeting by the County Board or any of its other committees, commissions, or task forces.

NOTICE: The Committee may consider and vote to recommend County Board adoption of a resolution related to the subject of any "information only" item listed on this agenda. The public will be offered the opportunity to comment on any such proposal at this meeting.

In accordance with Section 1.13(f) of the Milwaukee County Code of General Ordinances, items may be taken out of order.

Call To Order

Roll Call

DEPARTMENT OF HEALTH AND HUMAN SERVICES - 4

1 24-943

A report from the Director, Department of Health and Human Services, requesting authorization for Housing Services to retroactively submit and accept federal Bureau of Justice Assistance (BJA) grant funds in the amount of \$1 million and commit a \$1 million County match to provide reentry housing opportunities (Referred to the Committees on Health Equity, Human Needs, and Strategic Planning; and Finance)

Attachments: 24-943 REPORT

24-943 RESOLUTION 24-943 FISCAL NOTE

2 24-945

A report from the Director, Department of Health and Human Services (DHHS), providing an informational update on the County and Cities Housing Committee (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: 24-945 REPORT

An informational report from the Director, Department of Health and Human Services, providing an update on youth ordered to correctional placements and progress on the implementation of a Secured Residential Care Center for Children and Youth (SRCCCY) under Wisconsin Act 185

(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: 24-907 REPORT

An informational report from the Director, Depart of Health and Human Services, providing an update on achieving racial equity in contracting processes (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: 24-944 REPORT

COMMUNITY REINTEGRATION CENTER / OFFICE OF THE SHERIFF - 1

5 24-878 Joint Report on Vaccination incentive Program Efficacy
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE
COMMITTEE)

Attachments: 24-878 REPORT

DEPARTMENT OF HEALTH AND HUMAN SERVICES - 2

Report from the Director, Department of Health and Human Services, requesting authorization to enter into a 2025 State contract for Community Youth and Family Aids in the amount of \$41,990,627 (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 Finance)

Attachments: 24-915 REPORT

24-915 RESOLUTION 24-915 FISCAL NOTE

7 <u>24-921</u>

Report from the Director, Department of Health and Human Services, requesting authorization to enter into a 2025 contract with the State of Wisconsin for Social Services and Community Programs (Referred to the

Committees on Health Equity, Human Needs, and Strategic Planning for INFORMATIONAL PURPOSES ONLY per Section 59.52(31)(d), Wisconsin State Statutes; and Finance)

Attachments: 24-921 REPORT

24-921 RESOLUTION 24-921 FISCAL NOTE

24-921 2025 REVENUE TABLE

E-COMMENTS - 1

8 <u>24-59</u>

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 via CLIC, and appends these official public records to Reference File No. 24-59 at the conclusion of each meeting.

Adjournment

Deadline for the next meeting:

The next regular meeting for the Committee on Health Equity, Human Needs, and Strategic Planning, is Thursday, January 23, 2025, at 3:00 p.m.

Approval Tracking System review must be completed in Legistar on or before Friday, December 27, 2024, at 5:00 p.m., for the January meeting cycle.

Americans with Disabilities Act (ADA) accommodation requests:

ADA accommodation requests should be filed with the Milwaukee County Office for Persons with Disabilities, 278-3932 (voice) or 711 (TRS), upon receipt of this notice.

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