



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

Thursday, December 5, 2024

3:00 PM

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 3:04 p.m.

Present 3 - Gómez-Tom, Alexander and Rolland

Excused 2 - Martin and Vincent

Supervisor Kathleen Vincent was not present at the time the roll was called, but appeared virtually later in the meeting.

Supervisor Kathleen Vincent appeared virtually for today's meeting.

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](#)

APPEARANCES:

David Muhammad, Deputy Director, Department of Health and Human Services (DHHS)
James "Jim" Mathy, Administrator, Housing Services, DHHS

Supervisor Kathleen Vincent was not present at the time the roll was called on this Action Report, but later requested unanimous consent to be recorded as voting with the majority. There being no objections by Committee members, it was so ordered by the Chairman.

A motion was made by Supervisor Gómez-Tom that this Action Report be **RECOMMENDED FOR ADOPTION**. The motion **PREVAILED** by the following vote:

Aye: 4 - Gómez-Tom, Alexander, Vincent and Rolland

Excused: 1 - Martin

- 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](#)

APPEARANCES:

David Muhammad, Deputy Director, Department of Health and Human Services (DHHS)
James "Jim" Mathy, Administrator, Housing Services, DHHS
William "Bill" Davidson, Deputy Corporation Counsel, Office of Corporation Counsel (virtually)
Supervisor Anne O'Connor, District 1

The following people appeared and spoke in favor of this Informational Report:
Cashauna Hill, Executive Director, The Redress Movement
Dynasty Ceasar, Senior Organizer, The Redress Movement

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

- 3 [24-907](#) 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](#)

APPEARANCES:

David Muhammad, Deputy Director, Department of Health and Human Services (DHHS)

Kelly Pethke, Administrator, Children, Youth, and Family Services, DHHS (virtually)

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

- 4 [24-944](#) An informational report from the Director, Department 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](#)

APPEARANCES:

David Muhammad, Deputy Director, Department of Health and Human Services (DHHS)

Dennis Buesing, Contract Administrator, DHHS (virtually)

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

**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](#)
 [24-878 BY THE COMMITTEE RESOLUTION](#)
 [24-878 FISCAL NOTE](#)

APPEARANCES:

David Rugaber, Deputy Director, Milwaukee County Jail, Office of the Sheriff
Lance Tardiff, Security Director, Community Reintegration Center
Kelsey A. Evans, Committee Coordinator, Legislative Services, Office of the
County Clerk
Stephen "Steve" Cady, Director of Research and Policy, Research Services,
Office of the Comptroller

Supervisor Alexander introduced a By The Committee Resolution, which is
attached to this file as "24-878 BY THE COMMITTEE RESOLUTION."

A motion was made by Supervisor Alexander that the By The Committee
Resolution be **CONSIDERED**. The motion **PREVAILED** by the following vote:

Aye: 4 - Gómez-Tom, Alexander, Vincent and Rolland

Excused: 1 - Martin

A motion was made by Supervisor Alexander that the By The Committee
Resolution associated with Item 5 be **RECOMMENDED FOR ADOPTION**. The
motion **PREVAILED** by the following vote:

Aye: 4 - Gómez-Tom, Alexander, Vincent and Rolland

Excused: 1 - Martin

DEPARTMENT OF HEALTH AND HUMAN SERVICES - 2

- 6 [24-915](#) 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; Referred to the Committee on Finance)**

Attachments: [24-915 REPORT](#)
 [24-915 RESOLUTION](#)
 [24-915 FISCAL NOTE](#)

APPEARANCES:

David Muhammad, Deputy Director, Department of Health and Human Services (DHHS)

Matthew "Matt" Fortman, Chief Financial Officer, DHHS (virtually)

This Action Report was considered by 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.

- 7 [24-921](#) 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; Referred to the Committee on Finance)**

Attachments: [24-921 REPORT](#)
 [24-921 RESOLUTION](#)
 [24-921 FISCAL NOTE](#)
 [24-921 2025 REVENUE TABLE](#)

APPEARANCES:

David Muhammad, Deputy Director, Department of Health and Human Services (DHHS)

Matthew "Matt" Fortman, Chief Financial Officer, DHHS (virtually)

This Action Report was considered by 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

- 8 [24-59](#) 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.

There were no appearances for Item 8.

There were no eComments submitted for the December 5, 2024, meeting.

The December 5, 2024, record of eComments was **DISCUSSED WITH NO ACTION TAKEN.**

Length of Meeting: 3:04 p.m. to 4:26 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, 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.