



Milwaukee County

Meeting Minutes Health Equity, Human Needs and Strategic Planning

Chairperson: Supervisor Shawn Rolland
Vice Chairperson: Supervisor Priscilla E. Coggs-Jones
Supervisor Anthony Staskunas
Supervisor Deanna Alexander
Supervisor Sheldon Wasserman

Committee Coordinator: Kelsey A. Evans (278-4013)
Research Analyst: Lottie Maxwell-Mitchell 414-278-3967

Wednesday, May 18, 2022

9:00 AM

Room 203-R & 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 4 - Coggs-Jones, Staskunas, Alexander and Rolland

Excused 1 - Wasserman

Supervisors Priscilla E. Coggs-Jones, and Anthony Staskunas, appeared virtually at today's meeting.

APPOINTMENTS - 2

- 1 [22-495](#) From the County Executive, appointing Mr. Levi Stein, to the Aging and Disability Resource Center Governing Board for a term expiring May 25, 2025.

Attachments: [22-495 APPOINTMENT LETTER](#)
 [22-495 REVISED APPOINTMENT LETTER \(received 05/11/22\)](#)
 [22-495 BIOGRAPHY/RESUME](#)
 [22-495 COUNTY BOARD RESOLUTION](#)

APPEARANCE:

Schinika Fitch, Director of Community Relations, Office of the County Executive (virtually)

Mr. Levi Stein, Appointee, appeared and spoke regarding this Appointment.

A motion was made by Supervisor Staskunas that this Appointment be **RECOMMENDED FOR CONFIRMATION**. The motion **PREVAILED** by the following vote:

Aye: 4 - Coggs-Jones, Staskunas, Alexander and Rolland

Excused: 1 - Wasserman

- 2 [22-497](#) From the County Executive, appointing Ms. Cindy Van Vreede, to the Commission on Aging for a term expiring May 25, 2025. **(05/18/22: Laid Over for One Meeting)**

Attachments: [22-497 APPOINTMENT LETTER](#)
 [22-497 BIOGRAPHY/RESUME](#)

APPEARANCES:

Schinika Fitch, Director of Community Relations, Office of the County Executive (virtually)

Kelsey A. Evans, Committee Coordinator, Legislative Services Division, Office of the County Clerk

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

A motion was made by Supervisor Alexander that this Appointment be **LAI D OVER FOR ONE MEETING**. The motion **PREVAILED** by the following vote:

Aye: 4 - Coggs-Jones, Staskunas, Alexander and Rolland

Excused: 1 - Wasserman

ORDINANCE - 1

- 3 [22-309](#) A resolution/ordinance to amend Chapter 1 of the Milwaukee County Code of General Ordinances to create a subcommittee to the Committee on Health Equity, Human Needs, and Strategic Planning, comprised of members of the community, to focus on housing insecurity and develop housing eviction prevention strategies while ensuring racial equity **(03/24/22 CB Meeting: Referred to the Committee on Health Equity, Human Needs, and Strategic Planning; 05/18/22: Laid Over for One Meeting)**

Sponsors: Taylor (5), Clancy, Coggs-Jones and Shea

Attachments: [22-309 RESOLUTION](#)
 [22-309 FISCAL NOTE](#)
 [22-309 COUNTY BOARD RESOLUTION/ORDINANCE](#)

APPEARANCES:

James Mathy, Administrator, Housing Division, Department of Health and Human Services (virtually)

Kelsey A. Evans, Committee Coordinator, Legislative Services Division, Office of the County Clerk

A motion was made by Supervisor Alexander that this Resolution/Ordinance be **RECOMMENDED FOR REJECTION**, however no roll call vote was taken, due to a subsequent motion which took precedence.

A motion was made by Supervisor Coggs-Jones that this Resolution/Ordinance be **LAID OVER FOR ONE MEETING**. The motion **PREVAILED** by the following vote:

Aye: 3 - Coggs-Jones, Staskunas and Rolland

No: 1 - Alexander

Excused: 1 - Wasserman

MILWAUKEE COUNTY BOARD OF SUPERVISORS - 1

- 4 [22-641](#) From the County Board Chairwoman, providing an informational report on how the Milwaukee County Board of Supervisors set and achieved its 2021 goals. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [22-641 REPORT](#)

There were no appearances for this item.

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

OFFICE OF STRATEGY, BUDGET, AND PERFORMANCE - 1

- 5 [22-590](#) From the Director Office of Strategy, Budget, and Performance (SBP) providing and informational report regarding details on how the Office of Strategy, Budget and Performance achieved its 2021 goals.
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [22-590 REPORT](#)

APPEARANCE:

Joe Lamers, Director, Office of Strategy, Budget, and Performance (virtually)

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

DEPARTMENT OF HEALTH AND HUMAN SERVICES - 2

- 6 [22-629](#) Report from the Director, Department of Health and Human Services, providing an overview of the department and each of its services
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [22-629 REPORT](#)
 [22-629 POWERPOINT](#)

APPEARANCES:

Shakita LaGrant-McClain, Director, Department of Health and Human Services (DHHS) (virtually)

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

Marietta Luster, Administrator, Aging and Disability Services Division, DHHS (virtually)

Mike Lappen, Administrator, Behavioral Health Division (virtually)

James Mathy, Administrator, Housing Division, DHHS (virtually)

Rick Flowers, Administrator, Veteran's Services Division, DHHS (virtually)

David Muhammed, Deputy Director, DHHS (virtually)

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

- 7 [22-557](#) Department of Health and Human Services 2021 Annual Report.
**(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY
THE COMMITTEE)**

Attachments: [22-557 REPORT](#)
 [22-557 REVISED REPORT \(received 05/12/22\)](#)
 [22-557 2021 ANNUAL REPORT](#)
 [22-557 2021 ANNUAL REPORT POWERPOINT](#)
 [22-557 2020-2025 STRATEGIC PLAN](#)
 [22-557 2020-2025 STRATEGIC PLAN POWERPOINT](#)

APPEARANCES:

Shakita LaGrant-McClain, Director, Department of Health and Human Services
(DHHS) (virtually)
David Muhammed, Deputy Director, DHHS (virtually)
TJ Cobb, Enterprise Quality Director, DHHS (virtually)

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

DEPARTMENT OF HUMAN RESOURCES - 1

- 8 [22-582](#) From the Chief Human Resources Officer, Department of Human
Resources, providing its informational 2021 annual report.
**(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY
THE COMMITTEE)**

Attachments: [22-582 REPORT](#)
 [22-582 DRAFT DEI MATURITY MODEL \(05/18/22\)](#)

APPEARANCES:

Peter LaBonte, Employee Engagement Manager, Department of Human
Resources (DHR) (virtually)
Dan Terrio, Diversity and Inclusion Manager, DHR (virtually)

Mr. Terrio provided an electronic document, which is attached to this file as
"22-582 DRAFT DEI MATURITY MODEL (05/18/22)."

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

OFFICE OF EQUITY - 2

- 9 [22-565](#) From the Director of the Office of Equity providing an informational report and overview of the Office of Equity. **(Considered by the Committees on Health Equity, Human Needs, and Strategic Planning; and Audit) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [22-565 REPORT](#)
 [22-565 POWERPOINT](#)
 [22-565 POWERPOINT \(05/18/22\)](#)

APPEARANCE:

Jeff Roman, Director and Chief Equity Officer, Office of Equity (virtually)

Mr. Roman provided an electronic presentation, which is attached to this file as "22-565 POWERPOINT (05/18/22)."

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

- 10 [22-622](#) From the Director of the Office of Equity providing an informational report on how the Office on African American Affairs set and achieved its 2021 goals. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [22-622 REPORT](#)
 [22-622 POWERPOINT \(05/18/22\)](#)

APPEARANCE:

Jeff Roman, Director and Chief Equity Officer, Office of Equity (virtually)

Mr. Roman provided an electronic presentation, which is attached to this file as "22-622 POWERPOINT (05/18/22)."

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

OFFICE OF EMERGENCY MANAGEMENT - 2

- 11 [22-612](#) From the Director, Office of Emergency Management providing an Informational Report to demonstrate the County's role with emergency medical services and the emergency medical services council.
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [22-612 REPORT](#)
[22-612 POWERPOINT \(received 05/13/22\)](#)

APPEARANCES:

Chris McGowan, Deputy Director, Office of Emergency Management (OEM)
(virtually)

Dan Pojar, Director, Emergency Medical Services Division, OEM (virtually)

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

- 12 [22-608](#) From the Director of the Office of Emergency Management providing an informational report on how the OEM department set and achieved its 2021 goals. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [22-608 REPORT](#)

APPEARANCE:

Chris McGowan, Deputy Director, Office of Emergency Management (virtually)

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

REGISTER OF DEEDS - 1

- 13 [22-575](#) Informational Board Report for 2021 Annual Reports (**INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE**)

Attachments: [22-575 REPORT](#)
 [22-575 POWERPOINT \(05/18/22\)](#)

APPEARANCE:

Israel Ramon, Milwaukee County Register of Deeds, Office of the Register of Deeds

Mr. Ramon provided an electronic presentation, which is attached to this file as "22-575 POWERPOINT (05/18/22)."

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

E-COMMENTS - 1

- 14 [22-33](#) eComments submitted to the Committee on Health Equity, Human Needs and Strategic Planning via the County Legislative Information Center (CLIC). (**INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE**)

*The Office of the County Clerk collects eComments via CLIC, and appends these official public records to Reference File No. 22-33 at the conclusion of each meeting.

There were no appearances for Item 14.

There were no eComments submitted for the May 18, 2022, meeting.

The May 18, 2022, 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 12:33 p.m.

Adjourned,

Kelsey A. Evans,
Committee Coordinator
Legislative Services Division, 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 scheduled for FRIDAY, June 17, 2022, at 9:00 a.m.

Approval Tracking System review must be completed in Legistar on or before WEDNESDAY, May 18, 2022, by 5:00 p.m., for the June meeting cycle.