



Milwaukee County

County Courthouse
901 N. 9th Street, Rm.
201B
Milwaukee, WI 53233

Meeting Minutes Health and Human Needs Committee

Chairperson: Supervisor Supreme Moore Omokunde
Vice Chairperson: Supervisor Sequanna Taylor
Supervisor Marina Dimitrijevic
Supervisor Deanna Alexander
Supervisor Anthony Staskunas
Committee Coordinator: Allyson Smith, 414-278-4225
Research Analyst: Erica Hayden, 414-278-4362

Wednesday, March 15, 2017

9:00 AM

Room 201B

Call To Order

Present 4 - Taylor (2), Dimitrijevic, Staskunas and Moore Omokunde
Excused 1 - Alexander

Supervisor Dimitrijevic was not present at the time the roll was called, but appeared shortly thereafter.

APPOINTMENTS - 4

- 1 [17-162](#) From the County Executive, appointing Ms. Anne Kearney to the Milwaukee County Commission for Persons with Disabilities for a term expiring April 1, 2019.

Attachments: [17-162 APPOINTMENT LETTER](#)
 [17-162 BIOGRAPHY/RESUME](#)

APPEARANCE:

Jon Janowski, Director of Legislative Affairs, Office of the County Executive

Ms. Anne Kearney, Appointee, appeared and spoke in favor of this item.

Supervisor Dimitrijevic was not present when the roll was called on this item. She later requested to be recorded in the affirmative. There being no objection by Committee members, it was so ordered by the Chairman.

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

Aye: 4 - Taylor (2), Dimitrijevic, Staskunas and Moore Omokunde

Excused: 1 - Alexander

- 2 [17-163](#) From the County Executive, appointing Mr. Jerry R. Biggart to the Milwaukee County Emergency Medical Services Council for a term expiring March 23, 2019.

Attachments: [17-163 APPOINTMENT LETTER](#)
 [17-163 BIOGRAPHY/RESUME](#)

APPEARANCE:

Jon Janowski, Director of Legislative Affairs, Office of the County Executive

Mr. Jerry R. Biggart, Appointee, appeared and spoke in favor of this item.

Supervisor Dimitrijevic was not present when the roll was called on this item. She later requested to be recorded in the affirmative. There being no objection by Committee members, it was so ordered by the Chairman.

A motion was made by Supervisor Taylor (2) that this Appointment be RECOMMENDED FOR CONFIRMATION. The motion PREVAILED by the following vote:

Aye: 4 - Taylor (2), Dimitrijevic, Staskunas and Moore Omokunde

Excused: 1 - Alexander

- 3 [17-183](#) From the County Executive, appointing Ms. Patricia A. Bruce to the Milwaukee County Aging and Disability Resource Center Governing Board for a term expiring April 1, 2020.

Attachments: [17-183 APPOINTMENT LETTER](#)
 [17-183 BIOGRAPHY/RESUME](#)

APPEARANCE:

Jon Janowski, Director of Legislative Affairs, Office of the County Executive

Ms. Patricia A. Bruce, Appointee, appeared and spoke in favor of this item.

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

Aye: 4 - Taylor (2), Dimitrijevic, Staskunas and Moore Omokunde

Excused: 1 - Alexander

- 4 [17-189](#) From the County Executive, appointing Mr. Dan Lococo to the Milwaukee County Aging and Disability Resource Center Governing Board for a term expiring April 1, 2020.

Attachments: [17-189 APPOINTMENT LETTER](#)
 [17-189 BIOGRAPHY/RESUME](#)

APPEARANCE:

Jon Janowski, Director of Legislative Affairs, Office of the County Executive

Mr. Dan Lococo, Appointee, appeared and spoke in favor of this item.

A motion was made by Supervisor Dimitrijevic that this Appointment be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:

Aye: 4 - Taylor (2), Dimitrijevic, Staskunas and Moore Omokunde

Excused: 1 - Alexander

RESOLUTIONS - 1

- 5 [17-270](#) A resolution recognizing the month of April in 2017 and in each succeeding year, as Sexual Assault Awareness Month.

Sponsors: Taylor (2), Johnson Jr., Staskunas, Dimitrijevic and Moore Omokunde

Attachments: [17-270 RESOLUTION](#)
 [17-270 FISCAL NOTE](#)

APPEARANCE:

Supervisor Willie Johnson, Jr., District 13

The following people appeared and spoke in favor of this item:

Tracey Dent, Peace for Change Alliance

Dr. Alice Belcher

Delonda Davis

Cyrena Martin, Mahogany C.A.R.E.S.

Supervisors Johnson, Jr., Staskunas, Dimitrijevic, and Moore Omokunde requested to be added as cosponsors. There being no objections by Committee members, it was so ordered by the Chairman.

A motion was made by Supervisor Taylor (2) that this Resolution be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:

Aye: 4 - Taylor (2), Dimitrijevic, Staskunas and Moore Omokunde

Excused: 1 - Alexander

DEPARTMENT ON AGING - 1

- 6 [17-233](#) From Director, Department on Aging, requesting retroactive authorization to submit the 2017-2018 Milwaukee County Area Plan for Older People to the Bureau on Aging and Disability Resources, Wisconsin Department of Health Services, and to accept the Federal and State revenues provided thereunder.

Attachments: [17-233 REPORT](#)
 [17-233 RESOLUTION](#)
 [17-233 FISCAL NOTE](#)
 [17-233 2017-2018 PLAN \(88 pages\)](#)

APPEARANCES:

Holly Davis, Director, Department on Aging
Carmen Pangilinan, Program and Policy Coordinator, Department on Aging

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

Aye: 4 - Taylor (2), Dimitrijevic, Staskunas and Moore Omokunde

Excused: 1 - Alexander

DEPARTMENT OF HEALTH AND HUMAN SERVICES - 1

- 7 [17-200](#) From the Director, Department of Health and Human Services, providing an informational update regarding the Request for Proposals for the Type II Residential Treatment Center, and an update on the Department of Corrections - Division of Juvenile Corrections commitments. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [17-200 REPORT](#)

APPEARANCES:

Hector Colon, Director, Department of Health and Human Services (DHHS)
Mark Mertens, Administrator, Delinquency and Court Services Division, DHHS

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

REQUEST BY MILWAUKEE COUNTY BOARD OF SUPERVISORS - 1

- 8 [17-250](#) From the Milwaukee County Board of Supervisors, requesting a written informational report from the Director, Department of Health and Human Services (DHHS), regarding the programmatic and fiscal impacts of the 2017-2019 State budget proposal on the DHHS.
(Considered by the Committees on Health and Human Needs, and Intergovernmental Relations) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [17-250 REPORT](#)

APPEARANCES:

Hector Colon, Director, Department of Health and Human Services (DHHS)
Clare O'Brien, Senior Budget Analyst, DHHS

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

Length of Meeting: 9:20 a.m. to 10:36 a.m.

Adjourned,

**Allyson R. Smith
Committee Coordinator
Committee on Health and Human Needs**

Deadline for the next meeting: The next regular meeting for the Committee on Health and Human Needs is Wednesday, April 12, 2017. All original documents and agenda setting copies MUST be in the Committee Coordinator's possession on or before Monday, March 20, 2017, at 4:00 p.m.