



Milwaukee County

Meeting Minutes Committee on Audit

Chairperson: Supervisor Jack Eckblad
Vice-Chairperson: Supervisor Felesia A. Martin
Supervisor Deanna Alexander
Supervisor Shawn Rolland
Supervisor Kathleen Vincent
Supervisor Sky Z. Capriolo

Coordinator: Ethan T. Masarik (414) 278-4251
Research Analyst: Jane Geyer (414) 278-4742

Monday, December 2, 2024

12:00 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 12:01 p.m.

Present 3 - Alexander, Capriolo and Eckblad

Excused 3 - Martin, Rolland and Vincent

Supervisors Shawn Rolland and Kathleen Vincent were not present at the time the roll was called, but appeared virtually later in the meeting.

**AUDIT SERVICES DIVISION (ASD)
OFFICE OF THE COMPTROLLER (COMPTROLLER) - 2**

- 1 [24-901](#) From the Director of Audits, an informational report - 2023 Single Audit Report (**INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE**)

Attachments: [24-901 REPORT](#)
[24-901 2023 SINGLE AUDIT REPORT \(85 pages\)](#)

APPEARANCE:
Jennifer Folliard, Director of Audits, Audit Services, Office of the Comptroller

The following individuals appeared virtually and spoke for information only regarding this Informational Report:
Paul Frantz, Principal, Baker Tilly US, LLP
William Coleman, President, Coleman & Williams, Ltd.

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

CLOSED SESSION - ITEM 2

The Committee may adjourn into closed session under the provisions of Section 19.85(1)(g), Wisconsin State Statutes, for the purpose of the Committee receiving oral or written advice from legal counsel concerning strategy to be adopted with respect to pending or possible litigation with regard to the following matter(s).

At the conclusion of the closed session, the Committee may reconvene in open session to take whatever actions it may deem necessary.

The Committee did not adjourn into Closed Session to discuss Item 2.

2 [24-960](#)

From the Director of Audits, submitting a report from Creative Corrections, LLC, regarding its external audit/evaluation of the Milwaukee County Jail. **(Considered by the Committees on Audit; and Judiciary, Law Enforcement, and General Services)**
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [24-960 REPORT](#)
 [24-960 CORRECTIONAL MANAGEMENT REVIEW](#)

APPEARANCES:

Jennifer Folliard, Director of Audits, Audit Services, Office of the Comptroller
Dr. Denita Ball, Milwaukee County Sheriff, Office of the Sheriff (Sheriff)
Joshua Briggs, Jail Commander, Sheriff
Supervisor Caroline Gómez-Tom, District 14 (virtually)
Supervisor Willie Johnson, Jr., District 2
Ethan T. Masarik, Committee Coordinator, Legislative Services, Office of the County Clerk
Supervisor Justin Bielinski, District 16
Karen Tidwall, Deputy Corporation Counsel, Office of Corporation Counsel

Stephen Spaulding, Managing Director, Creative Corrections, LLC, appeared virtually and spoke for information only regarding this Informational Report.

The following individuals appeared in person and spoke for information only regarding this Informational Report:

Sarah McKnight, Mental Health Director, Wellpath, LLC
Kerrie Hirte
Ron Jansen
Casey Serrano, Milwaukee Alliance Against Racist and Political Repression (MAARPR)
Brian Verdin, MAARPR
Blue Pelikan, Milwaukee Democratic Socialists of America
Michael Clouthier

The Committee did not adjourn into Closed Session to discuss Item 2.

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

**OFFICE OF THE SHERIFF /
COMMUNITY REINTEGRATION CENTER - 1**

- 3 [24-935](#) Joint Informational report from CRC and MCSO regarding Wellpath contracted Medical Services. **(Considered by the Committees on Audit; and Judiciary, Law Enforcement, and General Services) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [24-935 REPORT](#)

APPEARANCES:

Chantell Jewell, Superintendent, Community Reintegration Center
Dr. Denita Ball, Milwaukee County Sheriff, Office of the Sheriff
Karen Tidwall, Deputy Corporation Counsel, Office of Corporation Counsel

Kip Hallman, Board Chairman, Wellpath, LLC, appeared in person and spoke for information only regarding this Informational Report.

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

ASD COMPTROLLER - 3

- 4 [24-888](#) From the Director of Audits, an informational report on the status of recommendations from the 2022 Purchasing Card Audit **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [24-888 REPORT](#)
 [24-888 EXECUTIVE SUMMARY](#)
 [24-888 STATUS OF IMPLEMENTATION](#)

APPEARANCE:

Jennifer Folliard, Director of Audits, Audit Services, Office of the Comptroller

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

Roll Call at 2:45 p.m.

Present 4 - Alexander, Rolland, Capriolo and Eckblad

Excused 2 - Martin and Vincent

Supervisor Shawn Rolland appeared virtually for today's meeting.

- 5 [24-900](#) From the Director of Audits, an informational report on the status of Recommendation 11 from the 2021 Rock Audit (**INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE**)

Attachments: [24-900 REPORT](#)
 [24-900 EXECUTIVE SUMMARY](#)
 [24-900 STATUS OF IMPLEMENTATION](#)

APPEARANCES:

Karen Tidwall, Deputy Corporation Counsel, Office of Corporation Counsel
Jennifer Folliard, Director of Audits, Audit Services, Office of the Comptroller
Supervisor Patti Logsdon, District 9
Ethan T. Masarik, Committee Coordinator, Legislative Services, Office of the County Clerk

The following individuals appeared virtually and spoke for information only regarding this Informational Report:

Joy Draginis-Zingales
Dana Gindt

A motion was made by Supervisor Alexander that this Informational Report be **LAI D O V E R F O R O N E M E E T I N G**. The motion **FAILED** by the following vote:

Aye: 1 - Alexander

No: 3 - Rolland, Capriolo and Eckblad

Excused: 2 - Martin and Vincent

A motion was made by Supervisor Rolland that this Informational Report be **RECOMMENDED TO BE RECEIVED AND PLACED ON FILE**. The motion **PREVAILED** by the following vote:

Aye: 4 - Alexander, Rolland, Capriolo and Eckblad

Excused: 2 - Martin and Vincent

- 6 [24-889](#) From the Director of Audits, an informational report on the status of recommendations from the Register of Deeds Audit (**INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE**)

Attachments: [24-889 REPORT](#)
 [24-889 EXECUTIVE SUMMARY](#)
 [24-889 STATUS OF IMPLEMENTATION](#)

APPEARANCE:

Jennifer Folliard, Director of Audits, Audit Services, Office of the Comptroller

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

E-COMMENTS - 1

- 7 [24-68](#) eComments submitted to the Committee on Audit 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. 24-68 at the conclusion of each meeting.

Attachments: [24-68 eComments \(12/02/24\)](#)

APPEARANCE:

Ethan T. Masarik, Committee Coordinator, Legislative Services, Office of the County Clerk

The December 2, 2024, record of eComments is attached to this Reference File as "24-68 eComments (12/02/24)."

The December 2, 2024, record of eComments was **DISCUSSED WITH NO ACTION TAKEN.**

Length of Meeting: 12:01 p.m. to 3:02 p.m.

Adjourned,

**Ethan T. Masarik
Committee Coordinator
Legislative Services, Office of the County Clerk
Committee on Audit**

Deadline for the next meeting:

The next regular meeting for the Committee on Audit is Monday, January 27, 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.