



# 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*

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Thursday, March 5, 2026

3:00 PM

Room 203-R and Microsoft Teams  
County Legislative Information Center

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**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 will occur in Room 203-R of the Milwaukee County Courthouse. For convenience, and in accordance with Section 1.01(d) of the Milwaukee County Code of General Ordinances, this meeting will also be live-streamed via Microsoft Teams and may be accessed on the County Legislative Information Center: <https://milwaukeecounty.legistar.com/Calendar.aspx>.

If during this meeting, the live-stream becomes unavailable, please know that this meeting will continue in person through the conclusion of the Committee's business as noticed in this agenda so long as a quorum of the Committee remains. A recording of the meeting will be posted after its conclusion.

Any members of the public wishing to address the Committee may provide public comment by either:

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

Please know that your ability to participate in this meeting via Microsoft Teams may be limited should the live-stream become unavailable at any time during this meeting. To this end, members of the public are encouraged to attend and to participate in meetings of any Milwaukee County body in person whenever possible.

Members of the public may also submit a written eComment via the County Legislative Information Center (CLIC) at: <https://milwaukeecounty.legistar.com>, upon publication of the Committee's agenda.

The Office of the County Clerk collects eComments via CLIC and will append these official public records to Reference File No. 26-55 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 ADMINISTRATIVE SERVICES (DAS) / DEPARTMENT OF HEALTH AND HUMAN SERVICES (DHHS) - 1**

- 1      [26-328](#)      An action report providing and update on the status of the McGovern Senior Center and requesting \$100,000 from Org. Unit 194-1945 -Appropriate for Contingencies fund planning, design, and cost estimating expenses by the Department of Administrative Services Facilities Management Division as they work with the Department of Health and Human Services for a long-term senior center solution on the Northwest Side of Milwaukee **(Referred to the Committees on Parks and Culture and Health Equity, Human Needs, and Strategic Planning for INFORMATIONAL PURPOSES ONLY per Section 59.60(8), Wisconsin State Statutes; Referred to the Committee on Finance)**

**Attachments:** [26-328 REPORT](#)

[26-328 RESOLUTION](#)

[26-328 FISCAL NOTE](#)

[26-328 REMEDIAL ACTION TIMELINE](#)

[26-328 MOISTURE INVESTIGATION](#)

[26-328 POWERPOINT \(11/11/25 COMMUNITY PRESENTATION\)](#)

**DAS / DEPARTMENT OF PARKS, RECREATION, AND CULTURE /  
DHHS - 1**

- 2      [26-325](#)      Informational Report on ongoing lease discussions with Easterseals Southeast Wisconsin for Wil-O-Way Grant and Underwood Facilities **(Considered by the Committees on Parks and Culture; and Health Equity, Human Needs, and Strategic Planning) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:** [26-325 REPORT](#)

**RESOLUTION/ORDINANCE - 1**

- 3      [26-291](#)      A resolution/ordinance amending Chapter 108 - Achieving Racial Equity and Health of the Milwaukee County Code of General Ordinances to include disability equity in Milwaukee County's strategic priority, mission, vision, and values

**Sponsors:** Vincent

**Attachments:** [26-291 RESOLUTION/ORDINANCE](#)

[26-291 FISCAL NOTE](#)

**DHHS - 5**

- 4      [26-305](#)      A report from the Executive Director, Department of Health and Human Services, requesting approval to execute a catering price agreement with An Ox Café as part of the Senior Dining Dine-Out program **(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:** [26-305 REPORT](#)

[26-305 RESOLUTION](#)

[26-305 FISCAL NOTE](#)

- 5      [26-310](#)      A report from the Executive Director, Department of Health and Human Services, requesting authorization to execute retroactive purchase of service contracts with Wisconsin Community Services (WCS), Fathers Making Progress (FMP), and UniteWI as FORGE Fatherhood grant partners **(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:** [26-310 REPORT](#)  
[26-310 RESOLUTION](#)  
[26-310 FISCAL NOTE](#)

- 6      [26-311](#)      A report from the Executive Director, Department of Health and Human Services, requesting authorization to execute retroactive professional service agreements with Sojourner Family Peace Center and AMTC & Associates as FORGE Fatherhood grant partners **(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:** [26-311 REPORT](#)  
[26-311 RESOLUTION](#)  
[26-311 FISCAL NOTE](#)

- 7      [26-312](#)      A report from the Executive Director, Department of Health and Human Services, requesting authorization to amend a 2026 purchase of service contract with Racine County **(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:** [26-312 REPORT](#)  
[26-312 RESOLUTION](#)  
[26-312 FISCAL NOTE](#)

- 8      [26-313](#)      Report from the Executive Director, Department of Health and Human Services, providing an informational update on the 2026 State/County contract spending controls **(Considered by the Committees on Health Equity, Human Needs, and Strategic Planning; and Finance)** **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

*Attachments:* [26-313 REPORT](#)

### E-COMMENTS - 1

- 9      [26-55](#)      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 submitted via CLIC, and appends these official public records to Reference File No. 26-55 at the conclusion of each meeting.

## Adjournment

### 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.*

### Deadline for the next meeting:

*The next regular meeting of the Committee on Health Equity, Human Needs, and Strategic Planning will be determined after the Monday, April 20, 2026, Organizational Meeting of the Milwaukee County Board of Supervisors.*

*Approval Tracking System review must be completed in Legistar on or before WEDNESDAY, April 22, 2026, by 5:00 p.m., for the May meeting cycle.*