



# Milwaukee County

## Meeting Minutes Health Equity, Human Needs and Strategic Planning

*Chairperson: Supervisor Felesia A. Martin*  
*Vice Chairperson: Supervisor Shawn Rolland*  
*Supervisor Sheldon A. Wasserman*  
*Supervisor Ryan Clancy*  
*Supervisor Russell Antonio Goodwin, Sr.*

*Committee Coordinator: Allyson R. Smith, 414-278-4225*  
*Research Analyst: Lottie Maxwell-Mitchell 414-278-3967*

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Wednesday, March 16, 2022

9:00 AM

County Legislative Information Center

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### VIRTUAL MEETING

This meeting was live-streamed on the County Legislative Information Center:  
<https://milwaukeecounty.legistar.com/Calendar.aspx>

### Call To Order

#### Roll Call at 9:01 a.m.

**Present** 4 - Rolland, Clancy, Goodwin Sr. and Martin

**Excused** 1 - Wasserman

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

## RESOLUTIONS - 2

- 1      [22-308](#)      A resolution authorizing and directing the Office of Strategy, Budget, and Performance to transfer \$100,000 from Org. Unit 1940-1945 - Appropriation for Contingencies to Org. Unit 8000 - Department of Health and Human Services to allow the Children, Youth, and Family Services Division to enter into an agreement with the ONE Milwaukee Taskforce to help disrupt and dismantle the school to prison pipeline in Milwaukee County

**Sponsors:**      Taylor and Clancy

**Attachments:**      [22-308 RESOLUTION](#)  
                                  [22-308 FISCAL NOTE](#)

**APPEARANCES:**

Supervisor Sequanna Taylor, District 2  
David Muhammad, Deputy Director, Department of Health and Human Services (DHHS)  
Shakita LaGrant-McClain, Director, DHHS

Supervisor Clancy requested unanimous consent to be added as a cosponsor of this Resolution. There being no objections by Committee members, it was so ordered by the Chairwoman.

Supervisor Wasserman was not present at the time the roll was called on this item, but later requested unanimous consent to be recorded as voting in the affirmative. There being no objections by Committee members, it was so ordered by the Chairwoman.

A motion was made by Supervisor Clancy that this Resolution be **RECOMMENDED FOR ADOPTION**. The motion **PREVAILED** by the following vote:

**Aye:** 5 - Rolland, Wasserman, Clancy, Goodwin Sr. and Martin

- 2      [22-455](#)      A resolution recognizing April 30, 2022 as National Therapy Animal Day in Milwaukee County to celebrate the service of therapy animals and their human handlers in our community

**Sponsors:**      Sumner, Wasserman and Clancy

**Attachments:**      [22-455 RESOLUTION](#)  
                                  [22-455 FISCAL NOTE](#)

There were no appearances for Item 2.

Supervisor Clancy requested unanimous consent to be added as a cosponsor of this Resolution. There being no objections by Committee members, it was so ordered by the Chairwoman.

Supervisor Wasserman was not present at the time the roll was called on this item, but later requested unanimous consent to be recorded as voting in the affirmative. There being no objections by Committee members, it was so ordered by the Chairwoman.

A motion was made by Supervisor Clancy that this Resolution be **RECOMMENDED FOR ADOPTION**. The motion **PREVAILED** by the following vote:

**Aye:** 5 - Rolland, Wasserman, Clancy, Goodwin Sr. and Martin

**OFFICE OF THE COUNTY EXECUTIVE/OFFICE OF EQUITY - 1**

- 3      [22-37](#)      From the County Executive, Office of the County Executive, or the Director, Office of Equity, providing an informational report regarding the progress on achieving racial equity and health in Milwaukee County. **(Considered by the Committees on Health Equity, Human Needs and Strategic Planning; and Audit) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments:      [22-37 MARCH REPORT \(received 02/28/22\)](#)  
[22-37 POWERPOINT \(03/16/22\)](#)

**APPEARANCES:**

Isaac Rowlett, Director of Strategy, Office of Strategy, Budget, and Performance (OSBP)

Matt Drymalski, Clinical Psychologist, Behavioral Health Division (BHD)

Harry Nichols, Manager, Data Management and Analytics, Information Management Services Division, Department of Administrative Services (DAS)

Dan Terrio, Diversity and Inclusion Manager, Department of Human Resources (DHR)

Margo Franklin, Chief Human Resources Officer, DHR

Lamont Robinson, Director, Community Business Development Partners, DAS

Samta Bhatnagar, Revenue Cycle Director, BHD

Claire Miller, Senior Manager, OSBP

Jeff Roman, Director, Office of Equity

Joseph Lamers, Director, OSBP

Mr. Rowlett provided an electronic presentation, which is attached to this file as "22-37 POWERPOINT (03/16/22)."

The March 2022 Report for this Reference File was DISCUSSED WITH NO ACTION TAKEN.

## OFFICE OF STRATEGY, BUDGET, AND PERFORMANCE - 1

Items 4 and 5 were considered together.

- 4      [22-59](#)      From the Director of Strategy, Office of Strategy, Budget, and Performance, providing an informational report regarding strategic planning-related matters responsive to or within the 2022 Adopted Budget. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

There were no appearances for Items 4 and 5.

Items 4 and 5 were considered together.

Items 4 and 5 were DISCUSSED WITH NO ACTION TAKEN.

## OFFICE OF EQUITY - 1

- 5      [22-60](#)      From the Director, Office of Equity, providing an informational report regarding equity-related matters responsive to or within the 2022 Adopted Budget. **(Considered by the Committees on Health Equity, Human Needs, and Strategic Planning; and Audit)**  
**(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

There were no appearances for Items 4 and 5.

Items 4 and 5 were considered together.

Items 4 and 5 were DISCUSSED WITH NO ACTION TAKEN.

**DEPARTMENT OF HEALTH AND HUMAN SERVICES - 4**

- 6      [22-463](#)      Report from the Director, Department of Health and Human Services (DHHS) requesting endorsement of the Collective Affordable Housing Plan. **(Referred to the Committees on Economic and Community Development; and Health Equity, Human Needs and Strategic Planning)**

**Attachments:**      [22-463 REPORT](#)  
                                  [22-463 RESOLUTION](#)  
                                  [22-463 FISCAL NOTE](#)  
                                  [22-463 SLIDE DECK](#)  
                                  [22-463 STRATEGIC PLAN](#)

**APPEARANCES:**

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

Janes Mathy, Administrator, Housing Division, DHHS

Mr. Teig Whaley-Smith, Chief Alliance Executive, Community Development Alliance, appeared virtually and spoke regarding this Action Report.

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

**Aye:** 4 - Rolland, Wasserman, Clancy and Goodwin Sr.

**Excused:** 1 - Martin

- 7      [22-365](#)      An informational report from the Director, Department of Health and Human Services, on the status of the distribution of fentanyl test strips. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:**      [22-365 REPORT](#)  
                                  [22-365 PRESS RELEASE](#)

**APPEARANCES:**

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

Michael Lappen, Administrator, Behavioral Health Division

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

- 8      [22-367](#)      **2022 Adopted Budget Amendment 1A027:** An informational report from the Director, Department of Health and Human Services, regarding the potential set-aside use of emergency shelter beds for women being released from incarceration. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments:      [22-367 REPORT](#)  
[22-367 EMERGENCY SHELTER INVENTORY](#)

**APPEARANCES:**

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

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

- 9      [22-423](#)      Report from the Director, Department of Health and Human Services (DHHS) informing policymakers of the increased detention center census at the Vel R. Phillips Youth and Justice Center. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments:      [22-423 REPORT](#)

**APPEARANCES:**

David Muhammad, Deputy Director, Department of Health and Human Services (DHHS)  
Kelly Pethke, Interim Administrator, Children, Youth, and Family Services Division, DHHS  
Shakita LaGrant-McClain, Director, DHHS

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

**E-COMMENTS - 1**

- 10      [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 10.

There were no eComments submitted for the March 16, 2022, meeting.

The March 16, 2022, record of eComments was **DISCUSSED WITH NO ACTION TAKEN.**

**Length of Meeting: 9:01 a.m. to 12:37 p.m.**

**Adjourned,**

**Allyson R. Smith**

**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 of the Committee on Health Equity, Human Needs and  
Strategic Planning will be determined after the Monday, April 18, 2022,  
Organizational Meeting of the Milwaukee County Board of Supervisors.

Approval Tracking System review must be completed in Legistar on or before  
Friday, April 22, 2022, by 5:00 p.m for the May meeting cycle.