

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: Bree Bzdawka (414) 278-3967

Thursday, July 11, 2024

3:00 PM

Room 203-R and Microsoft Teams County Legislative Information Center

HYBRID MEETING

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 is being conducted in a hybrid format. In addition to in-person attendance in Room 203-R, per Section 1.01(d) of the Milwaukee County Code of General Ordinances, this meeting is also being conducted remotely via Microsoft Teams.

Anyone who would like to speak to Committee members during a hybrid meeting is welcome to provide public comment by:

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

Individuals may submit a written eComment via the County Legislative Information Center (CLIC) at: https://milwaukeecounty.legistar.com, upon publication of a committee agenda.

The Office of the County Clerk collects eComments via CLIC, and appends these official public records to Reference File No. 24-59 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

MILWAUKEE COUNTY ZOO - 1

1 24-388 Zoological Department 2023 Annual Report (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: 24-388 REPORT

24-388 2023 ACCESSIBILITY PROGRAMS 24-388 STRATEGIC PLAN GRAPHICS

OFFICE OF THE COMPTROLLER

From the Milwaukee County Comptroller, Office of the Comptroller, providing an informational report on how the Office of the Comptroller set and complete its 2023 goals. (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: 24-463 REPORT

OFFICE OF THE DISTRICT ATTORNEY - 1

3 <u>24-413</u> District Attorney 2023 Annual Report (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: 24-413 REPORT

PRETRIAL SERVICES - 1

		PRETRIAL SERVICES - 1
4	<u>24-445</u>	2023 Annual Department 290-Pretrial Report (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE) <u>Attachments:</u> 24-445 REPORT
		OFFICE OF THE COUNTY CLERK - 1
5	24-447	County Clerk's Office/Election Commission's Chapter 108 Annual Report for Year 2023 (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE) Attachments: 24-447 REPORT
OFFICE OF THE TREASURER - 1		
6	<u>24-574</u>	From the Milwaukee County Treasurer, providing the Office of the Milwaukee County Treasurer 2023 Annual Report (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE) Attachments: 24-574 REPORT
		OFFICE OF CORPORATION COUNSEL - 1
7	<u>24-474</u>	The Office of Corporation Counsel 2023 Annual Report (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE) Attachments: 24-474 REPORT
		DEPARTMENT OF TRANSPORTATION - 1
8	<u>24-452</u>	Milwaukee County Department of Transportation 2023 Annual Report. (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: 24-452 REPORT

24-452 2023-2027 STRATEGIC PLAN

DEPARTMENT OF PARKS, RECREATION, AND CULTURE - 1

9 <u>24-607</u>

From the Executive Director of Parks providing an informational report on the Parks Natural Areas 10 Year Strategic Plan (Considered by the Committees on Parks and Culture; and Health Equity, Human Need, and Strategic Planning) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: 24-607 REPORT

24-607 NATURAL AREAS STRATEGIC PLAN 2024-2033

24-607 POWERPOINT (received 07/08/24)

E-COMMENTS - 1

10 <u>24-59</u>

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 via CLIC, and appends these official public records to Reference File No. 24-59 at the conclusion of each meeting.

Adjournment

Deadline for the next meeting:

The next regular meeting for the Committee on Health Equity, Human Needs, and Strategic Planning is Thursday, September 5, 2024, at 3:00 p.m.

Approval Tracking System review must be completed in Legistar on or before Friday, August 16, 2024, at 5:00 p.m., for the September meeting cycle.

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.