



# 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*

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Wednesday, January 25, 2017

9:00 AM

Room 201B

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### Call To Order

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

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

### APPOINTMENTS - 3

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

- 1      [17-50](#)      From the County Executive, appointing Mr. Steve Olson to serve on the Emergency Medical Services Council for a term expiring February 2, 2019.

**Attachments:**      [17-50 APPOINTMENT LETTER](#)  
                                 [17-50 BIOGRAPHY/RESUME](#)  
                                 [17-50 COUNTY BOARD RESOLUTION](#)

**APPEARANCE:**  
Jon Janowski, Director of Legislative of Affairs, Office of the County Executive

Mayor Steve Olson, City of Franklin and 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:** 3 - Dimitrijevic, Alexander and Staskunas  
**Excused:** 2 - Taylor (2) and Moore Omokunde

2        [17-51](#)        From the County Executive, appointing Mr. Ryan Wendt to the Emergency Medical Services Council for a term expiring February 2, 2019.

**Attachments:**    [17-51 APPOINTMENT LETTER](#)  
                          [17-51 BIOGRAPHY/RESUME](#)  
                          [17-51 COUNTY BOARD RESOLUTION](#)

**APPEARANCE:**  
Jon Janowski, Director of Legislative Affairs, Office of the County Executive.

Ryan Wendt, Appointee appeared and spoke in favor of this item.

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

**Aye:** 3 - Dimitrijevic, Alexander and Staskunas

**Excused:** 2 - Taylor (2) and Moore Omokunde

3        [17-52](#)        From the County Executive, appointing Mr. Jim Terrell to the Emergency Medical Services Council for a term expiring February 2, 2019.

**Attachments:**    [17-52 APPOINTMENT LETTER](#)  
                          [17-52 BIOGRAPHY/RESUME](#)  
                          [17-52 COUNTY BOARD RESOLUTION](#)

**APPEARANCE:**  
Jon Janowski, Director of Legislative Affairs, Office of the County Executive

Jim Terrell, 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:** 3 - Dimitrijevic, Alexander and Staskunas

**Excused:** 2 - Taylor (2) and Moore Omokunde

## RESOLUTION - 1

- 4      [16-738](#)      A resolution opposing all forms of discrimination, and affirming Milwaukee County's commitment to value all people equally, regardless of race, sex, class, religion, sexual orientation, gender identity and expression, disability, age, ancestry or nationality, ethnicity, political or religious affiliation, or creed.

**Sponsors:**      Dimitrijevic

**Attachments:**      [16-738 RESOLUTION](#)

[16-738 FISCAL NOTE](#)

[16-738 COUNTY BOARD RESOLUTION](#)

**APPEARANCES:**

Erica Hayden, Research and Policy Analyst, Research Services Division, Office of the Comptroller

Allyson R. Smith, Committee Coordinator, Office of the County Clerk

Supervisor Steve F. Taylor, District 9, Milwaukee County Board of Supervisors

Supervisor David L. Sartori, District 8, Milwaukee County Board of Supervisors

The following people appeared to speak in favor of this item:

Dr. Kerry Ann Sheffield Quimi, National Council of Jewish Women and For Action Wisconsin

Kenneth P. Greening

Guadalupe Romero

Cendi Trujillo

Sebastian Clancy

Shana Harvey

Walter Garron, Vice President, United Food and Commercial Workers Union, Local 1473

Jesus Hernandez

Catherine Fontanazza

Rafta Arain

Norma Robles Duckworth

Brian Verdin

Samatha Drane

Emily Sanchez

Mario Ramirez

Matt Runquist

Francis Pauc

Livia Rowell Ortiz

Christine Neumann-Ortiz, Voces de la Frontera

Sam Singleton Freeman

Alejandra Gonzalez

Carl Malischke

Janet Hilliker

Misty Grandison

Megan O'Halloran, Treasure, Parent Teacher Association, Escuela Fratney

Jose Boni

Bryce Ohly

The following people registered to speak in favor of this item but did not appear before the Committee:

Reverend Joseph Ellwanger, Milwaukee Inner-City Congregations Allied for Hope

Syd Robinson

Karen Gotzler, Milwaukee Lesbian, Gay, Bisexual and Transgendered Community Center

Fred Royal, President, National Association for the Advancement of Colored People, Milwaukee Chapter

Debbie Davis

Art Hitzer, Board President, Milwaukee Turner's Inc., provided a letter to the Committee which is on file with the Committee Coordinator.

Ms. Gitzler provided a letter to the Committee, which was read into the record and is on file with the Committee Coordinator.

Mr. Royal provided a letter to the Committee, which was read into the record, and is on file with the Committee Coordinator.

The following people registered in favor of this item, but did not speak:

Aubrie Granata

Leslie Davis

Sue Effinger

Mandi Degner, Voces de la Frontera

Mark Silva

Erianis Perez

Jennie Stronzel

Arlene Bjugstad

Reverend Jonah Holm

Jennifer Nordstrom, First Unitarian Society of Milwaukee

Sister Derstyn Farnah

Jean Ellman, Voces de la Frontera

Dennis Hughes

Nicole Hertel Meirose

Jayne Ader

Ryan Clancy

Haise Collazo

Alan Nunez

Edward Nunez

Benito Farjardo

Laura Rhyne

Cierra O'Connell

Rosaura Solano

Jack Hanson

Cristal Tinajero Rodriguez, Voces de la Frontera

Kitty Wilkomm

Sheila Nolte, St. Benedict the Moor

Mary Pat Utech

McKenzie Lowe

Jose Boni

Storm Pilloff

Caitlyn Scorano

Lena Lomara

Sue Blaustein

Fred Royal

Joe Walsh  
Baltazar Banon  
Walter Baires  
Julio Basuto  
Marrieta Hanus, School Sisters of St. Francis  
Jan Gregorcich, Voces de la Frontera  
Thomas R. Niebler  
Gabino Vega  
Kathy Kreie  
Juan Ortega  
Luis Esquivel  
Nayheli Riordin-Valle, Voces de la Frontera

The following people appeared and spoke against this item:

Robert G. Bell  
Jacob Ramos  
Al Marsch  
Tom Reefe  
Randy Larsen  
Tony Coupee  
Kaylie Pachillis  
Willie Thompson  
Mike Larson  
Tony Couppee  
Collin Pachilis

The following people registered to speak against this item, but did not appear before the Committee:

A.B. Herron  
Anne Franczek  
Orville Seymer

The following people registered against this item, but did not speak:

John Klebenow  
R. Sturtzen  
Sarah Williamson  
Randy Larsen  
Lisa Reep  
Arma van Blyenburgh Purdy  
Kaley Pachilis

A motion was made by Supervisor Dimitrijevic to SUBSTITUTE this Resolution. The motion FAILED by the following vote:

**Aye:** 2 - Dimitrijevic and Moore Omokunde

**No:** 2 - Alexander and Staskunas

**Excused:** 1 - Taylor (2)

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

**Aye:** 2 - Dimitrijevic and Moore Omokunde

**No:** 2 - Alexander and Staskunas

Excused: 1 - Taylor (2)

## DEPARTMENT OF HEALTH AND HUMAN SERVICES - 4

- 5      [17-84](#)      From the Director, Department of Health and Human Services, requesting authorization to execute Purchase of Service Contracts for the Delinquency and Court Services Division with: the Social Development Commission in the amount of \$50,000 for the Youth Employment Program, and with Wisconsin Community Services in the amount of \$2,385,458 for shelter care for the period effective February 1, 2017, through December 31, 2017, renewable for up to three years. **(Referred to the Committee on Health and Human Needs for INFORMATIONAL PURPOSES ONLY per Section 59.52(31)(d), Wisconsin Statutes; Referred to the Committee on Finance and Audit)**

**Attachments:**      [17-84 REVISED REPORT \(01/19/17\)](#)  
[17-84 REVISED RESOLUTION \(01/19/17\)](#)  
[17-84 REVISED FISCAL NOTE \(01/19/17\)](#)  
[17-84 COUNTY BOARD RESOLUTION](#)

**APPEARANCES:**

Mark Mertens, Administrator, Delinquency and Court Services Division,  
Department of Health and Human Services (DHHS)  
Jeanne Dorff, Chief Operations Officer, DHHS

This Action Report was DISCUSSED WITH NO ACTION TAKEN.

- 6      [17-85](#)      From the Director, Department of Health and Human Services, requesting authorization to execute annual contracts with the State of Wisconsin Departments of Health Services and Children and Families in the amount of \$19,287,628 for social services and community programs for the period effective January 1, 2017, through December 31, 2017. **(Referred to the Committee on Health and Human Needs for INFORMATIONAL PURPOSES ONLY per Section 59.52(31)(d), Wisconsin Statutes; Referred to the Committee on Finance and Audit)**

**Attachments:**      [17-85 REPORT](#)  
[17-85 RESOLUTION](#)  
[17-85 FISCAL NOTE](#)  
[17-85 F&A AMENDMENT I](#)  
[17-85 COUNTY BOARD RESOLUTION](#)

**APPEARANCE:**

Claire O'Brien, Senior Budget Analyst, Department of Health and Human

Services (DHHS)

Mark Mertens, Administrator, Delinquency and Court Services Division, DHHS, appeared but did not speak regarding this item.

This Action Report was DISCUSSED WITH NO ACTION TAKEN.

7      [17-93](#)

From the Director, Department of Health and Human Services (DHHS), and the Chief Information Officer, Information Management Services Division, Department of Administrative Services, requesting authorization to execute a contract with TAPFIN, a ManpowerGroup Solutions Company, in the amount of \$1,857,740 for Phase III of DHHS' Case Management Project involving the mapping of existing case management activities, development of detailed business requirements, and a review of Requests for Proposals to identify a vendor solution. **(Referred to the Committee on Health and Human Needs for INFORMATIONAL PURPOSES ONLY per Section 59.52(31)(d), Wisconsin Statutes; Referred to the Committee on Finance and Audit)**

Attachments:    [17-93 REPORT](#)  
                          [17-93 RESOLUTION](#)  
                          [17-93 FISCAL NOTE](#)

**APPEARANCES:**

Laurie Panella, Chief Information Officer, Information Management Services Division, Department of Administrative Services  
Jeanne Dorff, Chief Operations Officer, Department of Health and Human Services

This Action Report was DISCUSSED WITH NO ACTION TAKEN.

- 8      [17-86](#)      From the Director, Department of Health and Human Services, providing an informational report regarding the status of the Request for Proposals process for the development of a Type II Residential Treatment Center, the status of youth commitments at Lincoln Hills School for Boys and Copper Lake School for Girls, and the Mendota Juvenile Treatment Center. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:**      [17-86 REPORT](#)  
                                  [17-86 COUNTY BOARD RESOLUTION](#)

**APPEARANCES:**

**Mark Mertens, Administrator, Delinquency and Court Services Division,  
Department of Health and Human Services (DHHS)  
Jeanne Dorff, Chief Operations Officer, DHHS**

**Charlen Moore, Youth Justice Milwaukee, registered to speak for information only regarding this item, but did not appear before the Committee.**

**Dennis Hughes, appeared before the Committee and spoke against this item.**

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

**Aye: 3 - Dimitrijevic, Alexander and Moore Omokunde**

**Excused: 2 - Taylor (2) and Staskunas**

**The foregoing items were not necessarily considered in agenda order.**

**Length of Meeting: 9:17 a.m. to 12:37 p.m.**

**Adjourned,**

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

The next regular meeting for the Committee on Health and Human Needs is  
Wednesday, March 15, 2017.