

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 Felesia A. Martin 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

Wednesday, July 15, 2020

9:00 AM

County Legislative Information Center

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 - Martin, Clancy, Goodwin Sr. and Moore Omokunde

Excused 1 - Wasserman

PUBLIC WRITTEN COMMENTS - 1

1 20-28

Public written comments submitted by email to all members of the Committee on Health and Human Needs via HHN@milwaukeecountywi.gov. (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

*The Office of the County Clerk collects written comments submitted via HHN@milwaukeecountywi.gov, and appends these official public records to Reference File No. 20-28.

APPEARANCE:

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

There were no public written comments submitted for this meeting.

This Reference File was DISCUSSED WITH NO ACTION TAKEN.

APPOINTMENT - 1

2 <u>20-481</u>

From the County Executive, appointing Elliott Moeser, PhD, to the Milwaukee County Commission on Aging for a term expiring July 18, 2023.

Attachments: 20-481 APPOINTMENT LETTER

20-481 BIOGRAPHY/RESUME

APPEARANCE:

Schinika Fitch, Director of Community Relations, Office of the County Executive

Elliott Moeser, PhD, Appointee, appeared and spoke in favor of this Appointment.

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

Aye: 3 - Martin, Goodwin Sr. and Moore Omokunde

No: 1 - Clancy

Excused: 1 - Wasserman

DEPARTMENT OF HEALTH AND HUMAN SERVICES - 2

3 20-20

From the Director, Department of Health and Human Services, providing an informational report regarding commitments in the State of Wisconsin Division of Juvenile Corrections. (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: 20-20 JULY REPORT (appended on 07/09/20)

APPEARANCES:

Mark Mertens, Administrator, Division of Youth and Family Services, Department of Health and Human Services (DHHS) David Muhammad, Deputy Director, DHHS

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

4 20-21

From the Director, Department of Health and Human Services, providing an informational report regarding the implementation of a Secured Residential Care Center for Children and Youth in Milwaukee County, under 2017 Wisconsin Act 185. (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: 20-21 JULY REPORT (appended on 07/09/20)

APPEARANCES:

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

Mark Mertens, Administrator, Division of Youth and Family Services, DHHS Claire O'Brien, Budget and Operations Manager, DHHS

A motion was made by Supervisor Martin that the July Report for this Reference File be RECOMMENDED TO BE RECEIVED AND PLACED ON FILE. The motion PREVAILED by the following vote:

Aye: 4 - Martin, Clancy, Goodwin Sr. and Moore Omokunde

Excused: 1 - Wasserman

Length of Meeting: 9:01 a.m. to 10:11 a.m.

Adjourned,

Allyson R. Smith
Committee Coordinator
Legislative Services Division, Office of the County Clerk
Committee on Health and Human Needs

<u>Deadline for the next meeting: The next regular meeting for the Committee on Health and Human Needs is Wednesday, September 16, 2020.</u>

Approval Tracking System review must be completed in Legistar on or before Friday, August 21, 2020, at 5:00 p.m., for the September meeting cycle.