

# 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

Thursday, December 4, 2025

3:00 PM

Room 203-R and Microsoft Teams County Legislative Information Center

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:

- o 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.

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. 25-60 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 - 1**

1 <u>25-746</u>

Informational Report DAS Wil-O-Ways (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: 25-746 REPORT

25-746 FACILITY CONDITION PHOTOGRAPHS (12/01/25)

25-746 WPF REPORT: YOUNG AT HEART (12/01/25)

25-746 POWERPOINT (12/02/25)

### **DEPARTMENT OF HEALTH AND HUMAN SERVICES - 10**

**2** <u>25-742</u>

A report from the Executive Director, Department of Health and Human Services, requesting authorization to execute 2026 fee-for-service contracts for Aging and Disabilities Services (ADS). (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: 25-742 REPORT

25-742 RESOLUTION 25-742 FISCAL NOTE

**3** 25-745

Report from the Director, Department of Health and Human Services, requesting authorization to execute non-professional service contracts with a network of caterers which support the Senior Nutrition Programs from January 1, 2026 through December 31, 2026 at a cost of \$2,862,754. (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: 25-745 REPORT

25-745 RESOLUTION

25-745 FISCAL NOTE

**4** 25-747

A report from the Executive Director, Department of Health and Human Services, requesting authorization to execute 2026 purchase of service contracts for the Area Agency on Aging (AAA). (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: 25-747 REPORT

25-747 RESOLUTION 25-747 FISCAL NOTE **5** <u>25-753</u>

A report from the Executive Director, Department of Health and Human Services, requesting authorization to amend 2025 fee-for-service contracts with community vendors for Children, Youth and Family Services (CYFS). Community Youth and Family Aids in the amount of \$41,990,627. (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: 25-753 REPORT

25-753 RESOLUTION 25-753 FISCAL NOTE

6 25-752

A report from the Executive Director, Department of Health and Human Services, requesting authorization to execute 2026 fee-for-service contracts with community vendors for Children, Youth and Family Services (CYFS). Community Youth and Family Aids in the amount of \$41,990,627. (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: 25-752 REPORT

25-752 RESOLUTION 25-752 FISCAL NOTE

**7** 25-754

A report from the Executive Director, Department of Health and Human Services, requesting authorization to enter a 2026 purchase of service contract with Milwaukee Community Crossroads (formerly Milwaukee Christian Center) for the Credible Messenger 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: 25-754 REPORT

25-754 RESOLUTION 25-754 FISCAL NOTE **8** <u>25-756</u>

Report from the Director, Department of Health and Human Services, requesting authorization to enter a 2026 State contract for Community Youth and Family aids in the amount of \$41,548,078. (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: 25-756 REPORT

25-756 RESOLUTION 25-756 FISCAL NOTE

9 25-757

Report from the Director, Department of Health and Human Services, requesting authorization to enter a 2026 contract with the State of Wisconsin for Social Services and Community Programs. (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: 25-757 REPORT

25-757 RESOLUTION 25-757 FISCAL NOTE

25-757 CY2026 REVENUE NOTIFICATIONS VS. BUDGET

**10** 25-761

A report from the Executive Director, Department of Health and Human Services, requesting authorization to enter 2026 purchase of service contracts and an amendment for programs within Housing Services (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: 25-761 REPORT

25-761 RESOLUTION 25-761 FISCAL NOTE

**11** 25-61

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, and commitments in the State of Wisconsin Division of Juvenile Corrections. (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: 25-61 DECEMBER REPORT (received 11/17/25)

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#### E-COMMENTS - 1

**12 25-60** 

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. 25-60 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, January 22, 2026, at 3:00 p.m.

Approval Tracking System review must be completed in Legistar on or before WEDNESDAY, December 31, 2025, at 5:00 p.m., for the January 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.

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