



Milwaukee County

Meeting Minutes

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 was held in Room 203-R, and was live-streamed on the County Legislative Information Center: <https://milwaukeecounty.legistar.com/Calendar.aspx>

Call To Order

Roll Call at 3:02 p.m.

Present 3 - Gómez-Tom, Martin and Rolland

Excused 2 - Alexander and Vincent

Supervisor Deanna Alexander was not present at the time the roll was called, but appeared virtually shortly thereafter.

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

Supervisors Deanna Alexander, Felesia A. Martin, and Kathleen Vincent appeared virtually for today's meeting.

DEPARTMENT OF ADMINISTRATIVE SERVICES - 1

- 1 [25-746](#) 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 \(12/02/25\)](#)

APPEARANCES:

Aaron Hertzberg, Director, Department of Administrative Services (DAS)
Sean Hayes, Director, Facilities Management Division, DAS
David Muhammad, Deputy Director, Department of Health and Human Services (DHHS)
Daniel "Dan" Idzikowski, Director, Aging Services, DHHS
Jacqueline Formanek, Director, Disability Services, DHHS (virtually)

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

DEPARTMENT OF HEALTH AND HUMAN SERVICES - 10

- 2 [25-742](#) 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](#)

APPEARANCES:

David Muhammad, Deputy Director, Department of Health and Human Services (DHHS)
Taunya Thomas, Director, Adult Protective Services, DHHS (virtually)

This Action Report was 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, and was DISCUSSED WITH NO ACTION TAKEN.

- 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](#)

APPEARANCE:

Daniel "Dan" Idzikowski, Director, Aging Services, Department of Health and Human Services

This Action Report was 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, and was DISCUSSED WITH NO ACTION TAKEN.

- 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](#)

APPEARANCE:

Daniel "Dan" Idzikowski, Director, Aging Services, Department of Health and Human Services

This Action Report was 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, and was DISCUSSED WITH NO ACTION TAKEN.

- 5 [25-753](#) 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](#)

APPEARANCE:

Kelly Pethke, Administrator, Children, Youth, and Family Services, Department of Health and Human Services (virtually)

This Action Report was 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, and was DISCUSSED WITH NO ACTION TAKEN.

- 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](#)

APPEARANCE:

Kelly Pethke, Administrator, Children, Youth, and Family Services, Department of Health and Human Services (virtually)

This Action Report was 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, and was DISCUSSED WITH NO ACTION TAKEN.

- 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](#)

APPEARANCES:

Kelly Pethke, Administrator, Children, Youth, and Family Services, Department of Health and Human Services (DHHS) (virtually)
David Muhammad, Deputy Director, DHHS

This Action Report was 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, and was DISCUSSED WITH NO ACTION TAKEN.

- 8 [25-756](#) 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](#)

APPEARANCE:

Clare O'Brien, Director, Budget and Policy, Department of Health and Human Services (virtually)

This Action Report was 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, and was DISCUSSED WITH NO ACTION TAKEN.

- 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](#)

APPEARANCE:

Clare O'Brien, Director, Budget and Policy, Department of Health and Human Services (virtually)

This Action Report was 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, and was DISCUSSED WITH NO ACTION TAKEN.

- 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](#)

APPEARANCE:

James "Jim" Mathy, Administrator, Housing Services, Department of Health and Human Services (virtually)

This Action Report was 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, and was DISCUSSED WITH NO ACTION TAKEN.

- 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 \(received 11/17/25\)](#)

APPEARANCES:

Kelly Pethke, Administrator, Children, Youth, and Family Services, Department of Health and Human Services (virtually)

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

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.

There were no appearances for Item 12.

There were no eComments submitted for the December 4, 2025, meeting.

The December 4, 2025, record of eComments was DISCUSSED WITH NO ACTION TAKEN.

Length of Meeting: 3:02 p.m. to 4:44 p.m.

Adjourned,

**Kelsey A. Evans
Committee Coordinator
Legislative Services, Office of the County Clerk
Committee on Health Equity, Human Needs, and Strategic Planning**

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.