



# 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*

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Thursday, June 12, 2025

1:00 PM

Room 203-R and Microsoft Teams  
County Legislative Information Center

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**HYBRID MEETING**  
**TO LIVE STREAM THE MEETING VIA TEAMS**  
**Meeting ID: 234 615 275 585 3**

**Passcode: tA62dJ7E**

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](https://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. 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 HEALTH AND HUMAN SERVICES /  
DEPARTMENT OF PARKS, RECREATION, AND CULTURE (DPRC) /  
DEPARTMENT OF ADMINISTRATIVE SERVICES - 1**

- 1      [25-414](#)      A report from the Executive Director, Department of Health and Human Services (DHHS), Executive Director, Department of Parks, and Executive Director, Department of Administrative Services, authorizing Milwaukee County to approve a ground lease agreement term sheet with Jewish Family Services, Inc. and its assigns and affiliates for development of a mixed-use senior/community center and affordable housing project at McGovern Park, and to take related actions to support the feasibility and advancement of the project **(Referred to the Committees on Parks and Culture; Health Equity, Human Needs, and Strategic Planning; and Finance)**

**Attachments:** [25-414 REPORT](#)

[25-414 RESOLUTION](#)

[25-414 FISCAL NOTE](#)

[25-414 AERIAL SITE MAP - EXHIBIT A](#)

[25-414 GROUND LEASE TERM SHEET AND EXHIBIT B](#)

[25-414 OOE COMMUNITY ENGAGEMENT STRATEGY](#)

[25-414 POWERPOINT \(06/10/25\)](#)

[25-414 WRITTEN TESTIMONY \(06/10/25\)](#)

[25-414 LETTER & PETITION \(06/10/25\)](#)

[25-414 TEAMS MEETING LINK](#)

**OFFICE OF CORPORATION COUNSEL - 1**

- 2      [25-327](#)      22-104 **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:** [25-327 REPORT](#)

[25-327 OCC STRATEGIC GOALS](#)

**OFFICE OF THE SHERIFF - 1**

- 3      [25-328](#)      From the Sheriff, Office of the Sheriff, the Milwaukee County Sheriff's Office 2024 Annual Report. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:** [25-328 REPORT](#)

[25-328 POWERPOINT](#)

[25-328 MCSO STRATEGIC GOALS \(received 06/10/25\)](#)

## OFFICE OF EQUITY - 1

- 4      [25-338](#)      From the Office of Equity an Informational Report of OOE 2024 Annual Report (**INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE**)

**Attachments:** [25-338 REPORT](#)

[25-338 OOE STRATEGIC GOALS](#)

[25-338 OOE 2023-2027 STRATEGIC PLAN](#)

[25-338 POWERPOINT \(received 06/09/25\)](#)

## DPRC - 1

- 5      [25-370](#)      From the Executive Director of Parks providing an informational report on how Milwaukee County Parks set and achieved its 2024 goals. (**INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE**)

**Attachments:** [25-370 REPORT](#)

[25-370 DPRC 3-YEAR STRATEGIC PLAN](#)

[25-370 POWERPOINT](#)

## E-COMMENTS - 1

- 6      [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, July 10, 2025, at 3:00 p.m.*

*Approval Tracking System review must be completed in Legistar on or before WEDNESDAY, June 18, 2025, at 5:00 p.m., for the July 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.*