



Milwaukee County

County Courthouse
901 N. 9th Street, Rm.
203R
Milwaukee, WI 53233

Meeting Agenda

Judiciary, Safety and General Services Committee

Chairperson: Supervisor Anthony Staskunas
Vice Chairperson: Supervisor Sylvia Ortiz-Velez
Supervisor Deanna Alexander
Supervisor Patti Logsdon
Supervisor Steven Shea
Committee Coordinator: Allyson R. Smith, 414-278-4225
Research Analyst: Lottie Maxwell-Mitchell, 414-278-3967

Thursday, January 24, 2019

1:30 PM

Room 203-R

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.

Call To Order

Roll Call

COMBINED COURT RELATED OPERATIONS - 1

- 1 [19-73](#) From the Chief Judge, First Judicial District, Combined Court Related Operations, requesting authorization to accept funding from the John D. and Catherine T. MacArthur Foundation in the amount of \$2,300,000 for the Safety and Justice Challenge Phase III Implementation and Community Engagement Grant for the period effective January 1, 2019, through December 31, 2020. **(Referred to the Committee on Judiciary, Safety, and General Services for INFORMATION ONLY per Section 59.52(31)(d), Wisconsin State Statutes; Referred to the Committee on Finance and Audit)**

Attachments: [19-73 REPORT](#)
[19-73 RESOLUTION](#)
[19-73 FISCAL NOTE](#)
[19-73 AWARD LETTER](#)

RESOLUTION/ORDINANCE - 1

- 2 [19-157](#) A resolution/ordinance amending Sections 77.03(a) and (b) and 77.04(d) and (f) of the Milwaukee County Code of General Ordinances regarding the Social Development Commission and facilitation of the Board of Commissioners' governance processes.

Sponsors: Lipscomb Sr.
Attachments: [19-157 RESOLUTION/ORDINANCE](#)
[19-157 FISCAL NOTE](#)

CLOSED SESSION: ITEM 3

The Committee may adjourn into closed session under the provisions of Section 19.85(1)(e), Wisconsin State Statutes (State Statutes) for the purpose of the Committee deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session and Section 19.85(1)(g), State Statutes for the purpose of the Committee receiving oral or written advice from legal counsel concerning strategy to be adopted with respect to pending or possible litigation with regard to the following matter(s).

At the conclusion of the closed session, the Committee may reconvene in open session to take whatever action(s) it may deem necessary.

COMBINED REPORT REGARDING INMATE MEDICAL SERVICES

- 3 [19-14](#) From the House of Correction, the Office of the Sheriff, the Office of Corporation Counsel, the Office of the Comptroller, and the Department of Administrative Services, providing an informational report regarding a plan to provide inmate medical services directly by Milwaukee County.
(Considered by the Committees on Judiciary, Safety, and General Services, and Finance and Audit) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [19-14 Inmate Medical Services January Report](#)
[19-14 Insourcing Operational Analysis Report](#)
[19-14 Exhibit A Preliminary Insourcing Cost Analysis](#)
[19-14 Exhibit B NRI Analysis Plan Brief Outline](#)
[19-14 Draft Christensen Consent Decree Status Report](#)

CLOSED SESSION: ITEMS 4 AND 5

The Committee may adjourn into closed session under the provisions of Section 19.85(1)(g), Wisconsin State Statutes, for the purpose of the Committee receiving oral or written advice from legal counsel concerning strategy to be adopted with respect to pending or possible litigation with regard to the following matter(s).

At the conclusion of the closed session, the Committee may reconvene in open session to take whatever actions it may deem necessary.

CORPORATION COUNSEL - 2

- 4 [19-12](#) From Corporation Counsel, Office of Corporation Counsel, providing an informational report regarding the status of pending litigation.
(Considered by the Committees on Judiciary, Safety, and General Services, and Finance and Audit) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [19-12 JANUARY REPORT](#)

- 5 [19-13](#) From Corporation Counsel, Office of Corporation Counsel, providing an informational report regarding settlement payments. **(Considered by the Committees on Judiciary, Safety, and General Services, and Finance and Audit) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [19-13 JANUARY REPORT](#)

Adjournment

Deadline for Next Meeting:

The next regular meeting for the Committee on Judiciary, Safety, and General Services is Thursday, March 7, 2019. All original documents and agenda setting copies MUST be in the Committee Coordinator's possession on or before Friday, February 8, 2019, at 4:00 p.m.

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.