



Milwaukee County

Meeting Agenda

Health Equity, Human Needs and Strategic Planning

Chairperson: Supervisor Felesia A. Martin
Vice Chairperson: Supervisor Shawn Rolland

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, May 12, 2021

9:00 AM

County Legislative Information Center

VIRTUAL MEETING

This meeting will be live-streamed on the County Legislative Information Center:
<https://milwaukeecounty.legistar.com/Calendar.aspx>

E-COMMENT NOTICE:

Members of the public are invited to submit one written comment per agenda item (4,000 character maximum) through the County Legislative Information Center's (CLIC) "eComment" function. Please include in the first line of your submitted comment whether you support, are neutral, or oppose the item.

The creation of a user login is required in order to submit comments, by using the link below:

<https://milwaukeecounty.legistar.com/Calendar.aspx>

eComments will be accepted upon agenda publication and through the duration of the meeting. The Office of the County Clerk collects eComments submitted via CLIC, and appends these official public records to Reference File No. 21-27 at the conclusion of each meeting.

The County Executive declared a public health emergency in Milwaukee County on March 13, 2020.

The Milwaukee County Board of Supervisors consulted the Office of Corporation Counsel who advised on March 13, 2020, that, "the County Board and its standing committees, as well as other County boards and commissions, can legally convene remotely via telephone conference or video conference during this declared public health emergency."

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

APPOINTMENTS - 6

- 1 [21-216](#) From the County Executive, appointing Ms. Robyn Rodgers to the Milwaukee County Combined Community Service Board for a term expiring March 31, 2024.
Attachments: [21-216 APPOINTMENT LETTER](#)
[21-216 BIOGRAPHY/RESUME](#)
- 2 [21-217](#) From the County Executive, appointing Ms. Tiffany Payne to the Milwaukee County Combined Community Service Board for a term expiring March 31, 2024.
Attachments: [21-217 APPOINTMENT LETTER](#)
[21-217 REVISED APPOINTMENT LETTER \(received 02/24/21\)](#)
[21-217 BIOGRAPHY/RESUME](#)
- 3 [21-244](#) From the County Executive, appointing Tracie Horton to the Aging and Disability Resource Center Governing Board for a term expiring March 31, 2024.
Attachments: [21-244 APPOINTMENT LETTER](#)
[21-244 BIOGRAPHY/RESUME](#)
- 4 [21-243](#) From the County Executive, appointing Cherie Paust Swenson to the Commission on Aging for a term expiring March 31, 2024.
Attachments: [21-243 APPOINTMENT LETTER](#)
[21-243 BIOGRAPHY/RESUME](#)

- 5 [21-344](#) From the County Executive, appointing Ulla Pinion to the Council on Emergency Medical Services for a term expiring April 30, 2023.

Attachments: [21-344 APPOINTMENT LETTER](#)
[21-344 BIOGRAPHY/RESUME](#)

- 6 [21-345](#) From the County Executive, appointing Alison Lopez to the Council on Emergency Medical Services for a term expiring April 30, 2023.

Attachments: [21-345 APPOINTMENT LETTER](#)
[21-345 BIOGRAPHY/RESUME](#)

RESOLUTIONS - 3

- 7 [21-383](#) A resolution designating May as annual Violence Prevention Month in Milwaukee County, increasing awareness about violence prevention, and urging residents of Milwaukee County, non-profit organizations, and faith-based organizations to promote efforts to decrease violence within communities

Sponsors: Martin
Attachments: [21-383 RESOLUTION](#)
[21-383 FISCAL NOTE](#)

- 8 [21-406](#) A resolution denouncing political violence, rioting, looting, arson, armed insurrection, domestic terrorism, and white supremacy

Sponsors: Martin
Attachments: [21-406 RESOLUTION](#)
[21-406 FISCAL NOTE](#)

- 9 [21-437](#) A resolution advancing racial equity by honoring Asian Americans and Pacific Islanders and condemning racially motivated violence and hatred

Sponsors: Clancy, Nicholson, Czarnecki, Haas, Martin, Rolland, Sumner and Wasserman
Attachments: [21-437 RESOLUTION](#)
[21-437 FISCAL NOTE](#)
[21-437 ATTACHMENT I](#)

DEPARTMENT OF HEALTH AND HUMAN SERVICES - 8

- 10 [21-169](#) Report from the Director, Department of Health and Human Services, providing an update on the implementation of the Caregiver Background Check Policy (**INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE**)
Attachments: [21-169 REPORT](#)
[21-169 CAREGIVER BACKGROUND CHECK POLICY](#)
- 11 [21-365](#) An informational report from the Director, Department of Health and Human Services, providing an update on CARES allocations for Community Resilience and Mental Health (**INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE**)
Attachments: [21-365 REPORT](#)
[21-365 POWERPOINT \(received 05/11/21\)](#)
[21-365 REVISED POWERPOINT \(received 05/11/21\)](#)
- 12 [21-366](#) An informational report from the Director, Department of Health and Human Services, providing an update on the status of the integration between DHHS and Aging. **INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE**
Attachments: [21-366 REPORT](#)
- 13 [21-367](#) From the Director, Department of Health and Human Services, providing an informational report regarding the status of Milwaukee County's Eviction Prevention and Mortgage Assistance programs funded by the CARES Act (**INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE**)
Attachments: [21-367 REPORT](#)
- 14 [21-436](#) An informational report from the Director, Department of Administrative Services, Facilities Management Division (DAS-FMD), regarding a financial analysis of the Marcia P. Coggs Human Services Center. **(Considered by the Committees on Health Equity, Human Needs and Strategic Planning, and Finance) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
Attachments: [21-436 REPORT](#)
[21-436 POWERPOINT](#)
- 15 [21-42](#) From the Director, Department of Health and Human Services, providing an informational report regarding the Mental Health Emergency Center. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

- 16 [21-28](#) 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: [21-28 JANUARY REPORT \(received 01/20/21\)](#)
[21-28 APRIL REPORT \(received 04/06/21\)](#)
[21-28 MAY REPORT \(received 05/06/21\)](#)

- 17 [21-29](#) 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: [21-29 APRIL REPORT \(received 03/19/21\)](#)
[21-29 MAY REPORT \(received 05/06/21\)](#)

E-COMMENTS - 1

- 18 [21-27](#) eComments submitted to the Committee on Health Equity, Human Needs and Strategic Planning via the County Legislative Information Center (CLIC). **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

*The Office of the County Clerk collects eComments via CLIC, and appends these official public records to Reference File No. 21-27 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 Wednesday, June 16, 2021, at 9:00 a.m.

Approval Tracking System review must be completed in Legistar on or before Friday, May 21, 2021, by 5:00 p.m., for the June 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.