



Milwaukee County

County Courthouse
901 N. 9th Street, Rm.
201B
Milwaukee, WI 53233

Meeting Minutes Health and Human Needs Committee

Chairperson: Supervisor Supreme Moore Omokunde
Vice Chairperson: Supervisor Felesia A. Martin
Supervisor Deanna Alexander
Supervisor Dan Sebring
Supervisor Sheldon A. Wasserman
Committee Coordinator: Allyson R. Smith, 414-278-4225
Research Analyst: Lottie Maxwell-Mitchell 414-278-3967

Wednesday, May 15, 2019

9:00 AM

Room 201-B

Call To Order

Roll Call at 9:13 a.m.

Present 5 - Martin, Alexander, Sebring, Wasserman and Moore Omokunde

APPOINTMENTS - 2

- 1 [19-423](#) From the County Executive, appointing Mr. Damian Buchman to the Milwaukee County Commission for Persons with Disabilities for a term expiring May 31, 2021.

Attachments: [19-423 APPOINTMENT LETTER](#)
 [19-423 BIOGRAPHY/RESUME](#)

APPEARANCE:
Schinika Fitch, Director of Community Relations, Office of the County Executive

Mr. Damian Buchman, Appointee, appeared and spoke in favor of this Appointment.

A motion was made by Supervisor Alexander that this Appointment be RECOMMENDED FOR CONFIRMATION. The motion PREVAILED by the following vote:

Aye: 5 - Martin, Alexander, Sebring, Wasserman and Moore Omokunde

- 2 [19-415](#) From the County Executive, appointing Mr. Aaron Hertzberg to the Milwaukee Regional Medical Center Board of Directors for a term expiring April 12, 2023.

Attachments: [19-415 APPOINTMENT LETTER](#)
 [19-415 BIOGRAPHY/RESUME](#)

APPEARANCES:

Schinika Fitch, Director of Community Relations, Office of the County Executive
Aaron Hertzberg, Appointee and Director of Economic Development,
Department of Administrative Services

A motion was made by Supervisor Alexander that this Appointment be RECOMMENDED FOR CONFIRMATION. The motion PREVAILED by the following vote:

Aye: 5 - Martin, Alexander, Sebring, Wasserman and Moore Omokunde

RESOLUTIONS - 2

- 3 [19-484](#) A resolution to recognize May 2019 as Lupus Awareness Month and increase community awareness through Lupus education, support and advocacy resource utilization.

Sponsors: Martin and Wasserman

Attachments: [19-484 RESOLUTION](#)
 [19-484 FISCAL NOTE](#)
 [19-484 HHN AMENDMENT I \(Adopted; Vote 5-0\)](#)
 [19-484 COUNTY BOARD RESOLUTION](#)

There were no appearances.

Supervisor Wasserman requested unanimous consent to be added as a cosponsor of this resolution. There being no objections from Committee members, it was so ordered by the Chairman.

Supervisor Martin introduced Health and Human Needs (HHN) Amendment I, which is attached to this file.

A motion was made by Supervisor Martin that this Resolution be AMENDED with HHN Amendment I. The motion PREVAILED by the following vote:

Aye: 5 - Martin, Alexander, Sebring, Wasserman and Moore Omokunde

A motion was made by Supervisor Martin that this Resolution be RECOMMENDED FOR ADOPTION AS AMENDED. The motion PREVAILED by the following vote:

Aye: 5 - Martin, Alexander, Sebring, Wasserman and Moore Omokunde

- 4 [19-306](#) A resolution authorizing and directing the Director, Department of Health and Human Services, to partner with the appropriate department at the City of Milwaukee to enter into a joint pilot program to provide doulas to 100 women in the 53206 zip code, and authorizing an administrative transfer in the amount of \$52,000 from Org. Unit 1945 Appropriation for Contingences (unallocated) to an allocated account earmarked for the pilot doula program.

Sponsors: Dimitrijevic, Martin and Wasserman

Attachments: [19-306 RESOLUTION](#)
 [19-306 FISCAL NOTE](#)
 [19-306 HHN AMENDMENT I \(Adopted: Vote 5-0\)](#)
 [19-306 COUNTY BOARD RESOLUTION](#)

APPEARANCES:

Supervisor Marina Dimitrijevic, District 4
Mary Jo Meyers, Director, Department of Health and Human Services (DHHS)
Supervisor Willie Johnson, Jr., District 13
David Muhammad, Deputy Director, DHHS

The following people appeared and spoke in favor of this item:

Zakiya Courtney, African American Breastfeeding Network
Cami Thomas, Maroon Calabash
Dalvery Blackwell, Co-Founder and Executive Director of the African American Breastfeeding Network

Vanessa Johnson, A Miracle Happened Wellness and Birth Services, appeared and spoke for information only regarding this item.

Supervisors Martin and Wasserman requested unanimous consent to be added as cosponsors of this resolution. There being no objections from Committee members, it was so ordered by the Chairman.

Supervisor Alexander introduced Health and Human Needs (HHN) Amendment I, which is attached to this file.

A motion was made by Supervisor Alexander that this Resolution be AMENDED with HHN Amendment I. The motion PREVAILED by the following vote:

Aye: 5 - Martin, Alexander, Sebring, Wasserman and Moore Omokunde

A motion was made by Supervisor Alexander that this Resolution be RECOMMENDED FOR ADOPTION AS AMENDED. The motion PREVAILED by the following vote:

Aye: 5 - Martin, Alexander, Sebring, Wasserman and Moore Omokunde

**MILWAUKEE COUNTY AGING AND DISABILITY
RESOURCE CENTER GOVERNING BOARD - 1**

- 5 [19-384](#) From the Chairman, Milwaukee County Aging and Disability Resource Center Governing Board, providing an informational report titled, "2018 Consumer Listening Session Report." **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [19-384 ADRC COVER LETTER](#)
[19-384 2018 CONSUMER LISTENING SESSION REPORT](#)

Dan Lococo, Chairman, Milwaukee County Aging and Disability Resource Center Governing Board, appeared and spoke for information only regarding this item.

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

REQUEST FROM THE MILWAUKEE COUNTY BOARD OF SUPERVISORS - 1

- 6 [19-53](#) From the Milwaukee County Board of Supervisors, requesting a written informational report from the Office of the County Executive, and the Milwaukee County Human Rights Commission, regarding the organization and their contributions to Milwaukee County. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE) (03/13/19 HHN Meeting: Laid Over for One Meeting) (04/17/19 HHN Meeting: Laid Over for One Meeting)**

APPEARANCE:
Schinika Fitch, Director of Community Relations, Office of the County Executive

This item was temporarily laid over until later in the meeting by unanimous consent of the Committee.

A motion was made by Supervisor Alexander that this Informational Report be LAID OVER FOR ONE MEETING. The motion PREVAILED by the following vote:

Aye: 4 - Martin, Alexander, Sebring and Moore Omokunde

Excused: 1 - Wasserman

DEPARTMENT ON AGING - 2

- 7 [19-427](#) From the Director, Department on Aging, providing an informational report regarding contracts formerly held by Unison. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [19-427 REPORT](#)

APPEARANCE:
Holly Davis, Director, Department on Aging

This Informational Report was **DISCUSSED WITH NO ACTION TAKEN.**

- 8 [19-448](#) From the Director, Department on Aging, providing an informational report conducted by the Wisconsin Policy Forum titled, "Young at Heart: Exploring the Future of Senior Centers in Milwaukee County." **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [19-448 REPORT](#)
 [19-448 POWERPOINT](#)

APPEARANCE:
Holly Davis, Director, Department on Aging

Sue Moeser, Researcher, Wisconsin Policy Forum, appeared and spoke for information only regarding this item.

Ms. Moeser provided an electronic presentation to Committee members, which is attached to this file as "19-448 PowerPoint."

This Informational Report was **DISCUSSED WITH NO ACTION TAKEN.**

DEPARTMENT OF HEALTH AND HUMAN SERVICES - 5

- 9 [19-466](#) **2019 Adopted Budget Amendment 1A010:** From the Director, Department of Health and Human Services, providing an informational report regarding the HIV/AIDS awareness, prevention, and outreach initiative in zip codes 53205, 53206, 53210, 53213, 53216, and 53233. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [19-466 REPORT](#)

APPEARANCES:

Mary Jo Meyers, Director, Department of Health and Human Services (DHHS)
David Muhammad, Deputy Director, DHHS

Mr. Paul Mozina, appeared and spoke for information only regarding this item.

This Informational Report was **DISCUSSED WITH NO ACTION TAKEN.**

- 10 [19-435](#) From the Director, Department of Health and Human Services, providing an informational report regarding Milwaukee County (the County) programs that coordinate with preschool programs, and options to improve coordination between the County and preschools, in accordance with Adopted File No. 18-104. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [19-435 REPORT](#)

APPEARANCE:

Mary Jo Meyers, Director, Department of Health and Human Services

This Informational Report was **DISCUSSED WITH NO ACTION TAKEN.**

- 11 [19-426](#) From the Director, Department of Health and Human Services, providing an informational audit report by Baker Tilly titled, "Wraparound Milwaukee Incurred Year Financial Reporting Summary" for the three years ended December 31, 2017, 2016, and 2015. **(Considered by the Committees on Health and Human Needs, and Finance and Audit) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [19-426 REPORT](#)
 [19-426 AUDIT REPORT](#)

APPEARANCES:
Matt Fortman, Interim Fiscal Administrator, Department of Health and Human Services (DHHS)
Mary Jo Meyers, Director, DHHS

This Informational Report was **DISCUSSED WITH NO ACTION TAKEN.**

- 12 [19-23](#) 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: [19-23 MAY REPORT](#)

APPEARANCE:
Mary Jo Meyers, Director, Department of Health and Human Services

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

- 13 [19-22](#) 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: [19-22 MAY REPORT](#)

APPEARANCE:
Mary Jo Meyers, Director, Department of Health and Human Services

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

Length of Meeting: 9:13 a.m. to 12:59 p.m.

Adjourned,

**Allyson R. Smith
Committee Coordinator
Legislative Services Division, Office of the County Clerk
Committee on Health and Human Needs**

Deadline for the next meeting: The next regular meeting for the Committee on Health and Human Needs is Wednesday, June 12, 2019, 9:00 a.m.