



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, June 16, 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>

Per Section 1.01(d) of the Milwaukee County Code of General Ordinances, this meeting is being conducted remotely.

Anyone who would like to speak to committee members during a virtual meeting is welcome to provide live public comment by visiting:
www.milwaukee.gov/PublicComment and following the instructions provided.

If a member of the public does not have access to an internet capable device they can join the meeting remotely from the Milwaukee County Courthouse (901 N. 9th Street, Room 201, Milwaukee, WI).

As an alternative to live public comment, 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. 21-27 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.

Call To Order

Roll Call

APPOINTMENTS - 4

- 1 [21-243](#) From the County Executive, appointing Cherie Paust Swenson to the Commission on Aging for a term expiring March 31, 2024. **(05/12/21: Laid Over for One Meeting)**
Attachments: [21-243 APPOINTMENT LETTER](#)
[21-243 BIOGRAPHY/RESUME](#)

- 2 [21-487](#) From the County Executive, appointing Leonor Rosas to the Milwaukee County Commission on Aging for a term expiring June 24, 2024.
Attachments: [21-487 APPOINTMENT LETTER](#)
[21-487 REVISED APPOINTMENT LETTER \(received 05/26/21\)](#)
[21-487 BIOGRAPHY/RESUME](#)

- 3 [21-485](#) From the County Executive, appointing Kiran Sagar to the Milwaukee County Aging and Disability Resource Center Governing Board for a term expiring June 24, 2024.
Attachments: [21-485 APPOINTMENT LETTER](#)
[21-485 BIOGRAPHY/RESUME](#)

- 4 [21-486](#) From the County Executive, appointing Cindi Pichler to the Milwaukee County Aging and Disability Resource Center Governing Board for a term expiring June 24, 2024.

Attachments: [21-486 APPOINTMENT LETTER](#)

[21-486 BIOGRAPHY/RESUME](#)

[21-486 LETTER OF RECOMMENDATION](#)

RESOLUTION - 1

- 5 [21-549](#) A resolution supporting the State of Wisconsin increasing the threshold for BadgerCare/Medicaid eligibility from 100 percent to 138 percent of the federal poverty limit to improve the lives of low-income Wisconsinites and receive increased federal appropriations; and declaring June 2021, "Medicaid Expansion Month"

Sponsors: Sumner and Nicholson

Attachments: [21-549 RESOLUTION](#)

[21-549 FISCAL NOTE](#)

OFFICE OF THE COUNTY EXECUTIVE - 1

- 6 [21-503](#) Report from the Director of Strategic Planning, Office of the County Executive, providing an update on departmental templates for Board reports and the relation to Milwaukee County's strategic plan.
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [21-503 REPORT](#)

[21-503 REPORT TEMPLATE](#)

DEPARTMENT OF HEALTH AND HUMAN SERVICES - 4

- 7 [21-501](#) A report from the Director, Department of Health and Human Services, seeking authorization to submit an application to the State Department of Health Services for the establishment of a combined Milwaukee County Aging and Disability Resource Center (ADRC)

Attachments: [21-501 REPORT](#)

[21-501 RESOLUTION](#)

[21-501 FISCAL NOTE](#)

- 8 [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)

- 9 [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 JUNE REPORT \(received on 06/09/21\)](#)

- 10 [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 JUNE REPORT \(received on 06/09/21\)](#)

E-COMMENT - 1

- 11 [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, July 21, 2021, at 9:00 a.m.

Approval Tracking System review must be completed in Legistar on or before Friday, June 25, 2021, by 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.