



Milwaukee County

Journal of Proceedings 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 was live-streamed on the County Legislative Information Center:
<https://milwaukeecounty.legistar.com/Calendar.aspx>

Call To Order

Roll Call at 9:01 a.m.

Present 2 - Rolland and Goodwin Sr.

Excused 3 - Wasserman, Clancy and Martin

Supervisors Martin and Clancy were not present at the time the roll was called, but appeared virtually shortly thereafter.

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](#)

APPEARANCE:

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

Cherie Paust Swenson, Appointee, appeared virtually and spoke regarding this Appointment.

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

Aye: 4 - Rolland, Clancy, Goodwin Sr. and Martin

Excused: 1 - Wasserman

- 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](#)

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

Leonor Rosas, Appointee, appeared virtually and spoke regarding this Appointment

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

Aye: 4 - Rolland, Clancy, Goodwin Sr. and Martin

Excused: 1 - Wasserman

- 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. **(06/16/21: Laid Over for One Meeting)**

Attachments: [21-485 APPOINTMENT LETTER](#)
 [21-485 BIOGRAPHY/RESUME](#)

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

A motion was made by Supervisor Martin that this Appointment be **LAI D O V E R F O R O N E M E E T I N G**. The motion **PREVAILED** by the following vote:

Aye: 4 - Rolland, Clancy, Goodwin Sr. and Martin

Excused: 1 - Wasserman

- 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](#)

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

Cindi Pichler, Appointee, appeared virtually and spoke regarding this Appointment.

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

Aye: 4 - Rolland, Clancy, Goodwin Sr. and Martin

Excused: 1 - Wasserman

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, Nicholson, Clancy, Martin and Rolland

Attachments: [21-549 RESOLUTION](#)
 [21-549 FISCAL NOTE](#)

APPEARANCES:
Supervisor Liz Sumner, District 1
Allyson R. Smith, Committee Coordinator, Legislative Services Division, Office of the County Clerk

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

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

Aye: 4 - Rolland, Clancy, Goodwin Sr. and Martin

Excused: 1 - Wasserman

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](#)

There were no appearances.

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

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](#)

APPEARANCE:
Shakita LaGrant-McClain, Director, Department of Health and Human Services

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

Aye: 4 - Rolland, Clancy, Goodwin Sr. and Martin

Excused: 1 - Wasserman

- 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)**

Attachments: [21-42 POWERPOINT \(06/16/21\)](#)

APPEARANCES:

Shakita LaGrant-McClain, Director, Department of Health and Human Services (DHHS)

Matt Fortman, Chief Financial Officer, DHHS, and the Lead Director, Mental Health Emergency Center Joint Venture

Mr. Fortman provided an electronic presentation, which is attached to this file as "21-42 POWERPOINT (06/16/21)."

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

- 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 \(received on 06/09/21\)](#)

APPEARANCES:

Shakita LaGrant-McClain, Director, Department of Health and Human Services (DHHS)

Mark Mertens, Administration, Division of Youth and Family Services, DHHS

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

- 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 \(received on 06/09/21\)](#)

APPEARANCE:

Mark Mertens, Administrator, Division of Youth and Family Services, Department of Health and Human Services

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

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.

There were no appearances.

There were no eComments submitted for the June 16, 2021, meeting.

The June 16, 2021, record of eComments was DISCUSSED WITH NO ACTION TAKEN.

The foregoing items were not considered in agenda order.

Length of meeting: 9:01 a.m. to 10:19 a.m.

Adjourned,

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

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.