



# Milwaukee County

## Meeting Minutes

### Committee on Health Equity, Human Needs and Strategic Planning

*Chairperson: Supervisor Shawn Rolland*

*Vice Chairperson: Supervisor Priscilla E. Coggs-Jones*

*Supervisor Anthony Staskunas*

*Supervisor Deanna Alexander*

*Supervisor Sheldon Wasserman*

*Committee Coordinator: Clarence H. Kinnard (414) 278-4013*

*Research Analyst: Bree Bzdawka (414) 278-3967*

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Wednesday, January 17, 2024

9:00 AM

Room 203-R & Microsoft Teams  
County Legislative Information Center

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#### HYBRID MEETING

This meeting was held in Room 203-R, and was live-streamed on the County Legislative Information Center: <https://milwaukeecounty.legistar.com/Calendar.aspx>

#### Call To Order

Roll Call at 9:00 a.m.

**Present** 2 - Coggs-Jones and Rolland

**Excused** 3 - Staskunas, Alexander and Wasserman

A quorum was not present at 9:00 a.m. The Committee considered Item 1, which was informational only.

Supervisors Deanna Alexander and Sheldon A. Wasserman were not present at the time the roll was called, but appeared later in the meeting.

**DEPARTMENT OF HEALTH AND HUMAN SERVICES (DHHS) - 1**

- 1      [24-108](#)      An informational report from the Director, Department of Health and Human Services, regarding potential landlord engagement strategies in Housing Services. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:**      [24-108 REPORT](#)

**APPEARANCES:**

James "Jim" Mathy, Administrator, Housing Services, Department of Health and Human Services (DHHS)

Connor Goggans, Real Estate Project Manager, Housing Services, DHHS

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

**APPOINTMENT - 1**

- 2      [23-1042](#)      From the County Executive, appointing Crocker Stephenson to the Milwaukee County Commission on Aging for a term expiring February 2, 2027.

**Attachments:**      [23-1042 APPOINTMENT LETTER](#)

[23-1042 BIOGRAPHY/RESUME](#)

[23-1042 COUNTY BOARD RESOLUTION](#)

**APPEARANCE:**

Tim Schabo, Deputy Chief of Staff, Office of the County Executive (virtually)

Crocker Stephenson, Appointee, appeared virtually and spoke in favor of this Appointment.

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

**Aye:** 4 - Coggs-Jones, Alexander, Wasserman and Rolland

**Excused:** 1 - Staskunas

**DHHS - 2**

- 3      [24-106](#)      A report from the Director, Department of Health and Human Services requesting authorization to execute a contract with the Wisconsin Department of Health Services to operate the Aging and Disability Resource Center for the period of January 1, 2024 through December 31, 2024 and to accept \$7,088,650 in revenue. **(Referred to the Committee on Health Equity, Human Needs, and Strategic Planning for INFORMATIONAL PURPOSES ONLY per Section 59.52(31)(d), Wisconsin State Statutes; Referred to the Committee on Finance)**

**Attachments:**      [24-106 REPORT](#)  
                                  [24-106 RESOLUTION](#)  
                                  [24-106 FISCAL NOTE](#)

**APPEARANCE:**

Marietta Luster, Administrator, Aging and Disabilities Services, Department of Health and Human Services (virtually)

This Action Report was considered by the Committee on Health Equity, Human Needs, and Strategic Planning for INFORMATIONAL PURPOSES ONLY, per Section 59.52(31)(d), Wisconsin State Statutes, and was DISCUSSED WITH NO ACTION TAKEN.

- 4      [24-107](#)      A report from the Director, Department of Health and Human Services, requesting approval to execute an affordable housing development contract in the amount of \$1,000,000 using previously approved American Rescue Plan Act (ARPA) funds for crisis housing. **(Referred to the Committee on Health Equity, Human Needs, and Strategic Planning for INFORMATIONAL PURPOSES ONLY per Section 59.52(31)(d), Wisconsin State Statutes; Referred to the Committee on Finance)**

**Attachments:**      [24-107 REPORT](#)  
                                  [24-107 RESOLUTION](#)  
                                  [24-107 FISCAL NOTE](#)

**APPEARANCE:**

James "Jim" Mathy, Administrator, Housing Services, Department of Health and Human Services

The following individuals appeared virtually and spoke for information only regarding this Action Report:

Anthony Kazee, KG Development Group  
Jamie Gray, KG Development Group

This Action Report was considered by the Committee on Health Equity, Human Needs, and Strategic Planning for INFORMATIONAL PURPOSES ONLY, per Section 59.52(31)(d), Wisconsin State Statutes, and was DISCUSSED WITH NO ACTION TAKEN.

## RESOLUTION - 1

- 5      [24-210](#)      A resolution requesting the Office of Strategy, Budget, and Performance provide an updated template for reports to the County Board of Supervisors which includes research for programs and services seeking new funding and metrics for programs seeking renewed funding

**Sponsors:**      Rolland and Coggs-Jones

**Attachments:**      [24-210 RESOLUTION](#)  
                                  [24-210 FISCAL NOTE](#)  
                                  [24-210 COUNTY BOARD RESOLUTION](#)

There were no appearances for Item 5.

Supervisor Coggs-Jones requested unanimous consent to be added as a co-sponsor of this Resolution. There being no objections by Committee members, it was so ordered by the Chairwoman.

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

**Aye:** 4 - Coggs-Jones, Alexander, Wasserman and Rolland

**Excused:** 1 - Staskunas

## DHHS - 2

- 6      [24-60](#)      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:**      [24-60 JANUARY REPORT \(received 12/28/23\)](#)

**APPEARANCE:**  
Kelly Pethke, Administrator, Children, Youth, and Family Services, Department of Health and Human Services (virtually)

The January 2024 report for this Reference File was **DISCUSSED WITH NO ACTION TAKEN**.

- 7      [24-61](#)      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:      [24-61 JANUARY REPORT \(received 12/28/23\)](#)

**APPEARANCE:**

Kelly Pethke, Administrator, Children, Youth, and Family Services, Department of Health and Human Services (virtually)

The January 2024 report for this Reference File was **DISCUSSED WITH NO ACTION TAKEN.**

**E-COMMENTS - 1**

- 8      [24-59](#)      eComments submitted to the Committee on Health Equity, Human Needs, and Strategic Planning via the County Legislative Information Center (CLIC).

\*The Office of the County Clerk collects eComments via CLIC, and appends these official public records to Reference File No. 24-59 at the conclusion of each meeting.

There were no appearances for Item 8.

There were no eComments submitted for the January 17, 2024, meeting.

The January 17, 2024, record of eComments was **DISCUSSED WITH NO ACTION TAKEN.**

**Length of Meeting: 9:00 a.m. to 10:32 a.m.**

**Adjourned,**

**Ethan T. Masarik  
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, March 6, 2024, at 9:00 a.m.

Approval Tracking System review must be completed in Legistar on or before Friday, February 16, 2024, at 5:00 p.m., for the March meeting cycle.