



Milwaukee County

County Courthouse
901 N. 9th Street, Rm.
203R
Milwaukee, WI 53233

Meeting Minutes Judiciary, Safety and General Services Committee

Chairperson: Supervisor Anthony Staskunas
Vice Chairperson: Supervisor Sylvia Ortiz-Velez
Supervisor Deanna Alexander
Supervisor Patti Logsdon
Supervisor Steven Shea
Committee Coordinator: Allyson R. Smith, 414-278-4225
Research Analyst: Lottie Maxwell-Mitchell, 414-278-3967

Thursday, May 9, 2019

1:30 PM

Room 203-R

Call To Order

Roll Call at 1:32 p.m.

Present 3 - Logsdon, Shea and Staskunas

Excused 2 - Ortiz-Velez and Alexander

Supervisor Alexander was not present at the time the roll was called, but appeared shortly thereafter.

DEPARTMENT OF ADMINISTRATIVE SERVICES - 1

- 1 [19-454](#) From the Director, Department of Administrative Services, requesting approval of the "Correctional Health Care Department as Responsible Health Authority" model, for assignment of the Responsible Health Authority designation required for National Commission on Correctional Health Care accreditation of Milwaukee County's correctional health services, when self-operated.

Attachments: [19-454 REPORT](#)
 [19-454 RESOLUTION](#)
 [19-454 FISCAL NOTE](#)
 [19-454 INTRODUCTORY COMMENTS \(05/06/19\)](#)

APPEARANCE:
Erin Schaffer, Special Project Manager-Correctional Health Care Project,
Department of Administrative Services

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

Aye: 4 - Alexander, Logsdon, Shea and Staskunas

Excused: 1 - Ortiz-Velez

CLOSED SESSION: ITEM 2

The Committee may adjourn into closed session under the provisions of Section 19.85(1) (e), Wisconsin State Statutes (State Statutes), for the purpose of the Committee deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session and Section 19.85(1)(g), State Statutes, for the purpose of the Committee receiving oral or written advice from legal counsel concerning strategy to be adopted with respect to pending or possible litigation with regard to the following matter(s).

At the conclusion of the closed session, the Committee may reconvene in open session to take whatever action(s) it may deem necessary.

The Committee did not adjourn into closed session to discuss Item 2.

COMBINED REPORT REGARDING INMATE MEDICAL SERVICES - 1

- 2 [19-14](#)
- From the House of Correction, the Office of the Sheriff, the Office of Corporation Counsel, the Office of the Comptroller, and the Department of Administrative Services, providing an informational report regarding a plan to provide inmate medical services directly by Milwaukee County. **(Considered by the Committees on Judiciary, Safety, and General Services, and Finance and Audit) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

APPEARANCE:

Erin Schaffer, Special Project Manager-Correctional Health Care Project,
Department of Administrative Services

The Committee did not adjourn into closed session to discuss Item 2.

The May Report for this Reference File was provided verbally, and was DISCUSSED WITH NO ACTION TAKEN.

AUDIT SERVICES DIVISION - 1

- 3 [19-449](#) From the Director of Audits, Audit Services Division, Office of the Comptroller, providing an informational update regarding the audit report titled, "Improved Staffing Levels from Armor, Assignment of a Contract Manager with Clinical Experience along with Contract Revisions would Improve Inmate Medical Services." **(Considered by the Committees on Judiciary, Safety, and General Services, and Finance and Audit) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [19-449 REPORT](#)
 [19-449 AUDIT RECOMMENDATIONS](#)

APPEARANCE:

Jennifer Folliard, Director of Audits, Audit Services Division, Office of the Comptroller

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

CORPORATION COUNSEL - 2

CLOSED SESSION: ITEMS 4 AND 5

The Committee may adjourn into closed session under the provisions of Section 19.85(1)(g), Wisconsin State Statutes, for the purpose of the Committee receiving oral or written advice from legal counsel concerning strategy to be adopted with respect to pending or possible litigation with regard to the following matter(s).

At the conclusion of the closed session, the Committee may reconvene in open session to take whatever actions it may deem necessary.

Margaret C. Daun, Corporation Counsel, Office of Corporation Counsel, opined that it was appropriate to discuss Item 4 in closed session.

A motion was made by Supervisor Alexander to ADJOURN INTO CLOSED SESSION under the provisions of Section 19.85(1)(g), Wisconsin State Statutes, for the purpose of the Committee receiving oral or written advice from legal counsel concerning strategy to be adopted with respect to Item 4.

Aye: 4 - Alexander, Logsdon, Shea and Staskunas

Excused: 1 - Ortiz-Velez

- 4 [19-12](#) From Corporation Counsel, Office of Corporation Counsel, providing an informational report regarding the status of pending litigation. **(Considered by the Committees on Judiciary, Safety, and General Services, and Finance and Audit) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [19-12 MAY REPORT](#)
[19-12 CORPORATION COUNSEL INTERPRETIVE GUIDANCE \(05/07/19\)](#)

APPEARANCE:
Margaret C. Daun, Corporation Counsel, Office of Corporation Counsel

Item 4 was discussed in both open and closed session.

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

The Committee was in closed session from 2:02 p.m. to 2:37 p.m. to consider Item 4. The Committee did not reconvene into open session, and adjourned from closed session.

- 5 [19-13](#) From Corporation Counsel, Office of Corporation Counsel, providing an informational report regarding settlement payments. **(Considered by the Committees on Judiciary, Safety, and General Services, and Finance and Audit) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

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

APPEARANCE:
Margaret C. Daun, Corporation Counsel, Office of Corporation Counsel

The Committee did not adjourn into closed session to discuss Item 5.

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

The foregoing items were not considered in agenda order.

Length of Meeting: 1:32 p.m. to 2:37 p.m.

Adjourned,

Allyson R. Smith

Committee Coordinator

Legislative Services Division, Office of the County Clerk

Committee on Judiciary, Safety, and General Services

Deadline for the next meeting: The next regular meeting for the Committee on Judiciary, Safety, and General Services is Thursday, June 6, 2019, 1:30 p.m.

All original documents and agenda setting copies must be in the Committee Coordinator's possession on or before WEDNESDAY, May 15, 2019, at 4:00 p.m.