

Milwaukee County

Meeting Minutes Committee on Health Equity, Human Needs and Strategic Planning

Chairperson: Supervisor Shawn Rolland Vice Chairperson: Supervisor Caroline Gómez-Tom Supervisor Deanna Alexander Supervisor Felesia A. Martin Supervisor Kathleen Vincent

Committee Coordinator: Kelsey A. Evans (414) 278-4013 Research Analyst: Jane Geyer (414) 278-4742

Friday, March 7, 2025

3:00 PM

Room 203-R and Microsoft Teams County Legislative Information Center

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 3:02 p.m.

Present 5 - Gómez-Tom, Alexander, Martin, Vincent and Rolland

Supervisor Deanna Alexander appeared virtually for today's meeting.

DEPARTMENT OF HEALTH AND HUMAN SERVICES - 2

1 25-193

2025 Adopted Budget Amendment 16: A report from the Director,
Department of Health and Human Services, requesting authorization to
enter into a 2025 fiscal agent contract within Housing Services (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: 25-193 REPORT

25-193 RESOLUTION 25-193 FISCAL NOTE

APPEARANCES:

David Muhammad, Deputy Director, Department of Health and Human Services (DHHS) (virtually)

James "Jim" Mathy, Administrator, Housing Services, DHHS (virtually) Eric Collins-Dyke, Deputy Administrator of Outreach Services, Housing Services, DHHS (virtually)

Kelsey A. Evans, Committee Coordinator, Legislative Services, Office of the County Clerk

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), and was DISCUSSED WITH NO ACTION TAKEN.

2 25-197

A report from the Director, Department of Health and Human Services, requesting authorization to enter into multi-year contracts with the Milwaukee Christian Center, Advance Peace, Dr. Jason Corburn and Medical College of Wisconsin for Children, Youth and Family Services (CYFS) (Referred to the Committee on Health Equity, Human Needs, and Strategic Planning for INFORMATIONAL PURPOSES ONLY per Sections 59.51(31)(d) and 59.60(8), Wisconsin State Statutes; Referred to the Committee on Finance)

Attachments: 25-197 REPORT

25-197 RESOLUTION 25-197 FISCAL NOTE

APPEARANCES:

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

David Muhammad, Deputy Director, DHHS (virtually)

This Action Report was considered by the Committee on Health Equity, Human Needs, and Strategic Planning for INFORMATIONAL PURPOSES ONLY per Sections 59.52(31)(d) and 59.60(8), and was DISCUSSED WITH NO ACTION TAKEN.

E-COMMENTS - 1

3 25-60

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 submitted via CLIC, and appends these official public records to Reference File No. 25-60 at the conclusion of each meeting.

There were no appearances for Item 3.

There were no eComments for the March 7, 2025, meeting.

The March 7, 2025, record of eComments was DISCUSSED WITH NO ACTION TAKEN.

Length of Meeting: 3:02 p.m. to 3:24 p.m.

Adjourned,

Kelsey A. Evans
Committee Coordinator
Legislative Services, 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 Thursday, April 10, 2025, at 3:00 p.m.

Approval Tracking System review must be completed in Legistar on or before Friday, March 21, 2025, at 5:00 p.m., for the April meeting cycle.