



Milwaukee County

County Courthouse
901 N. 9th Street, Rm.
201B
Milwaukee, WI 53233

Meeting Minutes Health and Human Needs Committee

Chairperson: Supervisor Peggy Romo West
Committee Coordinator: Shanin Brown, 414-278-4073
Research Analyst: Erica Hayden, 414-278-4362

Wednesday, January 28, 2015

9:00 AM

Room 201B

Call To Order

Present 6 - Mayo Sr., Borkowski, Schmitt, Weishan Jr., Lipscomb Sr. and Romo West

PRESENTATION-1

- 1 [15-126](#) From the Legislative Liaison, Office of Government Affairs, and United Migrant Opportunity Services staff, providing a 10-minute verbal report on human trafficking. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

APPEARANCE:

Liz Stephens, Intergovernmental Legislative Liaison, Office of Government Affairs

Mariana Rodriguez, United Migrant Opportunity Services, appeared and spoke regarding this item.

This Informational Item was DISCUSSED WITH NO ACTION TAKEN.

STATE OF WISCONSIN-1

- 2 [14-957](#) From the State of Wisconsin Department of Health Services, providing an informational report titled "Report on Mental Health Service Delivery in Milwaukee County, December 2014." **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [GOV. WALKER LETTER](#)
[REPORT](#)
[APPENDICES](#)
[SUMMARY OF FINDINGS WORKING PAPER](#)

A representative from the State of Wisconsin Department of Health Services did not appear at today's meeting to present this item.

A motion was made by Supervisor Mayo, Sr., that this Informational Report be LAID OVER FOR ONE MEETING CYCLE. There being no objections by committee members, it was so ordered by the Chairwoman. The motion PREVAILED.

Aye: 6 - Mayo Sr., Borkowski, Schmitt, Weishan Jr., Lipscomb Sr. and Romo West

DEPARTMENT OF FAMILY CARE-1

- 3 [15-96](#) From the Director, Department of Family Care, providing an informational report regarding Milwaukee County's Living Wage Ordinance. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
- Attachments:** [REVISED REPORT](#)
- APPEARANCES:**
James Hodson, Chief Financial Officer, Department of Family Care (DFC)
Maria Ledger, Director, DFC
- A motion was made by Supervisor Mayo, Sr., that this Informational Report be **RECOMMENDED TO BE RECEIVED AND PLACED ON FILE**. There being no objections by committee members, it was so ordered by the Chairwoman. The motion **PREVAILED**.
- Aye:** 6 - Mayo Sr., Borkowski, Schmitt, Weishan Jr., Lipscomb Sr. and Romo West

RESOLUTIONS-3

- 4 [14-749](#) A resolution amending Chapter 111 of the Milwaukee County Code of General Ordinances by creating an alternate standard for annual living wage increases for employees contracted to provide personal care and supportive home care to persons with disabilities and frail elderly through agencies that exclusively contract with Milwaukee County. **(12/18/14: Referred to the Committee on Health and Human Needs by the County Board)**
- Sponsors:** Johnson Jr.
- Attachments:** [REPORT](#)
 [RESOLUTION / ORDINANCE](#)
 [FISCAL NOTE](#)
 [FISCAL ANALYSIS](#)
 [CB Resolution](#)
 [HHN AMENDMENT 1](#)
- APPEARANCES:**
Maria Ledger, Director, Department of Family Care (DFC)
Erica Hayden, Research and Policy Analyst, Research Services Division, Office of the Comptroller
Paul Bargren, Corporation Counsel
Scott Manske, Milwaukee County Comptroller
- James Hodson, Chief Financial Officer, DFC, appeared but did not speak regarding this item.

The following people appeared and spoke against this item:

Sylvia Moreno, Service Employees International Union (SEIU)
Jennifer Epps-Addison, Wisconsin Jobs Now
Chris Mier, SEIU
Bruce Colburn, SEIU
Walter Scott, SEIU

The following people registered against this item but did not speak:

Nicole Jackson, SEIU
Shemiah Amughmun, SEIU
Markeysha Ahaamer, SEIU
Creasia Fowler, FF \$15
Ciara Hart, FF \$15
Richard McCants, FF \$15
Arkesia Jackson, FF \$15
Amara Lawson, SEIU
Shaquess Walls, SEIU
Tryphena Gilmer, SEIU
Sheneala Gibbs, SEIU
Andrea Anglin, SEIU
Todd Sprewer, Milwaukee Inner-City Congregations Allied in Hope/NAACP
Deborah Garland, SEIU
Jim Coleman
Dorothy Sykes, SEIU
Angela Lang, SEIU
Theresa White, SEIU
Chanell Diam, SEIU
Terese Dickerson, SEIU
Anu Pradham, SEIU

Supervisor Mayo, Sr., introduced HHN Amendment 1 which is attached to this file.

A motion was made by Supervisor Weishan, Jr., that this Resolution be LAID OVER FOR ONE MEETING CYCLE. The motion FAILED by the following vote:

Aye: 3 - Borkowski, Weishan Jr. and Lipscomb Sr.

No: 3 - Mayo Sr., Schmitt and Romo West

A motion was made by Supervisor Mayo, Sr., that this Resolution be AMENDED. The motion FAILED by the following vote:

Aye: 3 - Mayo Sr., Schmitt and Romo West

No: 3 - Borkowski, Weishan Jr. and Lipscomb Sr.

A motion was made by Supervisor Borkowski that this Resolution be LAID OVER FOR ONE MEETING CYCLE. The motion PREVAILED by the following vote:

Aye: 4 - Borkowski, Weishan Jr., Lipscomb Sr. and Romo West

No: 2 - Mayo Sr. and Schmitt

- 5 [15-77](#) A resolution requesting Journal Communications, Inc., retract claims that the Milwaukee County Board of Supervisors is, or ever was, against reform of the mental health system in Milwaukee County.

Sponsors: Weishan Jr. and Romo West

Attachments: [RESOLUTION](#)
 [FISCAL NOTE](#)
 [EXHIBIT](#)

APPEARANCE:
Paul Bargren, Corporation Counsel

Supervisor Romo West requested to be added as a co-sponsor. There being no objections by committee members, it was so ordered by the Chairman.

A motion was made by Supervisor Weishan, Jr., that this Resolution be **RECOMMENDED FOR ADOPTION**. The motion **FAILED** by the following vote:

Aye: 3 - Weishan Jr., Lipscomb Sr. and Romo West

No: 3 - Mayo Sr., Borkowski and Schmitt

- 6 [15-124](#) A resolution authorizing the Office of the Sheriff to renew Milwaukee County's partnership with the SafeRide program and contribute \$5,000 to SafeRide and authorizing an appropriation transfer in the amount of \$5,000 to offset the County's contribution to SafeRide. **(Referred to the Committees on Judiciary, Safety, and General Services and Health and Human Needs)**

Sponsors: Romo West

Attachments: [RESOLUTION](#)
 [FISCAL NOTE](#)

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

Aye: 6 - Mayo Sr., Borkowski, Schmitt, Weishan Jr., Lipscomb Sr. and Romo West

The foregoing items were not necessarily considered in agenda order.

Length of meeting: 9:11 a.m. to 11:17 a.m.

Adjourned,

**Shanin R. Brown
Committee Coordinator
Committee on Health and Human Needs**

Deadline for the next meeting: The next regular meeting for the Committee on Health and Human Needs is Wednesday, March 18, 2015. All items must be in the Committee Coordinator's possession by the end of the business day on Monday, March 2, 2015.