

Milwaukee County

Meeting Minutes

Committee on Judiciary, Law Enforcement and General Services

Chairperson: Supervisor Justin Bielinski Vice Chairperson: Supervisor Sky Z. Capriolo Supervisor Willie Johnson, Jr. Supervisor Patti Logsdon Supervisor Juan Miguel Martinez

Committee Coordinator: Allyson R. Smith (414) 278-4225 Research Analyst: Brady Coulthard (414) 278-3967		
- Tuesday, December 10, 2024	9:00 AM	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 9:00 a.m.

Present 4 - Capriolo, Johnson Jr., Martinez and Bielinski

Excused 1 - Logsdon

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

Supervisor Juan Miguel Martinez appeared virtually for today's meeting.

APPOINTMENTS - 2

[Reappointment of Chantell Jewell as Superintendent of the 1 24-859 Community Reintegration Center (CRC)] Attachments: 24-859 APPOINTMENT LETTER 24-859 BIOGRAPHY/RESUME **APPEARANCES:** David Crowley, Milwaukee County Executive, Office of the County Executive Chantell Jewell, Superintendent, Community Reintegration Center, and Appointee The following people appeared and spoke in favor of this Appointment: **Ron Jansen** Tiffany Stark, Milwaukee Alliance Against Racist and Political Repression Blue Pelikan, Milwaukee Democratic Socialists of America A motion was made by Supervisor Johnson, Jr., that this Reappointment be **RECOMMENDED FOR CONFIRMATION.** The motion **PREVAILED** by the following vote: Ave: 5 - Capriolo, Johnson Jr., Logsdon, Martinez and Bielinski Appointment of Lucas Totzke to the Milwaukee County Local 2 24-871 **Emergency Planning Committee** Attachments: 24-871 APPOINTMENT LETTER 24-871 BIOGRAPHY/RESUME **APPEARANCE:** David Crowley, Milwaukee County Executive, Office of the County Executive Lucas Totzke, Appointee, appeared and spoke in favor of this Appointment. A motion was made by Supervisor Johnson, Jr., that this Appointment be **RECOMMENDED FOR CONFIRMATION.** The motion **PREVAILED** by the following vote: Ave: 5 - Capriolo, Johnson Jr., Logsdon, Martinez and Bielinski

24-927

DEPARTMENT OF HUMAN RESOURCES / OFFICE OF THE SHERIFF - 1

3

From the Chief Human Resources Officer, Department of Human Resources, requesting authorization to execute a Professional Services Agreement not to exceed \$300,000 with the International Association of Chiefs of Police and requesting an appropriation transfer to reallocate \$300,000 of previously approved funds from the allocated contingency to the Department of Human Resources. (Referred to the Committee on Judiciary, Law Enforcement, and General Services for INFORMATIONAL PURPOSES ONLY per Section 59.52(31)(d), Wisconsin State Statutes; Referred to the Committee on Finance)

 Attachments:
 24-927 REPORT

 24-927 RESOLUTION

 24-927 FISCAL NOTE

APPEARANCES:

Margo Franklin, Chief Human Resources Officer, Department of Human Resources Dr. Denita Ball, Milwaukee County Sheriff, Office of the Sheriff

Heather Wolfgram, Project Manager, Project Management Office, Office of Strategy, Budget, and Performance (virtually)

Allyson R. Smith, Committee Coordinator, Legislative Services, Office of the County Clerk

A motion was made by Supervisor Johnson, Jr., that this Action Report be RECOMMENDED FOR ADOPTION. The motion was later withdrawn, therefore no vote was taken.

This Action Report was referred to the Committee on Judiciary, Law Enforcement, and General Services for INFORMATIONAL PURPOSES ONLY per Section 59.52(31)(d), Wisconsin State Statutes, and was DISCUSSED WITH NO ACTION TAKEN.

COMMUNITY REINTEGRATION CENTER (CRC) - 1

4 24-877 2024 Wellpath Amendment (Referred to the Committee on Judiciary, Law Enforcement, and General Services FOR INFORMATIONAL PURPOSES ONLY per Section 59.52(31)(d), Wisconsin State Statutes; Referred to the Committee on Finance)

 Attachments:
 24-877 REPORT

 24-877 RESOLUTION
 24-877 FISCAL NOTE

APPEARANCE:

Chantell Jewel, Superintendent, Community Reintegration Center

Dr. Denita Ball, Milwaukee County Sheriff, Office of the Sheriff, appeared but did not speak regarding this Action Report.

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

Eric Hamnes, Senior Vice-President of Operations, Wellpath, LLC (Wellpath) Felicia Jackson, Health Services Administrator, Wellpath

Candace Owley, President, Wisconsin Federation of Nurses and Health Professionals, appeared and spoke for information only regarding this Action Report.

Blue Pelikan, Milwaukee Democratic Socialists of America, appeared and spoke against this Action Report.

This Action Report was referred to the Committee on Judiciary, Law Enforcement, and General Services for INFORMATIONAL PURPOSES ONLY per Section 59.52(31)(d), Wisconsin State Statutes, and was DISCUSSED WITH NO ACTION TAKEN.

CRC / OFFICE OF THE SHERIFF - 1

5

24-935

Joint Informational report from CRC and MCSO regarding Wellpath contracted Medical Services. (Considered by the Committees on Audit; and Judiciary, Law Enforcement, and General Services) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: 24-935 REPORT

There were no appearances for Item 5.

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

CLOSED SESSION: ITEMS 6 THROUGH 8

The Committee may adjourn into closed session under the provisions of Section 19.85(1)(g), Wisconsin State Statutes (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.

The Committee did not adjourn into Closed Session to discuss Item 6.

A motion was made by Supervisor Capriolo to ADJOURN INTO CLOSED SESSION to consider Items 7 and 8, under the provisions of Section 19.85 (1) (g), State Statutes. The motion PREVAILED by the following vote:

Aye: 5 - Capriolo, Johnson Jr., Logsdon, Martinez and Bielinski

AUDIT SERVICES / OFFICE OF THE COMPTROLLER - 1

6 24-960 From the Director of Audits, submitting a report from Creative Corrections, LLC, regarding its external audit/evaluation of the Milwaukee County Jail. (Considered by the Committees on Audit; and Judiciary, Law Enforcement, and General Services) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

> <u>Attachments:</u> 24-960 REPORT 24-960 CORRECTIONAL MANAGEMENT REVIEW (CMR) 24-960 SUPPLEMENT TO CMR (received 12/09/24)

APPEARANCES:

Jennifer Folliard, Director of Audits, Audit Services, Office of the Comptroller Dr. Denita Ball, Milwaukee County Sheriff, Office of the Sheriff (Sheriff) Joshua Briggs, Jail Commander, Sheriff

The Committee did not adjourn into Closed Session to discuss Item 6.

The following people appeared and spoke for information only regarding this Informational Report: Stephen Spaulding, Managing Director, Creative Corrections, LLC (virtually) Sarah McKnight, Mental Health Director, Wellpath, LLC (Wellpath) Felicia Jackson, Health Care Administrator, Wellpath Tiffany Stark, Milwaukee Alliance Against Racist and Political Repression (MAARPR) Ron Jansen Brian Verdin, MAARPR

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

Items 7 and 8 were considered together.

OFFICE OF CORPORATION COUNSEL - 2

7 24-29 From Corporation Counsel, Office of Corporation Counsel, providing an informational report regarding the status of pending litigation. (Considered by the Committees on Judiciary, Law Enforcement; and General Services; and Finance) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: 24-29 DECEMBER REPORT (received 11/13/24)

APPEARANCES:

William "Bill" Davidson, Deputy Corporation Counsel, Office of Corporation Counsel

Allyson R. Smith, Committee Coordinator, Legislative Services, Office of the County Clerk

Items 7 and 8 were considered together.

Items 7 and 8 were discussed in Closed Session.

The December 2024 Reports for the Reference Files associated with Items 7 and 8 were DISCUSSED WITH NO ACTION TAKEN.

8 24-30 From Corporation Counsel, Office of Corporation Counsel, providing an informational report regarding claim and litigation settlement payments. (Considered by the Committees on Judiciary, Law Enforcement, and General Services; and Finance) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: 24-30 DECEMBER REPORT (received 11/13/24)

APPEARANCES:

William "Bill" Davidson, Deputy Corporation Counsel, Office of Corporation Counsel

Allyson R. Smith, Committee Coordinator, Legislative Services, Office of the County Clerk

Items 7 and 8 were considered together.

Items 7 and 8 were discussed in Closed Session.

The December 2024 Reports for the Reference Files associated with Items 7 and 8 were DISCUSSED WITH NO ACTION TAKEN.

The Committee was in Closed Session from 10:52 a.m. to 11:27 a.m.

The Committee Reconvened in Open Session at 11:27 a.m.

A motion was made by Supervisor Capriolo that the Committee RECONVENE in Open Session. The motion PREVAILED by the following vote:

Aye: 5 - Capriolo, Johnson Jr., Logsdon, Martinez and Bielinski

E-COMMENTS - 1

9 24-28 eComments submitted to the Committee on Judiciary, Law Enforcement, and General Services 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. 24-28 at the conclusion of each meeting.

<u>Attachments:</u> 24-28 eComments (12/10/24)

There were no appearances for Item 9.

The December 10, 2024, record of eComments is attached to this Reference File as "24-28 eComments (12/10/24)."

The December 10, 2024, record of eComments was DISCUSSED WITH NO ACTION TAKEN.

Length of Meeting: 9:00 a.m. to 11:28 a.m.

Adjourned,

Allyson R. Smith Committee Coordinator Legislative Services, Office of the County Clerk Committee on Judiciary, Law Enforcement, and General Services

Deadline for the next meeting:

The next regular meeting for the Committee on Judiciary, Law Enforcement, and General Services is Tuesday, January 28, 2025, at 9:00 a.m.

Approval Tracking System review must be completed in Legistar on or before Friday, December 27, 2024, at 5:00 p.m., for the January meeting cycle.