



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 & Policy Analyst: Erica Hayden, 414-278-4362

Wednesday, July 22, 2015

9:00 AM

Room 201B

Call To Order

Present 7 - Mayo Sr., Borkowski, Schmitt, Weishan Jr., Lipscomb Sr., Moore Omokunde and Romo West

AGING - 1

- 1 [15-476](#) From the Interim Director, Department on Aging, providing an informational report relative to the Five-Year Capital Improvements Plan (2016-2020) as directed by Section 36.04 of the Milwaukee County Code of General Ordinances. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [MEMO](#)
[2016-2020 CAPITAL PLAN](#)

APPEARANCE:

Jonette Arms, Interim Director, Department on Aging
Erica Hayden, Research and Policy Analyst, Research Services Division, Office of the Comptroller

A motion was made by Supervisor Lipscomb, Sr., that this Informational Report be REFERRED to the Capital Improvements Committee. Supervisor Lipscomb, Sr., later withdrew his motion, and this Informational Report was DISCUSSED WITH NO ACTION TAKEN.

WISCONSIN COALITION AGAINST HOMELESSNESS - 1

- 2 [15-494](#) From the Wisconsin Coalition Against Homelessness, a 15-20 minute informational report regarding statewide homelessness. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY COMMITTEE)**

APPEARANCE:

James Mathy, Administrator, Housing Division, Department of Health and Human Services

The following people appeared and spoke regarding this item:

Ken Schmidt, President, Wisconsin Coalition Against Homelessness (WCAH)
Joseph Volk, Executive Director, WCAH

This item was DISCUSSED WITH NO ACTION TAKEN.

RESOLUTION - 1

- 3 [15-530](#) A resolution requesting the Director, Department of Health and Human Services, provide \$3,000 to support the Wisconsin Coalition Against Homelessness in furtherance of Milwaukee County's homelessness policy.

Sponsors: Romo West

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

APPEARANCE:

Erica Hayden, Research and Policy Analyst, Research Services Division, Office of the Comptroller

Joseph Volk, Executive Director, Wisconsin Coalition Against Homelessness (WCAH) appeared and spoke regarding this item.

Ken Schmidt, President, WCAH, appeared but did not speak regarding this item.

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

Aye: 7 - Mayo Sr., Borkowski, Schmitt, Weishan Jr., Lipscomb Sr., Moore Omokunde and Romo West

The foregoing items were not necessarily considered in agenda order.

Length of meeting: 9:09 a.m. to 10:22 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, September 16, 2015. All items must be in the Committee Coordinator's possession by the end of the business day on Monday, August 31, 2015.