



Milwaukee County

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

Meeting Minutes Health and Human Needs Committee

Chairperson: Supervisor Supreme Moore Omokunde
Vice Chairperson: Supervisor Sequanna Taylor
Supervisor Marina Dimitrijevic
Supervisor Deanna Alexander
Supervisor Anthony Staskunas
Committee Coordinator: Allyson Smith, 414-278-4225
Research Analyst: Erica Hayden, 414-278-4362

Wednesday, January 24, 2018

9:00 AM

Room 201B

Call To Order

Roll Call at 9:19 a.m.

Present 4 - Dimitrijevic, Alexander, Staskunas and Moore Omokunde
Excused 1 - Taylor (2)

Supervisor Taylor (2) was not present at the time the roll was called, but appeared later during the meeting.

APPOINTMENTS - 2

- 1 [17-806](#) From the County Executive, appointing Ms. Brenda I. Coley to the Milwaukee County Commission on Aging for a term expiring November 28, 2020.

Attachments: [17-806 APPOINTMENT LETTER](#)
 [17-806 BIOGRAPHY/RESUME](#)

APPEARANCE:
Evans Gant, Director of Community Relations, Office of the County Executive

A motion was made by Supervisor Dimitrijevic that this Appointment be RECOMMENDED FOR CONFIRMATION. The motion PREVAILED by the following vote:

Aye: 4 - Dimitrijevic, Alexander, Staskunas and Moore Omokunde
Excused: 1 - Taylor (2)

- 2 [17-813](#) From the County Executive, appointing Mr. Charles V. Vang to the Milwaukee County Commission on Aging for a term expiring December 7, 2020.

Attachments: [17-813 APPOINTMENT LETTER](#)
 [17-813 BIOGRAPHY/RESUME](#)

APPEARANCE:

Evans Gant, Director of Community Relations, Office of the County Executive
Holly Davis, Director, Department on Aging
Jon Janowski, Director of Administration, Department on Aging

A motion was made by Supervisor Dimitrijevic that this Appointment be **RECOMMENDED FOR CONFIRMATION**. The motion **PREVAILED** by the following vote:

Aye: 5 - Taylor (2), Dimitrijevic, Alexander, Staskunas and Moore Omokunde

RESOLUTIONS - 3

- 3 [17-796](#) A resolution to raise awareness regarding infant mortality in Milwaukee County, and to recognize the ongoing efforts of the City of Milwaukee to reduce infant mortality, including the "Strong Baby" campaign and the "Best Babies Zone" initiative.

Sponsors: Taylor (2) and Dimitrijevic

Attachments: [17-796 RESOLUTION](#)
 [17-796 FISCAL NOTE](#)

The following people appeared and spoke for information only:
Alderman Cavalier "Chevy" Johnson, District 2, Milwaukee Common Council

Nicole Angresano, Vice President of Community Impact, United Way of Greater Milwaukee and Waukesha Counties, appeared and spoke for information only regarding this item.

Ms. Angresano provided Committee members with an electronic presentation, which is on file with the Committee Coordinator.

Supervisor Dimitrijevic requested to be added as a cosponsor of this resolution. There being no objection from Committee members, it was so ordered by the Chairman.

A motion was made by Supervisor Taylor (2) that this Resolution be **RECOMMENDED FOR ADOPTION**. The motion **PREVAILED** by the following vote:

Aye: 5 - Taylor (2), Dimitrijevic, Alexander, Staskunas and Moore Omokunde

- 4 [18-104](#) A resolution advocating for increased Federal funding to invest in early childhood development and seeking options to improve coordination between Milwaukee County-run programs and pre-schools.

Sponsors: Taylor (2)

Attachments: [18-104 RESOLUTION](#)
 [18-104 FISCAL NOTE](#)
 [18-104 LETTER OF SUPPORT - STATE REP. JONATHAN BROSTOFF](#)

Alderman Cavalier "Chevy" Johnson, District 2, Milwaukee Common Council, appeared and spoke for information only regarding this item.

A letter of support from State Representative Jonathan Brostoff, 19th Assembly District, Wisconsin State Assembly, is attached to this file.

A motion was made by Supervisor Taylor (2) that this Resolution be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:

Aye: 4 - Taylor (2), Alexander, Staskunas and Moore Omokunde

Excused: 1 - Dimitrijevic

- 5 [18-150](#) A resolution declaring January 2018 as Sex Trafficking Awareness Month.

Sponsors: Nicholson

Attachments: [18-150 RESOLUTION](#)
 [18-150 FISCAL NOTE](#)

There were no appearances.

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

Aye: 4 - Taylor (2), Alexander, Staskunas and Moore Omokunde

Excused: 1 - Dimitrijevic

AUDIT SERVICES DIVISION - 1

- 6 [17-693](#) From the Director of Audits, Audit Services Division, Office of the Comptroller, providing an audit report titled “Juvenile Detention Center Weathered its 2016 Overcrowding and Understaffing Emergency, but Underlying Risks Remain,” and requesting approval of the audit recommendations provided therein. **(Referred to the Committees on Health and Human Needs, and Finance and Audit) (Finance and Audit Meeting 10/30/2017: Referred back to the Committee on Health and Human Needs)**

Attachments: [17-693 REPORT](#)
 [17-693 RESOLUTION](#)
 [17-693 FISCAL NOTE](#)

APPEARANCES:

Jerry Heer, Director of Audits, Audit Services Division (ASD), Office of the Comptroller
Jennifer Folliard, Deputy Director, ASD, Office of the Comptroller

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

Aye: 4 - Taylor (2), Alexander, Staskunas and Moore Omokunde

Excused: 1 - Dimitrijevic

DEPARTMENT ON AGING - 1

- 7 [18-97](#) From the Director, Department on Aging, providing an informational report regarding the status of the contract with Interfaith Older Adult Programs, Inc., to provide programming at five Milwaukee County-owned senior centers. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [18-97 REPORT](#)

APPEARANCES:

Holly Davis, Director, Department on Aging
Supervisor Steve F. Taylor, District 9

Jon Janowski, Director of Administration, Department on Aging, appeared but did not speak regarding this item.

This Informational Report was **DISCUSSED WITH NO ACTION TAKEN**.

DEPARTMENT OF HEALTH AND HUMAN SERVICES - 4

- 8 [18-71](#) From the Interim Director, Department of Health and Human Services, requesting authorization to execute a Purchase of Service Contract with Wisconsin Community Services, Inc., in an amount not-to-exceed \$2,712,116 for Type II Residential Treatment Center programming for the period effective January 1, 2018, through December 31, 2018.
(Referred to the Committee on Health and Human Needs for INFORMATIONAL PURPOSES ONLY per Section 59.52(31)(d), Wisconsin State Statutes; Referred to the Committee on Finance and Audit)

Attachments: [18-71 REPORT](#)
 [18-71 RESOLUTION](#)
 [18-71 FISCAL NOTE](#)
 [18-71 COUNTY BOARD RESOLUTION](#)

APPEARANCES:

Jeanne Dorff, Interim Director, Department of Health and Human Services (DHHS)
Mark Mertens, Administrator, Delinquency and Court Services Division, DHHS

The following people appeared and spoke in favor of this item:

Michael McGee, Jr.
State Representative David Bowen, District 10, Wisconsin State Assembly
Jerome Pitchford
Hattie Daniels Rush
Johnny Thomas
John Johnson
Bishop Sedgwick Daniels, Holy Redeemer Church of God in Christ

The following people registered in favor of this item, but did not speak:

Antoine Reesby
Sean McFallin
Benjamin Robinson
Terri Webb
Sam Cunningham
Bishops Creek
Dennis R. Dalton
Orlando S. Holt, Sr.,
Melvin Jenkins
Kassandra Purham
Deandre Clay
Cardell Weddle
Linda Weddle
Crystal Weddle

The following people registered in favor of this item, but did not speak:

Antoine Reesby

Sean McFallin
Benjamin Robinson
Terri Webb
Sam Cunningham
Bishops Creek
Dennis R. Dalton
Orlando S. Holt, Sr.,
Melvin Jenkins
Kassandra Purham
Deandre Clay
Cardell Weddle
Linda Weddle
Crystal Weddle

The following people appeared and spoke against this item:

Vince G. Toney
Barbara Moore
Santana Lee

Oby Nwabuzor registered against this item, but did not speak.

Demetrius Brown, President, Uniting Garden Homes, appeared and spoke for informational purposes only regarding this item.

This Action Report was DISCUSSED WITH NO ACTION TAKEN.

9 [18-73](#)

From the Interim Director, Department of Health and Human Services, providing an informational report regarding a December 6, 2017, meeting with the State of Wisconsin Department of Children and Families relative to the development of a secure Type II Residential Treatment Center in Milwaukee County. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [18-73 REPORT](#)

APPEARANCES:

Jeanne Dorff, Interim Director, Department of Health and Human Services (DHHS)
Mark Mertens, Administrator, Delinquency and Court Services Division, DHHS

Martha Edwards, appeared and spoke against this item.

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

10 [18-72](#)

From the Interim Director, Department of Health and Human Services, providing an informational update regarding the administration's progress and timeline for providing services in a secure Type II Residential Treatment Center proposed for 4769 North 32nd Street. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [18-72 REPORT](#)

APPEARANCES:

Mark Mertens, Administrator, Delinquency and Court Services Division,
Department of Health and Human Services (DHHS)
Jeanne Dorff, Interim Director, DHHS

The following people registered in favor of this item but did not speak:

Jutiki Smith
Calandra Hayes

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

11

[18-17](#)

From the Interim Director, Department of Health and Human Services (DHHS), providing an informational report regarding commitments in the State of Wisconsin Division of Juvenile Corrections; and a status update on DHHS' alternative placements to Lincoln Hills and Copper Lake.
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [18-17 REPORT](#)

APPEARANCES:

Jeanne Dorff, Interim Director, Department of Health and Human Services.
Mark Mertens, Administrator, Delinquency and Court Services Division, DHHS

This Reference File was DISCUSSED WITH NO ACTION TAKEN.

The foregoing items were not considered in agenda order.

Length of Meeting: 9:19 a.m. to 12:05 p.m.

Adjourned,

**Allyson R. Smith
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 14, 2018. All original documents and agenda setting copies MUST be in the Committee Coordinator's possession on or before Friday, February 16, 2018, at 4:00 p.m.