



# Milwaukee County

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

## Meeting Agenda

### Judiciary, Safety and General Services Committee

*Chairperson: Supervisor Willie Johnson, Jr.*  
*Vice Chairperson: Supervisor Anthony Staskunas*  
*Supervisor Peggy A. West*  
*Supervisor Deanna Alexander*  
*Supervisor Eddie Cullen*  
*Committee Coordinator: Allyson R. Smith, 414-278-4225*  
*Research Analyst: Erica Hayden, 414-278-4362*

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Thursday, October 19, 2017

9:00 AM

Room 201B

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#### Public Notice

*PLEASE TAKE NOTICE: Members of the Milwaukee County Board of Supervisors (County Board) who are not members of this committee may attend this meeting to participate or to gather information. Therefore, notice is hereby given that this meeting may constitute a meeting of the County Board and/or a meeting of one or more of the County Board's other committees, commissions, or task forces, although no action will be taken at this meeting by the County Board or any of its other committees, commissions, or task forces.*

*NOTICE: The Committee may consider and vote to recommend County Board adoption of a resolution related to the subject of any "information only" item listed on this agenda. The public will be offered the opportunity to comment on any such proposal at this meeting.*

**PLEASE NOTE: Items advancing to the County Board from this standing committee will be considered at the Thursday, November 2, 2017, meeting.**

#### Call To Order

#### Roll Call

## DEPARTMENT OF HEALTH AND HUMAN SERVICES - 1

- 1 [17-588](#) From the Interim Director, Department of Health and Human Services, requesting authorization to administer a new appeal process for individuals barred or restricted under the Milwaukee County Caregiver Policy. **(CB Meeting 09/28/17: Referred back to JSGS)**

**Attachments:** [17-588 REPORT](#)  
[17-588 RESOLUTION](#)  
[17-588 FISCAL NOTE](#)  
[17-588 DHHS BACKGROUND CHECK PROCESS](#)  
[17-588 REHABILITATION REVIEW PROCESS](#)  
[17-588 JSGS AMENDMENT 1](#)  
[17-588 COUNTY BOARD RESOLUTION](#)  
[17-588 REVISED REPORT \(09/19/17\)](#)  
[17-588 REVISED RESOLUTION \(09/19/17\)](#)  
[17-588 REVISED REHABILITATION REVIEW PROCESS \(09/19/17\)](#)  
[17-588 COMPARISON LIST OF OFFENSES \(09/19/17\)](#)

## OFFICE OF EMERGENCY MANAGEMENT - 1

- 2 [17-670](#) From the Director, Office of Emergency Management, requesting designation of the Milwaukee County (the County) Hazard Mitigation Plan as the official plan of the County to comply with the Disaster Mitigation Act 2000, effective for five years, upon adoption.

**Attachments:** [17-670 REPORT](#)  
[17-670 RESOLUTION](#)  
[17-670 FISCAL NOTE](#)  
[17-670 FEMA AND WEM CORRESPONDENCE](#)  
[17-670 DRAFT HAZARD MITIGATION PLAN \(hyperlink\)](#)  
[17-670 DRAFT HAZARD MITIGATION PLAN](#)

**CORPORATION COUNSEL - 5**

**CLOSED SESSION: ITEMS 3 THROUGH 7**

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

- 3      [17-722](#)      From Corporation Counsel, Office of Corporation Counsel, requesting authorization to select and engage outside counsel on a contingency fee basis to initiate lawsuit(s) against companies that engage in practices that are contributing to the opioid epidemic in Milwaukee County.

**Attachments:** [17-722 RESOLUTION](#)  
[17-722 FISCAL NOTE](#)

**Corporation Counsel Recommends Payment/Settlement of the Following Claims/Litigation**

*Note: Section 59.52 of the Wisconsin Statutes and Section 1.11(c)(3)(2) of the Milwaukee County General Ordinances authorize the Judiciary Committee to settle all claims when the amount does not exceed \$10,000. The action of the Committee is final and no further County Board action is required.*

**Claim amounting to less than \$10,000**

- 4      [17-673](#)      From Deputy Corporation Counsel, Office of Corporation Counsel, recommending payment in the amount of \$6,120.19 by Wisconsin Mutual Insurance Corporation to Progressive Insurance Company to settle the property damage claim of Mr. James Barrett for damages resulting from a January 25, 2017, motor vehicle accident.

**Attachments:** [17-673 REPORT](#)

**Claims amounting to more than \$10,000**

- 5      [17-672](#)      From Deputy Corporation Counsel, Office of Corporation Counsel, recommending payment in the amount of \$64,750 by Wisconsin Mutual Insurance Corporation, on behalf of Milwaukee County, to settle the property damage claim of Walgreens resulting from a December 31, 2012, incident.

**Attachments:** [17-672 REPORT](#)  
[17-672 RESOLUTION](#)  
[17-672 FISCAL NOTE](#)

- 6      [17-679](#)      From Assistant Corporation Counsel, Office of Corporation Counsel, recommending payment in the amount of \$55,000 by the Wisconsin Mutual Insurance Corporation, on behalf of Milwaukee County, to pay attorney's fees; and in the amount of \$69,500 to be paid by the 2017 salary budget of the Sheriff's Office for back wages, to settle the matter of *Louvenia Wilson v. County of Milwaukee*, ERD Case No. CR201400520, EEOC Case No. 26G201400573C.

**Attachments:** [17-679 REPORT](#)  
[17-679 RESOLUTION](#)  
[17-679 FISCAL NOTE](#)

- 7      [17-9](#)      From Corporation Counsel, Office of Corporation Counsel, providing an informational monthly report regarding the status of pending litigation. **(Considered by the Committees on Judiciary, Safety, and General Services, and Finance and Audit) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:** [17-9 OCTOBER REPORT](#)

## Adjournment

### Deadline for the next meeting:

*The next regular meeting for the Committee on Judiciary, Safety, and General Services is Thursday, November 30, 2017. All original documents and agenda setting copies MUST be in the Committee Coordinator's possession on or before Monday, November 13, 2017.*

### ADA accommodation requests:

*ADA accommodation requests should be filed with the Milwaukee County Office for Persons with Disabilities, 278-3932 (voice) or 711 (TRS), upon receipt of this notice.*