



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 Felesia A. Martin
Supervisor Deanna Alexander
Supervisor Dan Sebring
Supervisor Sheldon A. Wasserman
Committee Coordinator: Allyson R. Smith, 414-278-4225
Director of Research and Policy: Steve Cady, 414-278-4347

Wednesday, July 18, 2018

9:00 AM

Room 201B

Call To Order

Roll Call at 9:10 a.m.

Present 4 - Alexander, Moore Omokunde, Martin and Wasserman
Excused 1 - Sebring

APPOINTMENTS - 2

- 1 [18-526](#) From the County Executive, appointing Mrs. Qadira Harris to the Milwaukee County Commission on Aging for a term expiring June 22, 2020.

Attachments: [18-526 APPOINTMENT LETTER](#)
 [18-526 BIOGRAPHY/RESUME](#)

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

A motion was made by Supervisor Wasserman that this Appointment be LAID OVER FOR ONE MEETING (September Cycle). The motion PREVAILED by the following vote:

Aye: 4 - Alexander, Moore Omokunde, Martin and Wasserman
Excused: 1 - Sebring

- 2 [18-529](#) From the County Executive, appointing Dr. Jeanette Mitchell to the Milwaukee County Commission on Aging for a term expiring June 22, 2020.

Attachments: [18-529 APPOINTMENT LETTER](#)
 [18-529 BIOGRAPHY/RESUME](#)

APPEARANCE:

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

A motion was made by Supervisor Wasserman that this Appointment be LAID OVER FOR ONE MEETING (September Cycle). The motion PREVAILED by the following vote:

Aye: 4 - Alexander, Moore Omokunde, Martin and Wasserman

Excused: 1 - Sebring

AUDIT SERVICES DIVISION - 1

- 3 [18-519](#) From the Interim Director of Audits, Audit Services Division, Office of the Comptroller, providing a status update regarding the implementation of recommendations contained in the audit report titled "Juvenile Detention Center Weathered its 2016 Overcrowding and Understaffing Emergency, but Underlying Risks Remain" (File No. 17-693). **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [18-519 REPORT](#)
 [18-519 AUDIT RECOMMENDATIONS](#)

APPEARANCE:

Jennifer Folliard, Interim Director of Audits, Audit Services Division, Office of the Comptroller

A motion was made by Supervisor Martin that this Informational Report be RECOMMENDED TO BE RECEIVED AND PLACED ON FILE. The motion PREVAILED by the following vote:

Aye: 4 - Alexander, Moore Omokunde, Martin and Wasserman

Excused: 1 - Sebring

DEPARTMENT OF HEALTH AND HUMAN SERVICES - 3

- 4 [18-502](#) From the Director, Department of Health and Human Services, providing an informational report regarding efforts to improve the quality and increase the efficiencies under the Birth-to-Three Program.
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [18-502 REPORT](#)

APPEARANCE:

Mary Jo Meyers, Director, Department of Health and Human Services

A motion was made by Supervisor Alexander that this Informational Report be RECOMMENDED TO BE RECEIVED AND PLACED ON FILE. The motion PREVAILED by the following vote:

Aye: 4 - Alexander, Moore Omokunde, Martin and Wasserman

Excused: 1 - Sebring

- 5 [18-545](#) From the Director, Department of Health and Human Services, providing an informational presentation regarding Wisconsin Act 185 and youth justice system reform titled, "Shifting the Paradigm from Kids in Crisis to Project Rise - Milwaukee's next steps to reform the youth justice system."
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [18-545 POWERPOINT](#)

APPEARANCES:

Mary Jo Meyers, Director, Department of Health and Human Services (DHHS)
Mark Mertens, Administrator, Youth and Family Services Division, DHHS

A motion was made by Supervisor Alexander that this Informational Report be RECOMMENDED TO BE RECEIVED AND PLACED ON FILE. The motion PREVAILED by the following vote:

Aye: 4 - Alexander, Moore Omokunde, Martin and Wasserman

Excused: 1 - Sebring

- 6 [18-17](#) From the 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 JULY REPORT \(07/03/18\)](#)

APPEARANCE:

Mark Mertens, Administrator, Youth and Family Services Division, Department of Health and Human Services (DHHS)

Mary Jo Meyers, Director, DHHS, appeared but did not speak regarding this item.

This Reference File was DISCUSSED WITH NO ACTION TAKEN.

Length of Meeting: 9:10 a.m. to 10:31 a.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, September 12, 2018, 9:00 a.m.

All original documents and agenda setting copies MUST be in the Committee Coordinator's possession on or before Friday, August 17, 2018, at 4:00 p.m. for the September meeting cycle.