



# 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*  
*Research Analyst: Lottie Maxwell-Mitchell 414-278-3967*

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Wednesday, September 11, 2019

9:00 AM

Room 201B

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### Call To Order

#### Roll Call at 9:09 a.m.

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

### APPOINTMENT - 1

1      [19-690](#)      From the County Executive, appointing Shirley Sharp the Milwaukee County Commission on Aging for a term expiring August 15, 2022.

**Attachments:**      [19-690 Shirley Sharp Appointment\(COA\).pdf](#)  
   [19-690 Resume for Shirley Sharp.pdf](#)

**APPEARANCE:**  
**Schinika Fitch, Director of Community Relations, Office of the County Executive**

**Ms. Shirley Sharp, Appointee, appeared and spoke in favor of this Appointment.**

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

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

## RESOLUTION - 1

- 2      [19-687](#)      A resolution recognizing September as Sickle Cell Awareness Month and educating the community about the need for research, preventive care programs, and complications related to Sickle Cell Disease (SCD)

**Sponsors:**      Martin, Wasserman, Moore Omokunde and Sebring

**Attachments:**      [19-687 RESOLUTION](#)

[19-687 FISCAL NOTE](#)

[HHN AMENDMENT I \(Adopted; Vote 4-0\)](#)

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

Dr. Dora Clayton-Jones, President, International Association of Sickle Cell Nurses and Professionals

James Griffin, III

Antonia Perry, Sickle Cell Warriors of Wisconsin and Licensed Practical Nurse

Elodie Ontala

Mickey Wilson

Tokara Henry, Executive Director, Sickle Cell Warriors of Wisconsin

Ethleen Peacock

Supervisors Wasserman, Moore Omokunde, and Sebring requested unanimous consent to be added as cosponsors of this Resolution. There being no objections by Committee members, it was so ordered by the Chairwoman.

Supervisor Martin introduced Health and Human Needs (HHN) Amendment I, which is attached to this file.

A motion was made by Supervisor Martin that this Resolution be AMENDED with HHN Amendment I. The motion PREVAILED by the following vote:

**Aye:** 4 - Martin, Sebring, Wasserman and Moore Omokunde

**Excused:** 1 - Alexander

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

**Aye:** 4 - Martin, Sebring, Wasserman and Moore Omokunde

**Excused:** 1 - Alexander

## UNIVERSITY OF WISCONSIN COOPERATIVE EXTENSION - 1

- 3      [19-697](#)      From the Director, Extension Milwaukee County, providing a presentation regarding the Health & Well-Being and FoodWise programs of Milwaukee County Extension. This presentation was requested by County Supervisor Supreme Moore Omokunde for informational purposes to the Health and Human Services Committee. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:**      [19-697 COVER LETTER](#)  
[19-697 PRESENTATION](#)  
[19-697 FW HANDOUT #1](#)  
[19-697 FW HANDOUT #2](#)  
[19-697 H&WB HANDOUT 1.pdf](#)  
[19-697 H&WB HANDOUT 2.pdf](#)  
[19-697 H&WB HANDOUT #3](#)  
[19-697 H&WB HANDOUT #4](#)

**APPEARANCES:**

Danielle Nabak, Healthy Communities Coordinator, University of Wisconsin Cooperative Extension Milwaukee County  
Lilliann Paine, MPH, Health and Well-Being Educator, University of Wisconsin Cooperative Extension Milwaukee County  
Supervisor Jason Haas, District 14  
Katie Cox, Grants Manager, Office on African American Affairs

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

## DEPARTMENT ON AGING - 1

- 4      [19-667](#)      From the Executive Director, Department on Aging, providing an informational report regarding contracts formerly held by Unison. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:**      [19-667 FINAL Unison report for September 2019 cycle.pdf](#)

**APPEARANCES:**

Holly Davis, Director, Department on Aging  
Jennifer Folliard, Director of Audits, Audit Services Division, Office of the Comptroller

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

### AUDIT SERVICES DIVISION - 1

- 5      [19-717](#)      From the Director of Audits, an Informational Report: Juvenile Detention Center Status Report. **(Considered by the Committees on Health and Human Needs, and Finance and Audit) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:**      [19-717 Transmittal Memo - Juvenile Detention Ctr.pdf](#)  
                                 [19-717 Final Status Report - Juvenile Detention Center Audit.doc](#)

**APPEARANCE:**  
Jennifer Foliard, Director of Audits, Audit Services Division, Office of the Comptroller

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

### DEPARTMENT OF HEALTH AND HUMAN SERVICES - 3

- 6      [19-672](#)      An informational report from the Director, Department of Health and Human Services, regarding audit results of the Birth to 3 Program **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:**      [19-672 Report.pdf](#)  
                                 [19-672 Audit Report.pdf](#)

**APPEARANCES:**  
Mary Jo Meyers, Director, Department of Health and Human Services (DHHS)  
Shakita LaGrant, Assistant Administrator, Disability Services Division, DHHS

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

- 7      [19-22](#)      From the Director, Department of Health and Human Services, providing an informational report regarding commitments in the State of Wisconsin Division of Juvenile Corrections. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:**      [19-22 SEPTEMBER REPORT](#)

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

The September Report for this Reference File was DISCUSSED WITH NO ACTION TAKEN.

- 8      [19-23](#)      From the Director, Department of Health and Human Services, providing an informational report regarding the implementation of a Secured Residential Care Center for Children and Youth in Milwaukee County, under 2017 Wisconsin Act 185. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:**      [19-23 SEPTEMBER REPORT \(Report provided 09/05/19\)](#)  
[19-23 SRCCCY POWERPOINT \(Powerpoint provided 09/05/19\)](#)  
[19-23 REVISED REPORT \(report provided 09/09/19\)](#)  
[19-23 GRANT PRESENTATION \(report provided 09/09/19\)](#)

**APPEARANCES:**

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

A motion was made by Supervisor Martin that the Revised September Report and Grant Presentation for this Reference File be **RECOMMENDED TO BE RECEIVED AND PLACED ON FILE**. The motion **PREVAILED** by the following vote:

**Aye:** 3 - Martin, Sebring and Moore Omokunde

**Excused:** 2 - Alexander and Wasserman

**Length of Meeting: 9:09 a.m. to 11:47 a.m.**

**Adjourned,**

**Allyson R. Smith  
Committee Coordinator  
Legislative Services Division, Office of the County Clerk  
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, October 30, 2019.

All original documents and agenda setting copies MUST be in the Committee  
Coordinator's possession on or before Friday, September 27, 2019, at 4:00 p.m.