



# Milwaukee County

## Meeting Minutes

### Committee on Health Equity, Human Needs and Strategic Planning

*Chairperson: Supervisor Shawn Rolland*

*Vice Chairperson: Supervisor Priscilla E. Coggs-Jones*

*Supervisor Anthony Staskunas*

*Supervisor Deanna Alexander*

*Supervisor Sheldon Wasserman*

*Committee Coordinator: Kelsey A. Evans (414) 278-4013*

*Research Analyst: Bree Bzdawka (414) 278-3967*

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Wednesday, March 6, 2024

9:00 AM

Room 203-R and Microsoft Teams  
County Legislative Information Center

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#### HYBRID MEETING

This meeting was held in Room 203-R, and was live-streamed on the County Legislative Information Center: <https://milwaukeecounty.legistar.com/Calendar.aspx>

#### Call To Order

##### Roll Call I at 9:02 a.m.

**Present** 2 - Wasserman and Rolland

**Excused** 3 - Coggs-Jones, Staskunas and Alexander

**A quorum was not present at the initial roll call.**

##### Roll Call II at 9:04 a.m.

**Present** 3 - Staskunas, Wasserman and Rolland

**Excused** 2 - Coggs-Jones and Alexander

**Supervisors Anthony Staskunas, Deanna Alexander, and Sheldon A. Wasserman appeared virtually for today's meeting.**

**Supervisor Deanna Alexander was not present at the time the roll was called, but appeared virtually shortly thereafter.**

### APPOINTMENTS - 3

- 1      [24-241](#)      From the County Executive, appointing Shaneika Baldwin to the Commission for Persons with Disabilities with a term expiring on March 21, 2026.

**Attachments:**      [24-241 APPOINTMENT LETTER](#)  
                                 [24-241 BIOGRAPHY/RESUME](#)

**APPEARANCE:**

Timothy "Tim" Schabo, Deputy Chief of Staff, Office of the County Executive (virtually)

Shaneika Baldwin, Appointee, appeared virtually and spoke in favor of this Appointment.

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

**Aye:** 4 - Staskunas, Alexander, Wasserman and Rolland

**Excused:** 1 - Coggs-Jones

- 2      [24-250](#)      From the County Executive, appointing Jacqueline Smith to the Milwaukee County Commission on Aging for a term expiring on March 21, 2027.

**Attachments:**      [24-250 APPOINTMENT LETTER](#)  
                                 [24-250 BIOGRAPHY/RESUME](#)

**APPEARANCE:**

Timothy "Tim" Schabo, Deputy Chief of Staff, Office of the County Executive (virtually)

Jacqueline Smith, Appointee, appeared virtually 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 - Staskunas, Alexander, Wasserman and Rolland

**Excused:** 1 - Coggs-Jones

- 3      [24-276](#)      From the County Executive, appointing Shirley Drake to the Milwaukee County Community Service Board for a term expiring March 21, 2027.

**Attachments:**      [24-276 APPOINTMENT LETTER](#)  
                                 [24-276 BIOGRAPHY/RESUME](#)

**APPEARANCE:**

Timothy "Tim" Schabo, Deputy Chief of Staff, Office of the County Executive (virtually)

Shirley Drake, Appointee, appeared virtually and spoke in favor of this Appointment.

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

**Aye:** 3 - Alexander, Wasserman and Rolland

**Excused:** 1 - Coggs-Jones

**Absent:** 1 - Staskunas

**RESOLUTIONS - 2  
[ORDINANCE]**

- 4      [24-252](#)      A resolution/ordinance amending Chapter 46 of the Milwaukee County Code of General Ordinances to create Sections 46.12 to 46.18 - County and Cities Housing Committee, comprised of members of the community, policymakers, and staff to discuss housing-related issues across Milwaukee County and its municipalities and provide recommendations for improvement

**Sponsors:**      Rolland, Taylor (5), Martinez, Martin, Burgelis, Gómez-Tom, Shea, Vincent, Logsdon, Clancy and Wasserman

**Attachments:**      [24-252 RESOLUTION/ORDINANCE](#)  
                                 [24-252 FISCAL NOTE](#)  
                                 [24-252 HEHNSP AMENDMENT I \(Adopted: Vote 4-0\)](#)

**APPEARANCES:**

Supervisor Juan Miguel Martinez, District 12 (virtually)

Supervisor Sequanna Taylor, District 5 (virtually)

Supervisor Ryan Clancy, District 4 (virtually)

Kelsey A. Evans, Committee Coordinator, Legislative Services Division, Office of the County Clerk

James "Jim" Mathy, Administrator, Housing Services, Department of Health and Human Services

The following people appeared and spoke in favor of this Resolution/Ordinance:

Dynasty Ceasar, Senior Organizer, The Redress Movement  
John P. Comer, National Organizing Director, The Redress Movement  
Eva Hagenhofer  
Christal West, Amani United, and The Redress Movement  
Anne O'Connor, Co-Founder, Bay Bridge Wisconsin  
Melody McCurtis, Metcalfe Park Community Bridges (virtually)  
Brittini Shepard, The Redress Movement (virtually)  
Maria Carmen Beltran, The Redress Movement

The following people registered in favor, but not speaking, regarding this Resolution/Ordinance:

Jean Erickson, United Methodist Church of Whitefish Bay  
Ellen Wilmeth, Ozaukee County Equity Roundtable  
Sherry Sloh, The Redress Movement  
Thomas Wilmeth  
Jarvis West, Amani United, and The Redress Movement  
Greg Bell, The Redress Movement  
Richard Tenhoor, Christ Church  
Katrina Ceasar, The Redress Movement  
Ramona Curry, The Redress Movement  
Andrea Estrada, Sherman Park Community Association  
Antoinette Blackwell, Rooted and Rising  
Jeremy Mitchell, Department of City Development, City of Milwaukee  
Rebecca Salawdeh, The Redress Movement  
Sharon S. Szatalowicz, The Redress Movement  
Bryan Rogers, Walnut Way  
Jeremy Stein, The Redress Movement

Supervisors Clancy and Wasserman requested unanimous consent to be added as cosponsors of this Resolution/Ordinance. There being no objections by Committee members, it was so ordered by the Chairman.

Supervisor Martinez introduced Health Equity, Human Needs, and Strategic Planning (HEHNSP) Amendment I, which is attached to this file.

Supervisor Taylor (5) requested unanimous consent to be added as a cosponsor of HEHNSP Amendment I. There being no objections by Committee members, it was so ordered by the Chairman.

A motion was made by Supervisor Staskunas that this Resolution/Ordinance be **AMENDED** with HEHNSP Amendment I. The motion **PREVAILED** by the following vote:

**Aye:** 4 - Staskunas, Alexander, Wasserman and Rolland

**Excused:** 1 - Coggs-Jones

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

**Aye:** 4 - Staskunas, Alexander, Wasserman and Rolland

**Excused:** 1 - Coggs-Jones

- 5      [24-283](#)      Requesting the Milwaukee County Office of Corporation Council (OCC) to seek a formal opinion from the Wisconsin Attorney General's Office regarding the enforceability of Chapter 107 of the Milwaukee County Code of General Ordinances related to Section 8 housing penalty provisions and calling upon the Wisconsin State Legislature to amend Wisconsin State Statute 66.1011(1) to specifically include Section 8 vouchers in its definition of "lawful sources of income"

**Sponsors:**      Rolland, Clancy, Burgelis, Gómez-Tom, Martinez, Martin, Taylor (5) and Coggs-Jones

**Attachments:**      [24-283 RESOLUTION](#)  
                                  [24-283 FISCAL NOTE](#)

**APPEARANCES:**

Supervisor Ryan Clancy, District 4 (virtually)  
Supervisor Juan Miguel Martinez, District 12 (virtually)  
Kelsey A. Evans, Committee Coordinator, Legislative Services Division, Office of the County Clerk

Erika Sanders, President and Chief Executive Officer, Metropolitan Milwaukee Fair Housing Council, appeared and spoke in favor of this Resolution.

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

**Aye:** 4 - Staskunas, Alexander, Wasserman and Rolland

**Excused:** 1 - Coggs-Jones

**DEPARTMENT OF HEALTH AND HUMAN SERVICES - 1**

- 6      [24-357](#)      Informational report from the Director, Department of Health and Human Services, identifying the Behavioral Health Services Division's funding allocations and program efficiencies for mental health programs in compliance with Ch. 51 of Wisconsin State Statutes (**INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE**)

**Attachments:**      [24-357 REPORT](#)  
                                  [24-357 BHS ANNUAL REPORT](#)

**APPEARANCE:**

Matthew "Matt" Fortman, Chief Financial Officer, Department of Health and Human Services (virtually)

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

## E-COMMENTS - 1

- 7      [24-59](#)      eComments submitted to the Committee on Health Equity, Human Needs, and Strategic Planning via the County Legislative Information Center (CLIC).

\*The Office of the County Clerk collects eComments via CLIC, and appends these official public records to Reference File No. 24-59 at the conclusion of each meeting.

**Attachments:**      [24-59 eComments \(03/06/24\)](#)

There were no appearances for Item 7.

The March 6, 2024, record of eComments is attached to this file as "24-59 eComments (03/06/24)."

The March 6, 2024, record of eComments was DISCUSSED WITH NO ACTION TAKEN.

**Length of Meeting: 9:02 a.m. to 10:14 a.m.**

**Adjourned,**

**Kelsey A. Evans  
Committee Coordinator  
Legislative Services Division, Office of the County Clerk  
Committee on Health Equity, Human Needs, and Strategic Planning**

Deadline for the next meeting:

The next regular meeting of the Committee on Health Equity, Human Needs, and Strategic Planning will be determined after the Monday, April 15, 2024, Organizational Meeting of the Milwaukee County Board of Supervisors.

Approval Tracking System review must be completed in Legistar on or before Friday, April 19, 2024, by 5:00 p.m., for the May meeting cycle.