



# 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*

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Wednesday, October 25, 2017

9:00 AM

Room 201B

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### Call To Order

#### Roll Call at 9:14 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 shortly thereafter.**

### AUDIT SERVICES DIVISION - 1

- 1      [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)**

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

#### APPEARANCES:

Jerry Heer, Director of Audits, Audit Services Division, Office of the Comptroller  
Kelly Pethke, Deputy Administrator, Delinquency and Court Services Division (DCSD), Department of Health and Human Services (DHHS)  
Kevin Gilboy, Superintendent, DCSD Detention Center, DHHS

This Action Report was DISCUSSED WITH NO ACTION TAKEN.

**DEPARTMENT OF HEALTH AND HUMAN SERVICES - 2**

- 2      [17-692](#)      From the Interim Director, Department of Health and Human Services, providing an informational update regarding the Department of Corrections - Division of Juvenile Corrections commitments.  
**(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:**      [17-692 REPORT](#)

**APPEARANCES:**

Jeanne Dorff, Interim Director, Department of Health and Human Services (DHHS)  
Kelly Pethke, Deputy Administrator, Delinquency and Court Services Division, DHHS

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

- 3      [17-710](#)      From the Interim Director, Department of Health and Human Services, providing an informational report regarding a Type II Residential Treatment Center facility proposed for 4769 North 32nd Street.  
**(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:**      [17-710 REPORT](#)

**APPEARANCES:**

Jeanne Dorff, Interim Director, Department of Health and Human Services (DHHS)  
Kelly Pethke, Deputy Administrator, Delinquency and Court Services Division, DHHS

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

**Length of Meeting: 9:14 a.m. to 10:21 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, December 6, 2017. All original documents and agenda setting copies MUST be in the Committee Coordinator's possession on or before Monday, November 13, 2017, at 4:00 p.m.