



Milwaukee County

Meeting Minutes

Committee on Health Equity, Human Needs and Strategic Planning

Chairperson: Supervisor Shawn Rolland

Vice Chairperson: Supervisor Caroline Gómez-Tom

Supervisor Deanna Alexander

Supervisor Kathleen Vincent

Supervisor Justin Bielinski

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

Research Analyst: Bree Bzdawka (414) 278-3967

Thursday, June 6, 2024

2:00 PM

Room 203-R and Microsoft Teams
County Legislative Information Center

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 at 2:05 p.m.

Present 4 - Alexander, Vincent, Bielinski and Rolland

Excused 1 - Gómez-Tom

Supervisors Deanna Alexander, Kathleen Vincent, and Justin Bielinski appeared virtually for today's meeting.

APPOINTMENT - 1

- 1 [24-540](#) From the County Executive, appointing Marni King to the Milwaukee County Commission on Aging for a term ending on June 20, 2028.

Attachments: [24-540 APPOINTMENT LETTER](#)
 [24-540 REVISED APPOINTMENT LETTER \(received 06/05/24\)](#)
 [24-540 BIOGRAPHY/RESUME](#)
 [24-540 COUNTY BOARD RESOLUTION](#)

APPEARANCE:

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

Marni King, Appointee, appeared virtually and spoke for information only regarding this Appointment.

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

Aye: 4 - Alexander, Vincent, Bielinski and Rolland

Excused: 1 - Gómez-Tom

OFFICE OF STRATEGY, BUDGET, AND PERFORMANCE - 1

- 2 [24-534](#) A request from the Strategy Director, Office of Strategy, Budget and Performance requesting authorization to execute a Professional Services Agreement not to exceed \$400,000 with Berry Dunn (**Referred to the Committee on Health Equity, Human Needs, and Strategic Planning for INFORMATIONAL PURPOSES ONLY per Section 59.52(31)(d), Wisconsin State Statutes; Referred to the Committee on Finance**)

Attachments: [24-534 REPORT](#)
 [24-534 RESOLUTION](#)
 [24-534 FISCAL NOTE](#)
 [24-534 POWERPOINT \(received 06/05/24\)](#)
 [24-534 OSBP POWERPOINT \(received 06/06/24\)](#)

APPEARANCE:
Isaac Rowlett, Director of Strategy, Strategy Division, Office of Strategy, Budget, and Performance

This Action Report was referred to the Committee on Health Equity, Human Needs, and Strategic Planning for INFORMATIONAL PURPOSES ONLY per Section 59.52(31)(d), Wisconsin State Statutes, and was DISCUSSED WITH NO ACTION TAKEN.

DEPARTMENT OF HEALTH AND HUMAN SERVICES - 6

- 3 [24-416](#) From the Director, Department of Health and Human Services, presenting the department's 2023 Annual Report (**INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE**) (05/16/24: Laid Over for One Meeting)

Attachments: [24-416 REPORT](#)
 [24-416 POWERPOINT](#)
 [24-416 DHHS STRATEGIC PLAN \(05/06/24\)](#)
 [24-416 DHHS STRATEGIC PLAN SUMMARY \(05/06/24\)](#)

APPEARANCES:

Shakita LaGrant-McClain, Director, Department of Health and Human Services (DHHS)
Kelly Pethke, Administrator, Children, Youth, and Family Services, DHHS (virtually)
David Muhammad, Deputy Director, DHHS

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

- 4 [24-422](#) A report from the Director, Department of Health and Human Services, providing an update on measurement and evaluation (**INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE**) (05/16/24: Laid Over for One Meeting)

Attachments: [24-422 REPORT](#)
 [24-422 POWERPOINT](#)

APPEARANCES:

Shakita LaGrant-McClain, Director, Department of Health and Human Services (DHHS)
David Muhammad, Deputy Director, DHHS
Gabriella Huff, Program Evaluator, DHHS

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

- 5 [24-417](#) A report from the Director, Department of Health and Human Services, providing an informational report regarding programs in the 2024 budget administered by Housing Services **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE) (05/16/24: Laid Over for One Meeting)**

Attachments: [24-417 REPORT](#)

APPEARANCES:

Connor Goggans, Senior Real Estate Project Manager, Department of Health and Human Services (DHHS)
Eric Collins-Dyke, Deputy Administrator, Housing Services, DHHS (virtually)

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

- 6 [24-526](#) A report from the Director, Department of Health and Human Services (DHHS), seeking approval of eligibility criteria for the Landlord Incentives to Foster Tenancy (LIFT) pilot program and a fiscal agent contract to administer the funds. **(Referred to the Committees on Health Equity, Human Needs, and Strategic Planning; and Finance)**

Attachments: [24-526 REPORT](#)
 [24-526 RESOLUTION](#)
 [24-526 FISCAL NOTE](#)
 [24-526 POWERPOINT \(received 05/31/24\)](#)

APPEARANCES:

Connor Goggans, Senior Real Estate Project Manager, Department of Health and Human Services (DHHS)
Alexi Millard, Landlord Engagement Coordinator, DHHS

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

Aye: 4 - Alexander, Vincent, Bielinski and Rolland

Excused: 1 - Gómez-Tom

- 7 [24-60](#) 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: [24-60 JUNE REPORT \(received 05/15/24\)](#)

APPEARANCE:

Kelly Pethke, Administrator, Children, Youth, and Family Services, Department of Health and Human Services (virtually)

The June 2024 Report for this Reference File was **DISCUSSED WITH NO ACTION TAKEN.**

- 8 [24-61](#) 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: [24-61 JUNE REPORT \(received 05/15/24\)](#)

APPEARANCE:

Kelly Pethke, Administrator, Children, Youth, and Family Services, Department of Health and Human Services (virtually)

The June 2024 Report for this Reference File was **DISCUSSED WITH NO ACTION TAKEN.**

OFFICE OF THE SHERIFF - 1

- 9 [24-479](#) Milwaukee County Sheriff's Office Strategic plan for 2024-2027 **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [24-479 REPORT \(received 05/31/24\)](#)

[24-479 ANNUAL REPORT](#)

[24-479 POWERPOINT \(06/06/24\)](#)

APPEARANCE:

Dr. Denita Ball, Milwaukee County Sheriff, Office of the Sheriff (virtually)

Dr. Ball provided an electronic presentation, which is attached to this file as "24-479 POWERPOINT (06/06/24)."

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

COMMUNITY REINTEGRATION CENTER - 1

- 10 [24-395](#) Community Reintegration Center 2023 Annual Report
**(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY
THE COMMITTEE)**

Attachments: [24-395 REPORT](#)
[24-395 2023-2027 STRATEGIC PLAN](#)
[24-395 POWERPOINT \(received 06/05/24\)](#)

APPEARANCE:
Chantell Jewell, Superintendent, Community Reintegration Center

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

OFFICE OF THE MEDICAL EXAMINER - 1

- 11 [24-449](#) From the Medical Examiner, Office of the Medical Examiner, submitting
the Medical Examiner 2023 Annual Report - Informational Board Report
**(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY
THE COMMITTEE)**

Attachments: [24-449 REPORT](#)

APPEARANCE:
Karen Domagalski, Operations Manager, Office of the Medical Examiner

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

OFFICE OF EMERGENCY MANAGEMENT - 1

- 12 [24-477](#) OEM 2023 Annual Report **(INFORMATIONAL ONLY UNLESS
OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [24-477 REPORT](#)
[24-477 2023-2027 STRATEGIC PLAN](#)
[24-477 POWERPOINT \(06/06/24\)](#)

APPEARANCE:
Cassandra Libal, Director, Office of Emergency Management

Ms. Libal provided an electronic presentation, which is attached to this file as
"24-477 POWERPOINT (06/06/24)."

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

E-COMMENTS - 1

13 [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.

There were no appearances for Item 13.

There were no eComments submitted for the June 6, 2024, meeting.

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

Length of Meeting: 2:05 p.m. to 5:04 p.m.

Adjourned,

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

Deadline for the next meeting:

The next regular meeting for the Committee on Health Equity, Human Needs, and Strategic Planning, is Thursday, July 11, 2024, at 3:00 p.m.

Approval Tracking System review must be completed in Legistar on or before Friday, June 21, 2024, at 5:00 p.m., for the July meeting cycle.