



Milwaukee County

Meeting Agenda

Committee on Audit

Chairperson: Supervisor Felesia A. Martin
Vice Chairperson: Supervisor Anthony Staskunas
Supervisor Deanna Alexander
Supervisor Ryan Clancy
Supervisor Liz Sumner
Supervisor Shawn Rolland

Committee Coordinator: Allyson R. Smith, (414) 278-4225
Research Analyst: Ciara Miller (414) 257-4742

Wednesday, September 13, 2023

2:00 PM

Room 203-R & Microsoft Teams
County Legislative Information Center

HYBRID MEETING

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

This meeting is being conducted in a hybrid format. In addition to in-person attendance in Room 203-R, per Section 1.01(d) of the Milwaukee County Code of General Ordinances, this meeting is also being conducted remotely via Microsoft Teams.

Anyone who would like to speak to Committee members during a hybrid meeting is welcome to provide public comment by:

- Filling out a Public Comment Card in Room 203-R, or
- Visiting: milwaukee.gov/PublicComment and following the instructions provided to participate via Microsoft Teams.

Individuals may submit a written eComment via the County Legislative Information Center (CLIC) at: <https://milwaukeecounty.legistar.com>, upon publication of a committee agenda.

The Office of the County Clerk collects eComments via CLIC, and appends these official public records to Reference File No. 23-64 at the conclusion of each meeting.

Public Notice

PLEASE TAKE NOTICE: Members of the Milwaukee County Board of Supervisors (County Board) who are not members of this committee may attend this meeting to participate or to gather information.

Therefore, notice is hereby given that this meeting may constitute a meeting of the County Board and/or a meeting of one or more of the County Board's other committees, commissions, or task forces, although no action will be taken at this meeting by the County Board or any of its other committees, commissions, or task forces.

NOTICE: The Committee may consider and vote to recommend County Board adoption of a resolution related to the subject of any "information only" item listed on this agenda. The public will be offered the opportunity to comment on any such proposal at this meeting.

Call To Order

Roll Call

PROCUREMENT SERVICES DIVISION / DEPARTMENT OF ADMINISTRATIVE SERVICES - 1

- 1 [23-616](#) Rock Sound Study Final Report with Ordinance. **(Considered by the Committees on Audit; and Finance) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE) (07/20/23 Finance Meeting: Laid Over to the Call of the Chairperson)**

Attachments: [23-616 REPORT](#)

[23-616 ROCK SPORTS COMPLEX SOUND STUDY \(119 pgs\)](#)

[23-616 REVISION 1 ROCK SPORTS COMPLEX SOUND STUDY \(received 06/](#)

[23-616 REVISION 2 ROCK SPORTS COMPLEX SOUND STUDY \(received 06/](#)

[23-616 Appendix B: SOUND STUDY WORKPLAN \(10 pgs\)](#)

[23-616 Appendix C: PRELIMINARY SUMMARY \(31 pgs\)](#)

[23-616 Appendix D: EVENT INFORMATION \(received 05/22/23-16 pgs\)](#)

[23-616 Appendix E: SOUND MONITORING MEMOS \(received 05/22/23-60 pgs\)](#)

**AUDIT SERVICES DIVISION /
OFFICE OF THE COMPTROLLER - 9**

- 2 [23-800](#) From the Director of Audits, Audit Services Division, Office of the Comptroller, providing 2022 Countywide Audit Reports consisting of: Audit Summary Observations; Annual Comprehensive Financial Report; Employee's Retirement System Annual Report; Communication to Governance and Management; Schedule of Passengers Facilities Charges; MCTS Transit Data Report; and Reporting Insights from 2022 Audit. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [23-800 REPORT](#)

[23-800 AUDIT SUMMARY OBSERVATIONS](#)

[23-800 ANNUAL COMPREHENSIVE FINANCIAL REPORT \(251 pages\)](#)

[23-800 EMPLOYEE RETIREMENT SYSTEM ANNUAL REPORT](#)

[23-800 COMMUNICATION TO GOVERNANCE AND MANAGEMENT](#)

[23-800 SCHEDULE OF PASSENGER FACILITIES CHARGES](#)

[23-800 MCTS TRANSIT DATA REPORT](#)

[23-800 REPORTING INSIGHTS FROM 2022 DATA](#)

CLOSED SESSION - ITEM 3

The Committee may adjourn into closed session under the provisions of Section 19.85(1) (d), Wisconsin State Statutes (State Statutes), for the purpose of considering strategy for crime detection or prevention; and Section 19.85(1)(e), State Statutes, for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.

At the conclusion of the closed session, the Committee may reconvene in open session to take whatever action(s) it may deem necessary.

- 3 [23-795](#) From the Director of Audits, a status report - Confidential IT Recommendations **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [23-795 REPORT](#)

- 4 [23-600](#) From the Director of Audits, an audit report titled "Planning is Needed to Fully Implement Data Governance at Milwaukee County."

Attachments: [23-600 REPORT](#)

[23-600 REVISED REPORT \(received 08/18/23\)](#)

[23-600 RESOLUTION](#)

[23-600 FISCAL NOTE](#)

[23-600 POWERPOINT \(received 08/18/23\)](#)

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- 5 [23-796](#) From the Director of Audits, a status report- The Rock Audit
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)
Attachments: [23-796 REPORT](#)
[23-796 ASD HIGHLIGHTS](#)
[23-796 STATUS OF ASD RECOMMENDATIONS](#)
- 6 [23-615](#) From the Director of Audits, a status report - Medical Examiner's Office
Audit. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED
BY THE COMMITTEE)**
Attachments: [23-615 REPORT](#)
[23-615 ASD HIGHLIGHTS](#)
[23-615 STATUS OF ASD RECOMMENDATIONS](#)
- 7 [23-688](#) From the Director of Audits, a status report - Workforce Diversity Audit
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)
Attachments: [23-688 REPORT](#)
[23-688 ASD HIGHLIGHTS](#)
[23-688 STATUS OF ASD RECOMMENDATIONS](#)
- 8 [23-696](#) From the Director of Audits, a status report - Impact of County Policies on
Women During Covid-19 **(INFORMATIONAL ONLY UNLESS
OTHERWISE DIRECTED BY THE COMMITTEE)**
Attachments: [23-696 REPORT](#)
[23-696 ASD HIGHLIGHTS](#)
[23-696 STATUS OF ASD RECOMMENDATIONS](#)
- 9 [23-606](#) From the Director of Audits, a status report - Surveys Audit.
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)
Attachments: [23-606 REPORT](#)
[23-606 ASD HIGHLIGHTS](#)
[23-606 STATUS OF ASD RECOMMENDATIONS](#)
- 10 [23-608](#) From the Director of Audits, an External Quality Review of the Office of the
Comptroller's Audit Services Division. **(INFORMATIONAL ONLY
UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
Attachments: [23-608 REPORT](#)
[23-608 EXTERNAL QUALITY CONTROL REVIEW & RESPONSES](#)

OFFICE OF THE SHERIFF - 1

- 11 [23-834](#) From the Office of Corporation Counsel on behalf of the Milwaukee County Sheriff's Office, providing an informational only report responding to County Board Resolution File No. 23-554. **(Considered by the Committees on Judiciary, Law Enforcement, and General Services; and Audit)**
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [23-834 REPORT](#)[23-834 REVISED REPORT \(received 09/06/23\)](#)[23-834 EXHIBITS \(E\)1 THROUGH 35 \(received 09/07/23\)](#)[23-834 E1: OCCUPANT TO STAFF RATIOS](#)[23-834 E2: SPECIALTY MEDICATIONS AND PATIENT DIAGNOSES SUMMARY](#)[23-834 E3: STAFF SCHEDULES](#)[23-834 E4: JAIL ORGANIZATIONAL CHART \(2023\)](#)[23-834 E5: JAIL INSPECTION WEEKLY REPORTS](#)[23-834 E6: OCCUPANT PROGRAM LIST](#)[23-834 E7: WELLPATH WELLNESS CHECKS](#)[23-834 E8: WI DOC CODE 350](#)[23-834 E9: ANNUAL INSPECTION REPORTS](#)[23-834 E10: NCCHC ACCREDITATION REPORT \(60 pages\)](#)[23-834 E11: CONSENT DECREE AND AMENDMENT \(54 pages\)](#)[23-834 E12: NRI PROFESSIONAL SERVICES CONTRACT \(File No. 19-196\)](#)[23-834 E13: REQUEST FOR PROPOSALS - CONTRACT MONITOR](#)[23-834 E14: NCCHC QUARTERLY MONITORING SUMMARY](#)[23-834 E15: NOTICES OF INJURIES AND CLAIMS](#)[23-834 E16: JAIL DAILY SHIFT BRIEFS \(08/01/23 - 08/07/23\)](#)[23-834 E17: BEHAVIORAL REPORT FORM AND OBSERVATION LOG](#)[23-834 E18: LINEN ORDERS](#)[23-834 E19: MAJOR INCIDENT REPORT](#)[23-834 E20: FREE TABLET APPLICATIONS](#)[23-834 E21: FREE E-BOOKS](#)[23-834 E22: INTAKE CARRY-OVER SHEET](#)[23-834 E23: ARAMARK INVOICES](#)[23-834 E24: WI LAW ENFORCEMENT STANDARDS BOARD MANUAL \(54 pages\)](#)[23-834 E25: TRAINING ACADEMY RECERTIFICATION LETTER](#)[23-834 E26: FIELD TRAINING OFFICER PROGRAM \(80 pages\)](#)[23-834 E27: JAIL ACADEMY CURRICULUM \(60 pages\)](#)[23-834 E28: WISCONSIN COUNTY MUTUAL LETTER RE: LEXIPOL](#)[23-834 E29: DAILY TRAINING BULLETIN EXAMPLE](#)[23-834 E30: MCSO POLICIES - PART I](#)[23-834 E31: MCSO POLICIES - PART II](#)[23-834 E32: MCSO POLICIES - PART III](#)[23-834 E33: MOU FOR EXTERNAL INVESTIGATION - WAUKESHA COUNTY](#)[23-834 E34: MOU FOR INVESTIGATION BY MAIT](#)[23-854 E35: 2024 BUDGET RESEARCH PLAN](#)

[23-834 E36: MCSO POLICIES - PART IV \(received 09/08/23\)](#)

E-COMMENTS - 1

- 12 [23-64](#) eComments submitted to the Committee on Audit 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. 23-64 at the conclusion of each meeting.

Adjournment

Deadline for the next meeting:

The next regular meeting for the Committee on Audit is Wednesday, December 13, 2023, at 2:00 p.m.

Approval Tracking System review must be completed in Legistar on or before WEDNESDAY, November 8, 2023, at 5:00 p.m., for the December meeting cycle.

Americans with Disabilities Act (ADA) accommodation requests:

ADA accommodation requests should be filed with the Milwaukee County Office for Persons with Disabilities, 278-3932 (voice) or 711 (TRS), upon receipt of this notice.