



# Milwaukee County

## Meeting Agenda

### 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 (278-4013)*  
*Research Analyst: Lottie Maxwell-Mitchell 414-278-3967*

---

Friday, June 17, 2022

9:00 AM

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](https://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. 22-33 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

### APPOINTMENTS - 5

- 1      [22-496](#)      From the County Executive, appointing Mr. Harvey Ross, to the Aging and Disability Resource Center Governing Board for a term expiring May 25, 2025.

**Attachments:** [22-496 APPOINTMENT LETTER](#)  
[22-496 REVISED APPOINTMENT LETTER \(received 05/11/22\)](#)  
[22-496 BIOGRAPHY/RESUME](#)

- 2      [22-497](#)      From the County Executive, appointing Ms. Cindy Van Vreede, to the Commission on Aging for a term expiring May 25, 2025. **(05/18/22: Laid Over for One Meeting)**

**Attachments:** [22-497 APPOINTMENT LETTER](#)  
[22-497 BIOGRAPHY/RESUME](#)

- 3      [22-530](#)      From the County Executive, appointing Mr. Jerry Biggart, to the Emergency Medical Services Council for a term expiring June 23, 2024.

**Attachments:** [22-530 REAPPOINTMENT LETTER](#)  
[22-530 BIOGRAPHY/RESUME](#)

- 4      [22-665](#)      From the County Executive, appointing Mr. David Hensley, to the Emergency Medical Services Council for a term expiring June 23, 2024.

**Attachments:** [22-665 APPOINTMENT LETTER](#)  
[22-665 BIOGRAPHY/RESUME](#)

- 5      [22-674](#)      From the County Executive, appointing Terrence Moore, to the Commission on Aging for a term expiring June 23, 2025.

**Attachments:** [22-674 APPOINTMENT LETTER](#)  
[22-674 BIOGRAPHY/RESUME](#)

### RESOLUTIONS/ORDINANCE - 3

- 6      [22-309](#)      A resolution/ordinance to amend Chapter 1 of the Milwaukee County Code of General Ordinances to create a subcommittee to the Committee on Health Equity, Human Needs, and Strategic Planning, comprised of members of the community, to focus on housing insecurity and develop housing eviction prevention strategies while ensuring racial equity **(03/24/22 CB Meeting: Referred to the Committee on Health Equity, Human Needs, and Strategic Planning; 05/18/22: Laid Over for One Meeting)**

**Sponsors:** Taylor (5), Clancy, Coggs-Jones and Shea

**Attachments:** [22-309 RESOLUTION](#)  
[22-309 FISCAL NOTE](#)  
[22-309 COUNTY BOARD RESOLUTION/ORDINANCE](#)

- 7      [22-712](#)      A resolution authorizing and directing the Department of Health and Human Services Division of Children, Youth, and Family Services to work in conjunction with the Department of Administrative Services - Information Management Services Division to develop a Youth in our Care data dashboard **(Referred to the Committees on Judiciary, Safety, and General Services; and Health Equity, Human Needs, and Strategic Planning)**

**Sponsors:** Martin, Clancy, Coggs-Jones, Alexander, Logsdon and Johnson Jr.

**Attachments:** [22-712 RESOLUTION](#)  
[22-712 FISCAL NOTE](#)

- 8      [22-703](#)      A resolution repudiating the history of discriminatory covenants in Milwaukee County and the United States

**Sponsors:** Wasserman and Sumner

**Attachments:** [22-703 RESOLUTION](#)  
[22-703 FISCAL NOTE](#)

### OFFICE OF THE MEDICAL EXAMINER - 1

- 9      [22-550](#)      From the Medical Examiner, Office of the Medical Examiner, providing an informational report on how the Medical Examiner's Office set and achieved its 2021 goals. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**  
*Attachments:* [22-550 REPORT](#)

### HOUSE OF CORRECTION - 1

- 10     [22-552](#)     Informational Report on how the House of Correction set and achieved its 2021 goals. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**  
*Attachments:* [22-552 REPORT](#)

### CHILD SUPPORT SERVICES - 1

- 11     [22-625](#)     From the Director, Child Support Services, providing an Informational report about Child Support Services' 2021 Annual Report. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**  
*Attachments:* [22-625 REPORT](#)

### OFFICE OF THE COUNTY CLERK - 1

- 12     [22-632](#)     From the Milwaukee County Clerk's Office providing an informational report on 2021 goals per Chapter 108 of the Milwaukee County Code of General Ordinances. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**  
*Attachments:* [22-632 REPORT](#)

### OFFICE OF THE COMPTROLLER - 1

- 13     [22-555](#)     From the Milwaukee County Comptroller, Office of the Comptroller, providing an informational 2021 Annual Report regarding year-end goals, results, and strategic planning to achieve racial equity and health pursuant to Milwaukee County Code of General Ordinances Chapter 108. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**  
*Attachments:* [22-555 REPORT](#)

### MILWAUKEE COUNTY ZOO - 1

- 14     [22-532](#)     From the Executive Zoo Director submitting the Milwaukee County Zoo's 2021 Annual Report. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**  
*Attachments:* [22-532 REPORT](#)  
[22-532 2021 ACCESSIBILITY PROGRAMS](#)

### DEPARTMENT OF PARKS, RECREATION, AND CULTURE - 1

- 15     [22-544](#)     From the Executive Director of Parks providing an informational report on how the Parks Department set and achieved its 2021 goals. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**  
*Attachments:* [22-544 REPORT](#)

### DEPARTMENT OF TRANSPORTATION - 1

- 16     [22-602](#)     Department of Transportation 2021 Annual Report. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**  
*Attachments:* [22-602 REPORT](#)

### DEPARTMENT OF ADMINISTRATIVE SERVICES - 1

- 17     [22-657](#)     DAS Informational Report **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**  
*Attachments:* [22-657 REPORT \(received 05/12/22\)](#)

### DEPARTMENT OF HEALTH AND HUMAN SERVICES - 4

- 18     [22-711](#)     An informational report from the Director, Department of Health and Human Services, regarding the ONE Milwaukee Taskforce. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**  
*Attachments:* [22-711 REPORT](#)
- 19     [22-34](#)     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:* [22-34 JUNE REPORT \(received 06/06/22\)](#)

- 20      [22-35](#)      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:* [22-35 JUNE REPORT \(received 06/06/22\)](#)

- 21      [22-36](#)      From the Director, Department of Health and Human Services, providing an informational report regarding the Mental Health Emergency Center. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

*Attachments:* [22-36 JUNE REPORT \(received 06/06/22\)](#)

### E-COMMENTS - 1

- 22      [22-33](#)      eComments submitted to the Committee on Health Equity, Human Needs and Strategic Planning via the County Legislative Information Center (CLIC). **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

\*The Office of the County Clerk collects eComments via CLIC, and appends these official public records to Reference File No. 22-33 at the conclusion of each meeting.

## Adjournment

### Deadline for the next meeting:

*The next regular meeting for the Committee on Health Equity, Human Needs, and Strategic Planning is scheduled for Wednesday, July 13, 2022, at 9:00 a.m.*

*Approval Tracking System review must be completed in Legistar on or before Friday, June 24, 2022, by 5:00 p.m., for the July 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.*