



Milwaukee County

Meeting Agenda

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

Wednesday, December 6, 2023

9:00 AM

Room 203-R and 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. 23-55 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 - 2

- 1 [23-954](#) From the County Executive, Appointing Sumaiyah Clark Chief Equity Officer of the Milwaukee County Office of Equity for a four year-term.
Attachments: [23-954 APPOINTMENT LETTER](#)
[23-954 BIOGRAPHY/RESUME](#)

- 2 [23-936](#) From the County Executive, appointing Mark Behar to the Milwaukee County Commission on Aging for a term expiring on March 26, 2026.
Attachments: [23-936 APPOINTMENT LETTER](#)
[23-936 BIOGRAPHY/RESUME](#)

OFFICE OF THE SHERIFF / COMMUNITY REINTEGRATION CENTER - 1

- 3 [23-932](#) Joint Report on Vaccination Incentive Program Efficacy.
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)
Attachments: [23-932 REPORT](#)

DEPARTMENT OF HEALTH AND HUMAN SERVICES - 6

- 4 [23-969](#) A report from the Director, Department of Health and Human Services, requesting authorization to enter into 2024 purchase of service contracts with community vendors for Children, Youth and Family Services. **(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: [23-969 REPORT](#)
[23-969 RESOLUTION](#)
[23-969 FISCAL NOTE](#)
- 5 [23-974](#) Report from the Director, Department of Health and Human Services, requesting authorization to enter into a 2024 State contract for Community Youth and Family Aids in the amount of \$41,927,947. **(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: [23-974 REPORT](#)
[23-974 RESOLUTION](#)
[23-974 FISCAL NOTE](#)
- 6 [23-976](#) Report from the Director, Department of Health and Human Services, requesting authorization to enter into a 2024 contract with the State of Wisconsin for Social Services and Community Programs. **(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: [23-976 REPORT](#)
[23-976 RESOLUTION](#)
[23-976 FISCAL NOTE](#)
[23-976 REVENUE NOTIFICATION COMPARED TO 2024 BUDGET](#)

- 7 [23-983](#) A report from the Director, Department of Health and Human Services, requesting authorization to execute 2024 contracts for Aging and Disabilities Services. **(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: [23-983 REPORT](#)
[23-983 RESOLUTION](#)
[23-983 FISCAL NOTE](#)
- 8 [23-1017](#) A report from the Director, Department of Health and Human Services, requesting authorization to enter into 2024 purchase of service contracts for case management within Housing Services. **(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: [23-1017 REPORT](#)
[23-1017 RESOLUTION](#)
[23-1017 FISCAL NOTE](#)
- 9 [23-1018](#) From the Director, Department of Health and Human Services, requesting an extension to January, 2024 to report on File 23-698 relating to Milwaukee County's Housing Choice Voucher Program.
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)
Attachments: [23-1018 REPORT](#)

E-COMMENTS - 1

- 10 [23-55](#) 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. 23-55 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 Wednesday, January 17, 2024, at 9:00 a.m.

Approval Tracking System review must be completed in Legistar on or before THURSDAY, December 28, 2023, at 5:00 p.m., for the January 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.