



Milwaukee County

Meeting Minutes

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 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 9:02 a.m.

Present 3 - Staskunas, Wasserman and Rolland

Excused 2 - Coggs-Jones and Alexander

Supervisor Anthony Staskunas appeared virtually for today's meeting.

Supervisor Deanna Alexander was not present at the time the roll was called, but appeared later in the meeting.

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](#)
- APPEARANCES:**
David C. Crowley, Milwaukee County Executive, Office of the County Executive
Sumaiyah Clark, Director, Integration Systems, Department of Health and Human Services, and Appointee
- A motion was made by Supervisor Wasserman that this Appointment be **RECOMMENDED FOR CONFIRMATION**. The motion **PREVAILED** by the following vote:
- Aye:** 3 - Staskunas, Wasserman and Rolland
- Excused:** 2 - Coggs-Jones and Alexander
- 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](#)
- APPEARANCE:**
Tim Schabo, Deputy Chief-of-Staff, Office of the County Executive
- Mark Behar, Physician Assistant - Certified, and Appointee, appeared virtually and spoke in favor of this Appointment.
- A motion was made by Supervisor Wasserman that this Appointment be **RECOMMENDED FOR CONFIRMATION**. The motion **PREVAILED** by the following vote:
- Aye:** 4 - Staskunas, Alexander, Wasserman and Rolland
- Excused:** 1 - Coggs-Jones

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](#)

APPEARANCES:

Chantell Jewell, Superintendent, Community Reintegration Center (virtually)
Deputy Joshua Briggs, Jail Commander, Office of the Sheriff (virtually)

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

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](#)

APPEARANCE:

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

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

- 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](#)

APPEARANCE:
Clare O'Brien, Budget and Policy Director, Department of Health and Human Services (virtually)

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

- 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](#)

APPEARANCE:
Clare O'Brien, Budget and Policy Director, Department of Health and Human Services (virtually)

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

- 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](#)

APPEARANCE:
Marietta Luster, Administrator, Aging and Disabilities Services, Department of Health and Human Services (virtually)

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

- 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](#)

APPEARANCE:
James "Jim" Mathy, Administrator, Housing Services, Department of Health and Human Services (virtually)

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

- 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](#)

APPEARANCE:

James "Jim" Mathy, Administrator, Housing Services, Department of Health and Human Services (virtually)

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

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.

There were no appearances for Item 10.

There were no eComments submitted for the December 6, 2023, meeting.

The December 6, 2023, record of eComments was **DISCUSSED WITH NO ACTION TAKEN.**

Length of Meeting: 9:02 a.m. to 9:56 a.m.

Adjourned,

**Kelsey A. Evans
Committee Coordinator
Legislative Services Division, 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 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.