

2
3
4 **AN AMENDED RESOLUTION/ORDINANCE**

5
6 to rename and expand the duties of the Committee on Health and Human Needs
7 to include Strategic Planning by amending Chapters 1, 23, 46, 53, 73, and 97 of the
8 Milwaukee County Code of General Ordinances
9

10
11 WHEREAS, Chapter 1 of the Milwaukee County Code of General Ordinances
12 (“MCGO”) defines the rules of the Milwaukee County Board of Supervisors; and
13

14 WHEREAS, it is the purview of the Milwaukee County Board of Supervisors to
15 provide oversight to Milwaukee County departments, functions, and operations; and
16

17 WHEREAS, the Committee on Health and Human Needs oversees the
18 departmental policies of the Department on Health and Human Services, including the
19 divisions of ~~behavioral health~~ Behavioral Health, ~~aging~~ Aging, ~~veterans services~~,
20 ~~housing~~ Housing, ~~economic support, delinquency and court services~~ Youth and
21 Family Services, ~~disabilities services~~ Disabilities Services, ~~management services~~
22 Management Services including Veteran’s Services and the ~~director’s office~~
23 Director’s Office; and
24

25 WHEREAS, additionally, the Committee on Health and Human Needs oversees
26 all policy matters related to the Office on Persons with Disabilities in the Department of
27 Administrative Services; and
28

29 WHEREAS, implementing strategic planning will allow the Milwaukee County
30 Board of Supervisors to provide better oversight of the County and individual
31 departmental plans to continue advancing the County’s vision towards becoming the
32 healthiest County in Wisconsin as outlined in Chapter 108 of the MCGO, *Achieving*
33 *Racial Equity and Health*; and
34

35 WHEREAS, furthermore expanding the duties of the Committee on Health and
36 Human Needs to include strategic planning will ensure all County departments provide
37 a unified approach to outlining their strategic plans that reflects how current policy,
38 budget, and operational decisions of each department impacts County residents, while
39 keeping racial equity and health at the forefront; and
40

41 **WHEREAS, it is anticipated the Committee will begin considering strategic**
42 **planning matters no later than September 2021 prior to the County Board's**
43 **deliberation on the 2022 Budget; and**
44

45 WHEREAS, the MCGO makes several references to Milwaukee County Board of
46 Supervisors standing committees and requires updating to reflect the name and **change**
47 **in** duties ~~changes~~ to the Committee on Health, **Equity**, Human Needs and Strategic
48 Planning; and
49

50 WHEREAS, the Committee on Finance, at its meeting of March 18, 2021,
51 recommended adoption of File No. 21-334 as amended (vote 6-0); now, therefore,
52

53 BE IT RESOLVED, that the Milwaukee County Board of Supervisors hereby
54 amends Chapters 1, 23, 46, 53, 73, and 97 of the Milwaukee County Code of General
55 Ordinances through the adoption of the following:
56
57

58 **AN ORDINANCE**

59
60 The Milwaukee County Board of Supervisors ordains the following:
61

62 **Section 1.** Section 1.11(a) of the Milwaukee County Code of General Ordinances is
63 hereby amended as follows:
64

65 **Section 1.11 – Standing Committees.**
66

67 (a) As soon as practical, after his/her election, the following standing committees shall
68 be appointed by the chairperson of the county board. Each committee shall consist
69 of five (5) members except as herein otherwise specifically designated.

- 70 (1) Committee on personnel.
- 71 (2) Committee on finance. (Seven (7) members.)
- 72 (3) Committee on audit. (Six (6) members.)
- 73 (4) Committee on health, **equity, and** human needs **and strategic planning.**
- 74 (5) Committee on judiciary, safety and general services.
- 75 (6) Committee on parks, energy and environment.
- 76 (7) Committee on transportation, public works and transit.
- 77 (8) Committee on economic and community development.
- 78 (9) Committee on intergovernmental relations.
- 79 (10) Committee of the whole (Eighteen (18) members, chairperson being the
80 chairperson of the county board and vice-chairperson being the first vice-
81 chairperson of the county board.)
82

83 **Section 2.** Section 1.11(4) of the Milwaukee County Code of General Ordinances is

84 hereby amended as follows:

85

- 86 (4) *Committee on health*~~*, equity, and human needs*~~ ***and strategic planning.***
- 87 1. Departmental policy of the department of health and human services,
- 88 including the divisions of behavioral health, ~~*aging, veterans' services,*~~
- 89 ~~*housing, economic support, delinquency and court services*~~ ***youth***
- 90 ***and family services***, disabilities services, management services including
- 91 ***veteran's services***, and director's office.
- 92 2. All policy matters related to the office for persons with disabilities in the
- 93 department of administrative services.
- 94 ~~3. All matters pertaining to the department on aging.~~
- 95 ~~4. All matters pertaining to the county executive's veterans service~~
- 96 ~~office.~~
- 97 **3. All policy matters related to county-wide and individual department**
- 98 **strategic planning.**
- 99

100 **Section 3.** Section 23.14 of the Milwaukee County Code of General Ordinances is

101 hereby amended as follows:

102

103 **Section 23.14 – Notice of Appeal.**

104

105 Any person concerned may appeal any order or rule contained in this chapter by

106 requesting a hearing on such order or rule by giving five (5) days' written notice of such

107 appeal. Such appeal for buildings and grounds under the control of the county board

108 shall be submitted to the committee on transportation, public works and transit which

109 shall place the matter on its agenda for public hearing and, in the instance of appeals

110 for rules and orders concerning buildings and grounds under the control of the director

111 of human services, (including facilities controlled by ss. 51.42 and 51.37, Wis. Stats.,

112 combined board), the committee on health~~*, equity, and human needs*~~ ***and strategic***

113 ***planning*** shall conduct a public hearing on such appeal after five (5) days' notice.

114

115 **Section 4.** Section 46.08 of the Milwaukee County Code of General Ordinances is

116 hereby amended as follows:

117

118 **Section 46.08 – Code of Disclosure.**

119

- 120 (1) *Policy.* It is deemed to be in the interests of the county that, in the purchase of care
- 121 and treatment as defined in section 46.09(2)(c), entities seeking to perform those
- 122 functions disclose the information hereinafter set forth. It is the policy of the county
- 123 board that no contract be entered into for the provision of care and treatment services
- 124 with any agency as defined in section 46.09(2)(b) or as indicated hereinafter, unless
- 125 and until the following provisions are complied with.

- 126 (2) Every corporate agency shall disclose to the county board in any request for funds
127 or funding of a contract the names of all stockholders and their respective percentage
128 of ownership interest and share of the profits or dividends within said agency. Every
129 noncorporate agency shall disclose to the county board in any request for funds or
130 funding of a contract the names of all owners or partners and their respective
131 percentage of ownership interest and share of the profits or losses within said agency.
132 Nonstock corporations shall disclose the names and classes of all members.
- 133 (3) Every agency shall disclose to the county board in any request for funds or funding
134 of a contract the total salary level from all public sources of each and every employe
135 of said agency, or of any independent contractor of said agency who would receive a
136 portion of contract funds.
- 137 (4) Every agency shall disclose to the county board, in any request for funds or funding
138 of a contract, the amount of compensation paid for whatever service or reason in the
139 form of wages, salaries, or independent contractor fees during the preceding three-
140 year period, to any person employed by the county at the time of the request for funds
141 or funding of a contract.
- 142 (5) Every private agency under purchase contract with the county under section
143 46.09(2)(b) shall file annually with the committee clerk of the committee on health,
144 equity, and human needs and strategic planning of the county board a certificate
145 executed under oath that the amounts of wages or fees paid employes for services,
146 if any, billed by the private agency to title XIX (Social Security Act, 42 U.S.C. s. 1396
147 et seq.) are reasonably related to the amount in such billings for the same or
148 substantially similar services.
- 149 (6) The rates proposed by agencies for services to be rendered shall reflect all
150 reimbursements, whatever the source of payment, used for funding for those same
151 services.
- 152 (7) All referrals to private agencies under purchase contract with the county made by
153 county employes shall be identified by the department of human services and
154 summarized on an annual basis and reported, with due regard to confidentiality
155 statutes, to the county board's committee on health, equity, and human needs and
156 strategic planning.

157
158 **Section 5.** Section 53.12 of the Milwaukee County Code of General Ordinances is
159 hereby amended as follows:

160
161 **Section 53.12 – Expenditure of local, state or federal monies.**

- 162
163 (1) All recommendations of the commission on aging which would require the
164 expenditure of local, state or federal monies must be submitted initially to the
165 committee on health, equity, and human needs and strategic planning for
166 appropriate review and recommendation. No expenditure of local, state or federal
167 monies shall take effect until approved by resolution of the county board, after
168 considering the recommendation thereon by the committee, nor until the county

- 169 board has fixed a date for the commencement and maximum duration, not to
170 exceed one (1) year, of said expenditure. The county board, by resolution may
171 authorize the commission to contract in its own name for care or services for the
172 aging with an appropriate agency, providing that all such contracts shall be reduced
173 to writing and reviewed by the corporation counsel.
- 174 (2) The commission is authorized to establish such trusts as are necessary to
175 administer and pass through federal, state or local dollars as long as the
176 establishment of such trust conforms to county rules and procedures.
- 177 (3) *Definitions.*
- 178 (a) "Commission" means the body defined in section 53.03 of the Code.
179 (b) "Agency" means the nongovernmental public or private agency or proprietary
180 organization furnishing the care or service that is being purchased.
181 (c) "Care and services" means the care or services, or both, which the commission
182 is authorized by law to furnish or purchase.
183 (d) "The aging" means those eligible for benefits, care or service under the Older
184 Americans Act of 1965, as amended by the Older Americans Comprehensive
185 Services Amendments of 1973 (PL 93-29).
186

187 **Section 6.** Section 73.12 of the Milwaukee County Code of General Ordinances is
188 hereby amended as follows:
189

190 **Section 73.12 – Expenditure of local, state or federal monies.**
191

- 192 (1) All recommendations of the commission which would require the expenditure
193 of local or substitute donor monies or of state or federal monies must be
194 submitted initially to the committee on health, equity, and human needs and
195 strategic planning for appropriate review and recommendation. No expenditure
196 of local monies, substitute donor monies, or of state or federal monies shall take
197 effect until approved by resolution of the county board after considering the
198 recommendation thereon by the committee on health, equity, and human needs
199 and strategic planning as well as the committee on finance, nor until the county
200 board has fixed a date for the commencement and maximum duration, not to
201 exceed one (1) year, of said expenditure. The county board, by resolution, may
202 authorize the commission to contract in its own name for care or services for
203 handicapped and disabled persons with an appropriate nongovernmental
204 agency, provided that all such contracts shall be reduced to writing and shall
205 comply with the applicable provisions of the Code relative to purchase of care
206 and service by the county.
207

208 **Section 7.** Section 97.07 of the Milwaukee County Code of General Ordinances is
209 hereby amended as follows:
210

211 **Section 97.07 – Emergency Medical Services Council.**

212
213
214
215
216
217
218
219
220
221
222
223
224
225
226
227
228
229
230
231
232
233
234
235
236
237
238
239
240
241
242
243
244
245
246
247
248
249
250
251
252
253

- (1) *Creation.* There is hereby created a county emergency medical services council, which shall have the primary responsibility for assisting the section of emergency medical services and other emergency medical providers and agencies within the county. Assistance shall include:
 - (a) Planning for EMS services;
 - (b) Reviewing and evaluating the operation of emergency medical service delivery systems functioning within the county;
 - (c) Making recommendations regarding the operation of the emergency medical service delivery systems to the section of emergency medical services and to the health, equity, and human needs and strategic planning committee of the county board of supervisors;
 - (d) Recommending policy relating to the coordination, oversight, and delivery of emergency medical services within the county; and
 - (e) Acting as the coordinating body for all pertinent local, state, or federal grant applications pertaining to the provision of emergency medical services.
- (2) *Medical advisory committee.* The emergency medical services committee of the medical society of Milwaukee County shall serve as the medical advisory committee to the Milwaukee County EMS Council.
- (3) *Membership of council.* The council shall consist of not more than twenty-one (21) voting members and two (2) ex-officio members who shall have the experience, background, and interest in emergency medical services. Members shall be appointed by the county executive and approved by the county board. Members of the council shall include the following:
 - (a) One (1) representative of Milwaukee County's division of emergency management;
 - (b) Two (2) fire chiefs from suburban municipalities hosting paramedic unit services;
 - (c) Two (2) fire chiefs from municipalities providing only BLS or PFR services;
 - (d) The fire chief from the City of Milwaukee, or a designee;
 - (e) One (1) county board supervisor who shall be appointed by the county executive and who shall serve as the council's presiding officer;
 - (f) Five (5) community representatives;
 - (g) Medical director of Milwaukee County's EMS system (ex-officio);
 - (h) One (1) physician recommended by the medical society's EMS committee;
 - (i) Two (2) private providers of emergency medical services;
 - (j) One (1) representative of the Wisconsin hospital association's metropolitan office;
 - (k) Two (2) licensed paramedics active in the county's delivery of emergency medical services;
 - (l) Two (2) representatives of the intergovernmental cooperation council;
 - (m) Director of Milwaukee County's health related programs (ex-officio); and

- 254 (n) One (1) representative from Milwaukee area technical college's basic life
255 support education program.
- 256 (4) *Term of office.* Each voting member of the council shall serve for a term of two (2)
257 years, with the exception that any elected official appointed to the council shall serve
258 for the term of his/her elected office.
- 259 (5) *Vacancies and alternates.* A vacancy occurring because of resignation or other valid
260 reason will be filled, for the unexpired term, by appointment of a successor, in the
261 same manner that council members are appointed.
- 262 (6) *Duties and powers of council.*
- 263 (a) The council shall have the following duties and powers, recognizing that the
264 county board of supervisors reserves the right to review all policies and programs:
- 265 1. Advise, assist, coordinate, and recommend approval to the section of
266 emergency medical services on matters relating to the county-wide plan for
267 emergency medical services;
 - 268 2. Act as the county's coordinating, approval, and resource agency, under state
269 and regional plans for emergency medical services;
 - 270 3. Evaluate the comprehensive system for delivery of services covered by the
271 state plan, including determining, evaluating effectiveness, and establishing
272 priorities in meeting such needs;
 - 273 4. Forward recommendations to the committee on health, equity, and human
274 needs and strategic planning or other appropriate county committees
275 regarding needs of the emergency medical services program; status of
276 existing programs designed to meet those needs; and new programs and
277 services which may be needed to meet the county's needs;
 - 278 5. Review pertinent data and projections to help in the county planning process;
 - 279 6. Indicate need for particular legislation and make available to the county
280 board, through the committee on health, equity, and human needs and
281 strategic planning or other appropriate committees, information and
282 research relating to the effects of proposed legislation;
 - 283 7. Assist in obtaining technical assistance for service providers;
 - 284 8. Act as the mechanism through which the general public is able to be heard
285 on any and all issues relating to the provision and functioning of emergency
286 medical care in the community;
 - 287 9. Report activities to the county board and the committee on health, equity,
288 and human needs and strategic planning, county executive, and all
289 Milwaukee County municipalities, as required; and
 - 290 10. Provide administrative and clerical support to the council.
- 291 (b) *Open meetings.* All meetings of the council and its standing committees shall
292 be publicly announced and open to all citizens, as required by s. 19.82 et seq.,
293 Wis. Stats.
- 294 (c) *Standing committees.* In order to accomplish its work, the EMS council shall
295 have the following standing committees: operations; medical advisory (medical
296 society of Milwaukee); quality assessment and improvement; public education;

297 and executive. Committee membership may include council members and/or
298 nonmembers, but each committee shall be chaired by a member of the council.
299 The presiding officer may appoint other select committees as he or she deems
300 necessary.

301 (d) *By-laws.* The council shall adopt appropriate by-laws incorporating Robert's
302 Rules of Order, Revised Edition. Elected officers shall serve for a term, as
303 determined by the council's by-laws. A majority of the voting members of the
304 council shall constitute a quorum.

305

306 **Section 8.** The provisions of this ordinance shall become effective upon passage and
307 publication.

308

309

310

311

312

03/18/2021

\\Fi01wpchc\comclerk\$\Committees\2021\Mar\FINANCE\Resolutions\21-334 Nicholson - Create Strategic
Committee HHN - AMENDED no edits.docx