



Milwaukee County

Meeting Agenda

Health Equity, Human Needs and Strategic Planning

Chairperson: Supervisor Felesia A. Martin
Vice Chairperson: Supervisor Shawn Rolland
Supervisor Sheldon A. Wasserman
Supervisor Ryan Clancy
Supervisor Russell Antonio Goodwin, Sr.

Committee Coordinator: Allyson R. Smith, 414-278-4225
Research Analyst: Lottie Maxwell-Mitchell 414-278-3967

Wednesday, December 8, 2021

9:00 AM

County Legislative Information Center

VIRTUAL MEETING

This meeting will be live-streamed on the County Legislative Information Center:
<https://milwaukeecounty.legistar.com/Calendar.aspx>

Per Section 1.01(d) of the Milwaukee County Code of General Ordinances, this meeting is being conducted remotely.

Anyone who would like to speak to committee members during a virtual meeting is welcome to provide live public comment by visiting:
www.milwaukee.gov/PublicComment and following the instructions provided.

If a member of the public does not have access to an internet capable device they can join the meeting remotely from the Milwaukee County Courthouse (901 N. 9th Street, Room 201, Milwaukee, WI).

As an alternative to live public comment, 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. 21-27 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

APPOINTMENT - 1

- 1 [21-1011](#) From the County Executive, appointing Mr. Brennan O'Connell to the Milwaukee County Aging and Disability Resource Center Governing Board a term expiring December 16, 2024.

Attachments: [21-1011 APPOINTMENT LETTER](#)
[21-1011 BIOGRAPHY/RESUME](#)

RESOLUTIONS - 2

- 2 [21-1074](#) A resolution recognizing November as Diabetes Awareness Month in Milwaukee County and acknowledging the Juvenile Diabetes Research Foundation and the American Diabetes Association.

Sponsors: Martin

Attachments: [21-1074 RESOLUTION](#)
[21-1074 FISCAL NOTE](#)

- 3 [21-1088](#) A resolution declaring health misinformation a public health crisis and affirming Milwaukee County's commitment to health equity and combating health misinformation that threatens the health and safety of Milwaukee County residents

Sponsors: Wasserman

Attachments: [21-1088 RESOLUTION](#)
[21-1088 FISCAL NOTE](#)

OFFICE OF THE COUNTY EXECUTIVE - 1

- 4 [21-943](#) County Strategy Update (**INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE**)

Attachments: [21-943 REPORT](#)
[21-943 REVISED REPORT \(received 10/19/21\)](#)

HOUSE OF CORRECTION - 1

- 5 [21-1036](#) Informational Report from the House of Correction, on a HOC Transitions Pilot Program. (**INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE**)

Attachments: [21-1036 REPORT](#)

**BEHAVIORAL HEALTH DIVISION -
DEPARTMENT OF HEALTH AND HUMAN SERVICES AND
THE JOINT CITY-COUNTY HEROIN, OPIOID, AND COCAINE TASK FORCE**

- 6 [21-1111](#) An informational report from City-County Heroin, Opioid, and Cocaine Task Force (CCHOCTF) Members Alderman Michael Murphy and Milwaukee County Behavioral Health Division Administrator Michael Lappen on Current Initiatives and Next Steps (**INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE**)

Attachments: [21-1111 REPORT](#)

MENTAL HEALTH BOARD - 1

- 7 [21-1112](#) An informational report from Mental Health Board Chairwoman Dr. Maria Perez regarding an update on Mental Health Board Activities (**INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE**)

Attachments: [21-1112 REPORT](#)

DEPARTMENT OF HEALTH AND HUMAN SERVICES - 8

- 8 [21-916](#) An informational report from the Director, Department of Health and Human Services, providing an update on the status of the integration between DHHS and Aging. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
Attachments: [21-916 REPORT](#)
- 9 [21-1103](#) Informational Report on Milwaukee County Commission on Aging Activities and Plans for 2022 **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
Attachments: [21-1103 REPORT](#)
[21-1103 AREA AGING PLAN GOALS 2022-2024](#)
[21-1103 ENVISIONING THE FUTURE OF MILW. CO. SENIOR CTR.](#)
[21-1103 A PATH FORWARD - SELECT COMMITTEE ON SENIOR CENTERS](#)
- 10 [21-1029](#) Report from the Director, Department of Health and Human Services, requesting approval to enter into 2022 purchase of service contracts at a total cost of \$5,020,357 from January 1, 2022 through December 31, 2022 to provide services to Milwaukee County's older adult residents. **(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: [21-1029 REPORT](#)
[21-1029 RESOLUTION](#)
[21-1029 FISCAL NOTE](#)
- 11 [21-1110](#) A report from the Director, Department of Health and Human Services, requesting approval of an American Rescue Plan Act (ARPA) funding request for the Marcia P. Coggs Human Services Center Renovation **(Referred to the Committees on Health Equity, Human Needs and Strategic Planning; and Finance)**
Attachments: [21-1110 REPORT](#)
[21-1110 RESOLUTION](#)
[21-1110 FISCAL NOTE](#)
[21-1110 POWER POINT](#)
[21-1110 ESTIMATED COST AND INFRASTRUCTURE](#)

- 12 [21-42](#) 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: [21-42 OCTOBER REPORT \(received 09/30/21\)](#)

- 13 [21-1021](#) A report from the Director, Department of Health and Human Services, requesting authorization to enter into 2022 purchase of service contracts with community vendors for the Children, Youth and Family Services Division. **(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: [21-1021 REPORT](#)
[21-1021 RESOLUTION](#)
[21-1021 FISCAL NOTE](#)

- 14 [21-28](#) 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)**

- 15 [21-29](#) 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)**

E-COMMENTS - 1

- 16 [21-27](#) 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. 21-27 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 26, 2022, at 9:00 a.m.

Approval Tracking System review must be completed in Legistar on or before THURSDAY, December 30, 2021, by 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.