



Milwaukee County

Meeting Minutes 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 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 4 - Rolland, Wasserman, Clancy and Goodwin Sr.

Excused 1 - Martin

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](#)

APPEARANCE:

Schinika Fitch, Director of Community Relations, Office of the County Executive

Mr. Brennan O'Connell, Appointee, appeared virtually and spoke regarding this Appointment.

A motion was made by Supervisor Clancy that this Appointment be **RECOMMENDED FOR CONFIRMATION**. The motion **PREVAILED** by the following vote:

Aye: 4 - Rolland, Wasserman, Clancy and Goodwin Sr.

Excused: 1 - Martin

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. **(12/08/21: Laid Over for One Meeting)**

Sponsors: Martin

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

There were no appearances for Item 2.

A motion was made by Supervisor Clancy that this Resolution be LAID OVER FOR ONE MEETING. The motion PREVAILED by the following vote:

Aye: 4 - Rolland, Wasserman, Clancy and Goodwin Sr.

Excused: 1 - Martin

- 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, Clancy and Rolland

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

There were no appearances for Item 3.

Mr. Paul Mozina appeared virtually and spoke regarding this Resolution.

Supervisors Clancy and Rolland requested unanimous consent to be added as cosponsors of this Resolution. There being no objections by Committee members, it was so ordered by the Chairman.

A motion was made by Supervisor Wasserman that this Resolution be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:

Aye: 4 - Rolland, Wasserman, Clancy and Goodwin Sr.

Excused: 1 - Martin

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 \(received 10/19/21\)](#)
 [21-943 POWERPOINT \(12/08/21\)](#)

APPEARANCES:

Issac Rowlett, Director of Strategic Planning, Office of the County Executive
Dan Terrio, Diversity and Inclusion Program Manager, Department of Human Resources
Lamont Robinson, Director, Community Business Development Partners, Department of Administrative Services
Jennifer Harris, Research and Program Evaluation Manager, Office on African American Affairs (OAAA)
Jeff Roman, Director, OAAA

Mr. Rowlett provided an electronic presentation, which is attached to this file as "21-943 POWERPOINT (12/08/21)."

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

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](#)
 [21-1036 POWERPOINT \(12/08/21\)](#)

APPEARANCE:

Chantell Jewell, Superintendent, House of Correction

Ms. Jewell provided an electronic presentation, which is attached to the file as "21-1036 POWERPOINT (12/08/21)".

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

**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](#)

APPEARANCE:

Mike Lappen, Administrator, Behavioral Health Division

Mr. Paul Mozina appeared virtually and spoke regarding this Informational Report.

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

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](#)

APPEARANCE:

Mike Lappen, Administrator, Behavioral Health Division

Mary Neubauer, Secretary, Mental Health Board, appeared virtually and spoke regarding this Informational Report.

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

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](#)

APPEARANCE:

David Muhammad, Deputy Director, Department of Health and Human Services

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

- 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](#)

APPEARANCE:

Jon Janowski, Director, Aging Division, Department of Health and Human Services

The following people appeared virtually and spoke regarding this Informational Report:

Dr. Gloria Pitchford-Nicholas, Chairwoman, Senior Center Select Committee, Commission on Aging (COA)

Attorney Bettie Rogers, Chairwoman, Advisory Council, COA

Dr. Janice Wilberg, Commissioner, COA

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

- 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](#)

APPEARANCES:

David Muhammad, Deputy Director, Department of Health and Human Services (DHHS)
Jon Janowski, Director, Aging Division, DHHS
Allyson R. Smith, Committee Coordinator, Legislative Services Division, Office of the County Clerk

This item was temporarily laid over until later in the meeting by unanimous consent of Committee members.

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.

- 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](#)

APPEARANCES:

David Muhammad, Deputy Director, Department of Health and Human Services
Peter Nilles, Professional Engineer, Planning and Development Director, Facilities Management Division (FMD), Department of Administrative Services (DAS)
Stuart Carron, Director, FMD, DAS

A motion was made by Supervisor Clancy that this Action Report be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:

Aye: 3 - Rolland, Clancy and Goodwin Sr.

Excused: 2 - Wasserman and Martin

- 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 \(received 09/30/21\)](#)

APPEARANCES:

David Muhammad, Deputy Director, Department of Health and Human Services (DHHS)

Matt Fortman, Fiscal Administrator, DHHS

The October 2021 Report for this Reference File was DISCUSSED WITH NO ACTION TAKEN.

- 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](#)

APPEARANCES:

David Muhammad, Deputy Director, Department of Health and Human Services (DHHS)

Mark Mertens, Administrator, Division of Youth and Family Services (DYFS), DHHS

Kelly Pethke, Deputy Administrator, DYFS, DHHS

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.

- 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)**

APPEARANCES:

David Muhammad, Deputy Director, Department of Health and Human Services (DHHS)

Mark Mertens, Administrator, Division of Youth and Family Services, DHHS

The December 2021 Verbal Report for this Reference File was **DISCUSSED WITH NO ACTION TAKEN.**

- 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)**

APPEARANCE:

Mark Mertens, Administrator, Division of Youth and Family Services, Department of Health and Human Services

The December 2021 Verbal Report for this Reference File was **DISCUSSED WITH NO ACTION TAKEN.**

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.

There were no appearances for this item.

There were no eComments submitted for the December 8, 2021, meeting.

The December 8, 2021, record of eComments was DISCUSSED WITH NO ACTION TAKEN.

The foregoing items were not considered in agenda order.

Length of Meeting: 9:02 a.m. to 1:05 p.m.

Adjourned,

Allyson R. Smith
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 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.