

Milwaukee County

Meeting Minutes Committee on Health Equity, Human Needs and Strategic Planning

Chairperson: Supervisor Shawn Rolland Vice Chairperson: Supervisor Caroline Gómez-Tom Supervisor Deanna Alexander Supervisor Felesia A. Martin Supervisor Kathleen Vincent

Committee Coordinator: Kelsey A. Evans (414) 278-4013 Research Analyst: Jane Geyer (414) 278-4742

Friday, May 16, 2025

3:00 PM

Room 203-R and Microsoft Teams County Legislative Information Center

SPECIAL 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 3:04 p.m.

Present 2 - Gómez-Tom and Rolland

Excused 3 - Alexander, Martin and Vincent

A quorum was not present at 3:04 p.m. The Committee considered reports noticed as "informational only."

Supervisor Kathleen Vincent was not present at the time the roll was called, but appeared virtually later in the meeting.

RESOLUTION - 1

1 25-376 A resolution supporting Milwaukee County's Partnership with City Wise to Enhance Access to Rental Housing Information and Listings

Sponsors: Eckblad, Nicholson, Gómez-Tom, Vincent and Rolland

Attachments: 25-376 RESOLUTION

25-376 FISCAL NOTE

APPEARANCES:

Supervisor Jack Eckblad, District 4

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

The following people appeared and spoke in favor of this Resolution: Jeremy Schmidt, Co-Founder, City Wise Software LLC (City Wise) Dominic Anzalone, Co-Founder, City Wise (virtually) Rita Wiesneski (virtually)

Supervisors Gómez-Tom, Vincent, 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 Gómez-Tom that this Resolution be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:

Aye: 3 - Gómez-Tom, Vincent and Rolland

Excused: 2 - Alexander and Martin

PRETRIAL SERVICES COMBINED COURT RELATED OPERATIONS - 1

2 25-313 From the Chief Judge and Pretrial Services Department providing the 2024 Pretrial Services Annual Report. (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

<u>Attachments:</u> <u>25-313 REPORT</u>

25-313 2024 ANNUAL REPORT

APPEARANCE:

Victoria "Vicki" Lupo, Judicial Operations Manager, Pretrial Services, Combined Court Related Operations

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

OFFICE OF THE DISTRICT ATTORNEY - 1

3 25-331 District Attorney - Final Annual Report - 2024 Activities

(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: 25-331 REPORT

APPEARANCE:

Sara Sadowski, Deputy District Attorney, Office of the District Attorney

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

OFFICE OF THE MEDICAL EXAMINER - 1

4 <u>25-309</u> Medical Examiner's Office 2024 Annual Report (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

(05/08/25 Meeting: Laid Over for One Meeting)

Attachments: 25-309 REPORT

25-309 MEDICAL EXAMINER STRATEGIC GOALS

APPEARANCE:

Dr. Wieslawa Tlomak, Chief Medical Examiner, Office of the Medical Examiner

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

DEPARTMENT OF TRANSPORTATION - 1

5 25-318 From the Director, Department of Transportation, presenting the

department's 2024 Annual Report. (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: 25-318 REPORT

25-318 DOT 2023-2027 STRATEGIC PLAN

25-318 POWERPOINT

APPEARANCES:

Donna Brown-Martin, Director, Department of Transportation (DOT)

Nicole Armendariz, Public Information Director, DOT

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

CLERK OF CIRCUIT COURT COMBINED COURT RELATED OPERATIONS - 1

Meeting Minutes

6 <u>25-329</u> This Informational Report provides a report on how the Clerk of Circuit

Court Office set and achieved its 2024 goals. (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE

<u>Attachments:</u> <u>25-329 REPORT</u>

25-329 POWERPOINT

APPEARANCES:

Anna Maria Hodges, Milwaukee County Clerk of Circuit Court, Office of the Clerk of Circuit Court (Circuit Court), Combined Court Related Operations (CCRO)

Mary Ferwerda, Deputy Clerk of Circuit Court, Circuit Court, CCRO

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

OFFICE OF EMERGENCY MANAGEMENT - 1

7 OEM Annual Board Report (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: 25-330 REPORT

25-330 OEM STRATEGIC GOALS

25-330 POWERPOINT (received 05/08/25)

25-330 POWERPOINT (received 05/12/25)

APPEARANCES:

Cassandra Libal, Director, Office of Emergency Management (OEM) Christopher "Chris" McGowan, Deputy Director, OEM

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

DEPARTMENT OF HEALTH AND HUMAN SERVICES - 2

8 <u>25-332</u> A report from the Director, Department of Health and Human Services,

providing an annual report on the 2024 Area Agency on Aging and

Commission on Aging (INFORMATIONAL ONLY UNLESS

OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: 25-332 REPORT

<u>25-332 AGING 2024 YEAR IN REVIEW</u> 25-332 COA 2024 YEAR IN REVIEW

APPEARANCES:

Emily Petersen, Advocacy and Policy Manager, Area Agency on Aging, Aging and Disability Services (ADS), Department of Health and Human Services (DHHS)

Terrence Moore, Sr., Commissioner, Commission on Aging, ADS, DHHS, appeared and spoke for informational purposes only regarding this Informational Report.

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

9 <u>25-336</u> DHHS 2024 Annual Report (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: 25-336 REPORT

25-336 POWERPOINT

APPEARANCES:

Shakita LaGrant-McClain, Director, Department of Health and Human Services (DHHS)

Emily Kenney, Director of Strategic Initiatives and Transformation, DHHS Clare O'Brien, Budget and Policy Director, DHHS

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

E-COMMENTS - 1

10 25-60

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 submitted via CLIC, and appends these official public records to Reference File No. 25-60 at the conclusion of each meeting.

There were no appearances for Item 10.

There were no eComments submitted for the May 16, 2025, meeting.

The May 16, 2025, record of eComments was DISCUSSED WITH NO ACTION TAKEN.

The foregoing items were not considered in agenda order.

Length of Meeting: 3:04 p.m. to 5:02 p.m.

Adjourned,

Clarence H. Kinnard
Committee Coordinator
Legislative Services, 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 Thursday, June 12, 2025, at 1:00 p.m.

Approval Tracking System review must be completed in Legistar on or before WEDNESDAY, May 21, 2025, at 5:00 p.m., for the June meeting cycle.