



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 Kathleen Vincent

Supervisor Justin Bielinski

Committee Coordinator: Kelsey A. Evans (414) 278-4013

Research Analyst: Bree Bzdawka (414) 278-3967

Thursday, May 16, 2024

3:00 PM

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 3:00 p.m.

Present 3 - Gómez-Tom, Bielinski and Rolland

Excused 2 - Alexander and Vincent

Supervisors Kathleen Vincent and Justin Bielinski appeared virtually for today's meeting.

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

APPOINTMENT - 1

- 1 [24-403](#) From the County Executive, appointing Desilynn Smith to the Milwaukee County Combined Community Service Board for a term expiring May 24, 2027.

Attachments: [24-403 APPOINTMENT LETTER](#)
 [24-403 BIOGRAPHY/RESUME](#)
 [24-403 COUNTY BOARD RESOLUTION](#)

APPEARANCE:

Tim Schabo, Deputy Chief of Staff, Office of the County Executive (virtually)

Desilynn Smith, Executive Director, Uniting Garden Homes, Inc., Clinical Director, Gateway to Change, and Appointee, appeared virtually and spoke for information only regarding this Appointment.

Supervisor Vincent was not present at the time the roll was called on this Appointment, but later requested unanimous consent to be recorded as voting with the majority. There being no objections by Committee members, it was so ordered by the Chairman.

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

Aye: 4 - Gómez-Tom, Vincent, Bielinski and Rolland

Excused: 1 - Alexander

OFFICE OF STRATEGY, BUDGET, AND PERFORMANCE - 1

- 2 [24-473](#) From the Director Office of Strategy, Budget, and Performance providing an informational report regarding the 2023 performance (goals and achievements) of the Strategy, Budget, and Performance office. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [24-473 REPORT](#)
 [24-473 2023-2027 STRATEGIC PLAN](#)
 [24-473 POWERPOINT \(05/16/24\)](#)

APPEARANCE:

Joseph "Joe" Lamers, Director, Office of Strategy, Budget, and Performance

Mr. Lamers provided an electronic presentation, which is attached to this file as "24-473 POWERPOINT (05/16/24)."

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

DEPARTMENT OF PARKS, RECREATION, AND CULTURE - 2

Items 3 and 4 were considered together.

- 3 [24-430](#) From the Executive Director of Parks providing an informational report on how the Milwaukee County Parks Department set and achieved its 2023 goals. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [24-430 REPORT](#)
 [24-430 POWERPOINT \(received 05/15/24\)](#)

APPEARANCES:

James "Jim" Tarantino, Deputy Director, Department of Parks, Recreation, and Culture
Supervisor Priscilla E. Coggs-Jones, District 13 (virtually)

Items 3 and 4 were considered together.

The Informational Report associated with Item 3 was DISCUSSED WITH NO ACTION TAKEN.

- 4 [24-440](#) From the Executive Director of Parks providing an informational report on the Parks Departments 3-Year Strategic Plan **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [24-440 REPORT](#)
 [24-440 2024-2026 STRATEGIC PLAN](#)
 [24-440 POWERPOINT \(received 05/15/24\)](#)
 [24-440 COUNTY BOARD RESOLUTION](#)

APPEARANCES:

James "Jim" Tarantino, Deputy Director, Department of Parks, Recreation, and Culture
Supervisor Priscilla E. Coggs-Jones, District 13 (virtually)

Items 3 and 4 were considered together.

A motion was made by Supervisor Vincent that the Informational Report associated with Item 4 be **RECOMMENDED TO BE RECEIVED AND PLACED ON FILE**. The motion **PREVAILED** by the following vote:

Aye: 4 - Gómez-Tom, Vincent, Bielinski and Rolland

Excused: 1 - Alexander

DEPARTMENT OF HUMAN RESOURCES - 1

- 5 [24-453](#) From the Chief Human Resources Officer, Department of Human Resources, providing an informational report on how the Department of Human Resources set and achieved its 2023 goals. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [24-453 REPORT](#)
 [24-453 POWERPOINT \(received 05/10/24\)](#)

APPEARANCES:

Margo Franklin, Chief Human Resources Officer, Department of Human Resources (DHR) (virtually)
Peter LaBonte, Program Manager, Employee Engagement, DHR (virtually)

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

OFFICE OF EQUITY - 1

- 6 [24-475](#) From the Chief Equity Officer submitting the Office of Equity's 2023 Annual Report. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [24-475 REPORT](#)
 [24-475 POWERPOINT \(received 05/15/24\)](#)

APPEARANCE:
Sumaiyah Clark, Chief Equity Officer, Office of Equity (virtually)

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

DEPARTMENT OF ADMINISTRATIVE SERVICES - 1

- 7 [24-476](#) Department of Administrative Services 2023 Annual Report **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [24-476 REPORT](#)
 [24-476 POWERPOINT \(received 05/16/24\)](#)

APPEARANCE:
Aaron Hertzberg, Director, Department of Administrative Services

Mr. Hertzberg provided an electronic presentation, which is attached to this file as "24-476 POWERPOINT (05/16/24)."

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

DEPARTMENT OF HEALTH AND HUMAN SERVICES - 3

Items 8, 9, and 10 were considered together.

- 8 [24-416](#) From the Director, Department of Health and Human Services, presenting the department's 2023 Annual Report (**INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE**) (05/16/24: Laid Over for One Meeting)

Attachments: [24-416 REPORT](#)
 [24-416 POWERPOINT](#)
 [24-416 DHHS STRATEGIC PLAN \(05/06/24\)](#)
 [24-416 DHHS STRATEGIC PLAN SUMMARY \(05/06/24\)](#)

There were no appearances for Item 8.

Items 8, 9, and 10 were considered together.

A motion was made by Supervisor Gómez-Tom that the Informational Reports associated with Items 8, 9, and 10 be LAID OVER FOR ONE MEETING. The motion PREVAILED by the following vote:

Aye: 4 - Gómez-Tom, Vincent, Bielinski and Rolland

Excused: 1 - Alexander

- 9 [24-422](#) A report from the Director, Department of Health and Human Services, providing an update on measurement and evaluation (**INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE**) (05/16/24: Laid Over for One Meeting)

Attachments: [24-422 REPORT](#)
 [24-422 POWERPOINT](#)

There were no appearances for Item 9.

Items 8, 9, and 10 were considered together.

A motion was made by Supervisor Gómez-Tom that the Informational Reports associated with Items 8, 9, and 10 be LAID OVER FOR ONE MEETING. The motion PREVAILED by the following vote:

Aye: 4 - Gómez-Tom, Vincent, Bielinski and Rolland

Excused: 1 - Alexander

- 10 [24-417](#) A report from the Director, Department of Health and Human Services, providing an informational report regarding programs in the 2024 budget administered by Housing Services **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE) (05/16/24: Laid Over for One Meeting)**

Attachments: [24-417 REPORT](#)

There were no appearances for Item 10.

Items 8, 9, and 10 were considered together.

A motion was made by Supervisor Gómez-Tom that the Informational Reports associated with Items 8, 9, and 10 be LAID OVER FOR ONE MEETING. The motion PREVAILED by the following vote:

Aye: 4 - Gómez-Tom, Vincent, Bielinski and Rolland

Excused: 1 - Alexander

**DEPARTMENT OF TRANSPORTATION /
DEPARTMENT OF HEALTH AND HUMAN SERVICES - 1**

- 11 [24-496](#) From the Director, Department of Transportation and the Executive Director, Department of Health and Human Services providing an Informational Report regarding an update on the Social Development Commission (SDC). **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [24-496 REPORT](#)
 [24-496 DHHS SERVICES LIST](#)
 [24-496 REFERRAL GUIDE](#)

APPEARANCES:

Donna Brown-Martin, Director, Department of Transportation
Shakita LaGrant-McClain, Director, Department of Health and Human Services

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

RESOLUTION - 1

12 [24-484](#) A resolution recognizing April 24, 2024 as Denim Day in Milwaukee County to support survivors and stand against sexual assault and violence

Sponsors: Capriolo, Martin, Nicholson, Bielinski, Taylor (17), Taylor (5), Vincent, O'Connor, Martinez, Gómez-Tom, Logsdon, Wasserman and Rolland

Attachments: [24-484 RESOLUTION](#)
 [24-484 FISCAL NOTE](#)
 [24-484 HEHNSP AMENDMENT I \(Adopted; Vote 4-0\)](#)
 [24-484 COUNTY BOARD RESOLUTION](#)

APPEARANCE:
Supervisor Sky Z. Capriolo, District 15 (virtually)

Supervisor Capriolo introduced Health Equity, Human Needs, and Strategic Planning (HEHNSP) Amendment I, which is attached to this file.

A motion was made by Supervisor Gómez-Tom that this Resolution be **AMENDED** with HEHNSP Amendment I. The motion **PREVAILED** by the following vote:

Aye: 4 - Gómez-Tom, Vincent, Bielinski and Rolland

Excused: 1 - Alexander

Supervisor Rolland requested unanimous consent to be added as a cosponsor 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 AS AMENDED**. The motion **PREVAILED** by the following vote:

Aye: 4 - Gómez-Tom, Vincent, Bielinski and Rolland

Excused: 1 - Alexander

E-COMMENTS - 1

13 [24-59](#) 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. 24-59 at the conclusion of each meeting.

There were no appearances for Item 13.

There were no eComments submitted for the May 16, 2024, meeting.

The May 16, 2024, record of eComments was DISCUSSED WITH NO ACTION TAKEN.

The foregoing items were not considered in agenda order.

Length of Meeting: 3:00 p.m. to 4:56 p.m.

Adjourned,

**Kelsey A. Evans
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 6, 2024, at 2:00 p.m.

Approval Tracking System review must be completed in Legistar on or before THURSDAY, May 16, 2024, at 5:00 p.m., for the June meeting cycle.