



# Milwaukee County

County Courthouse  
901 N. 9th Street, Rm.  
201B  
Milwaukee, WI 53233

## Meeting Minutes Health and Human Needs Committee

*Chairperson: Supervisor Supreme Moore Omokunde*  
*Committee Coordinator: Allyson Smith, 414-278-4225*  
*Research Analyst: Erica Hayden, 414-278-4362*

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Wednesday, May 18, 2016

9:00 AM

Room 201B

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### Call To Order

**Present** 5 - Taylor (2), Weishan Jr., Alexander, Staskunas and Moore Omokunde

**Excused** 1 - Dimitrijevic

### APPOINTMENTS - 4

- 1      [16-165](#)      From the County Executive, appointing Ms. Daisy Cubias to the Milwaukee County Commission on Aging for a term expiring March 31, 2019.

**Attachments:**      [APPOINTMENT LETTER](#)  
   [RESUME](#)

**APPEARANCE:**

Jon Janowski, Director of Legislative Affairs, Office of the County Executive

Ms. Daisy Cubias, Appointee, appeared but did not speak regarding this item.

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

**Aye:** 5 - Taylor (2), Weishan Jr., Alexander, Staskunas and Moore Omokunde

**Excused:** 1 - Dimitrijevic

- 2      [16-188](#)      From the County Executive, appointing Ms. Maureen Conrad to the Milwaukee County Aging and Disability Resource Center Governing Board for a term expiring March 31, 2019.

**Attachments:**      [APPOINTMENT LETTER](#)  
                                 [RESUME](#)

**APPEARANCE:**

Jon Janowski, Director of Legislative Affairs, Office of the County Executive

Ms. Maureen Conrad, Appointee, appeared and spoke regarding this item.

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

**Aye:** 5 - Taylor (2), Weishan Jr., Alexander, Staskunas and Moore Omokunde

**Excused:** 1 - Dimitrijevic

- 3      [16-190](#)      From the County Executive, appointing Ms. Marilyn Lange to the Milwaukee County Aging and Disability Resource Center Governing Board for a term expiring March 31, 2019.

**Attachments:**      [APPOINTMENT LETTER](#)  
                                 [RESUME](#)

**APPEARANCE:**

Jon Janowski, Director of Legislative Affairs, Office of the County Executive

Ms. Marilyn Lange, Appointee, appeared but did not speak regarding this item.

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

**Aye:** 5 - Taylor (2), Weishan Jr., Alexander, Staskunas and Moore Omokunde

**Excused:** 1 - Dimitrijevic

- 4      [16-266](#)      From the County Executive, appointing Ms. Gladys Carroll-Weathersby to the Milwaukee County Commission on Aging for a term expiring May 26, 2019.

**Attachments:**      [APPOINTMENT LETTER](#)  
                                 [RESUME](#)

**APPEARANCE:**

Jon Janowski, Director of Legislative Affairs, Office of the County Executive

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

**Aye:** 5 - Taylor (2), Weishan Jr., Alexander, Staskunas and Moore Omokunde

**Excused:** 1 - Dimitrijevic

### RESOLUTION - 1

5      [16-316](#)

A resolution requesting the Audit Services Division, Office of the Comptroller, conduct an audit of the Department of Health and Human Services' assessment of staffing and capacity issues at the Juvenile Detention Center.

**Sponsors:**      West and Alexander

**Attachments:**    [RESOLUTION](#)  
                          [FISCAL NOTE](#)

**APPEARANCES:**

Supervisor Peggy West, District 12, Milwaukee County Board of Supervisors  
Jerry Heer, Director, Audit Services Division, Office of the Comptroller

Supervisor Alexander requested to be added as a cosponsor. There being no objection by committee members, it was so ordered by the Chairman.

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

**Aye:** 5 - Taylor (2), Weishan Jr., Alexander, Staskunas and Moore Omokunde

**Excused:** 1 - Dimitrijevic

### DEPARTMENT OF HEALTH AND HUMAN SERVICES - 1

6      [16-290](#)

From the Director, Department of Health and Human Services, providing an informational report relative to overcrowding at the Juvenile Detention Center in the Delinquency and Court Services Division. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:**    [REPORT](#)  
                          [MEMO](#)

**APPEARANCES:**

Hector Colon, Director, Department of Health and Human Services (DHHS)  
Mark Mertens, Administrator, Delinquency and Court Services Division, DHHS

A motion was made by Supervisor Weishan Jr. that this Informational Report be **RECOMMENDED TO BE RECEIVED AND PLACED ON FILE**. The motion **PREVAILED** by the following vote:

**Aye:** 5 - Taylor (2), Weishan Jr., Alexander, Staskunas and Moore Omokunde

Excused: 1 - Dimitrijevic

## DEPARTMENT OF HEALTH AND HUMAN SERVICES - 2

- 7      [16-292](#)      From the Director, Department of Health and Human Services, providing an informational report on plans to expand local alternatives to State corrections for youth. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments:      [REPORT](#)

**APPEARANCES:**

Hector Colon, Director, Department of Health and Human Services (DHHS)  
Mark Mertens, Administrator, Delinquency and Court Services Division, DHHS

A motion was made by Supervisor Moore Omokunde that this Informational Report be **RECOMMENDED TO BE RECEIVED AND PLACED ON FILE**. The motion **PREVAILED** by the following vote:

**Aye:** 5 - Taylor (2), Weishan Jr., Alexander, Staskunas and Moore Omokunde

Excused: 1 - Dimitrijevic

- 8      [16-291](#)      From the Director, Department of Health and Human Services, providing an informational report on the development of a vision for State and local partnerships relative to juvenile justice system reform. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments:      [REPORT](#)  
   [BIBLIOGRAPHY](#)

**APPEARANCES:**

Hector Colon, Director, Department of Health and Human Services (DHHS)  
Mark Mertens, Administrator, Delinquency and Court Services Division, DHHS  
Erica Hayden, Research and Policy Analyst, Research Services Division, Office of the Comptroller

Supervisor Moore Omokunde made a motion requesting that a letter be written to the Secretary, Wisconsin Department of Corrections, requesting his attendance at the June 15, 2016, meeting of the Committee on Health and Human Needs to provide updates on State Juvenile Corrections and the situations at Lincoln Hills School for Boys and Copper Lake School for Girls, all committee members unanimously approved the motion.

A motion was made by Supervisor Moore Omokunde that this Informational Report be **RECOMMENDED TO BE RECEIVED AND PLACED ON FILE**. The motion **PREVAILED** by the following vote:

**Aye:** 5 - Taylor (2), Weishan Jr., Alexander, Staskunas and Moore Omokunde

Excused: 1 - Dimitrijevic

**FAMILY CARE - 1**

- 9      [16-311](#)      From the Milwaukee County Board of Supervisors, requesting an informational update from the Director, Family Care, on the transfer of Family Care, and the State's actions in response to proposals and reports on Family Care/IRIS 2.0. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments:      [REPORT](#)

**APPEARANCES:**

**Maria Ledger, Director, My Choice Family Care**

**James Hodson, Chief Financial Officer, My Choice Family Care, appeared but did not speak regarding this item.**

**A motion was made by Supervisor Staskunas that this Informational Report be RECOMMENDED TO BE RECEIVED AND PLACED ON FILE. The motion PREVAILED by the following vote:**

**Aye:** 5 - Taylor (2), Weishan Jr., Alexander, Staskunas and Moore Omokunde

**Excused:** 1 - Dimitrijevic

**The foregoing items were not necessarily considered in agenda order.**

**Length of Meeting: 9:03 a.m. to 11:10 a.m.**

**Adjourned,**

**Allyson R. Smith  
Committee Coordinator  
Committee on Health and Human Needs**

Deadline for the next meeting: The next regular meeting for the Committee on Health and Human Needs is Wednesday, June 15, 2016. All agenda setting copies MUST be in the Committee Coordinator's possession by 4:00 p.m. on Tuesday, May 31, 2016.