



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
Vice Chairperson: Supervisor Felesia A. Martin
Supervisor Deanna Alexander
Supervisor Dan Sebring
Supervisor Sheldon A. Wasserman
Committee Coordinator: Allyson Smith, 414-278-4225
Research Analyst: Erica Hayden, 414-278-4362

Wednesday, June 13, 2018

9:00 AM

201-B

Call To Order

Roll Call at 9:11 a.m.

Present 4 - Alexander, Moore Omokunde, Martin and Sebring
Excused 1 - Wasserman

Supervisor Wasserman was not present at the time the roll was called, but appeared shortly thereafter.

RESOLUTION - 1

- 1 [18-395](#) A resolution endorsing the City of Milwaukee Health Department's Office of Violence Prevention's "Blueprint for Peace."

Sponsors: Moore Omokunde

Attachments: [18-395 RESOLUTION](#)

[18-395 FISCAL NOTE](#)

[18-395 CITY OF MILWAUKEE'S BLUEPRINT FOR PEACE](#)

Reggie Moore, Director, Office of Violence Prevention, City of Milwaukee's Health Department, appeared and spoke for information only regarding this item.

Mr. Moore distributed the "414 Life, Blueprint for Peace," booklet to Committee members, and is on file with the Committee Coordinator.

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

Aye: 5 - Alexander, Moore Omokunde, Martin, Sebring and Wasserman

APPOINTMENTS - 3

- 2 [18-344](#) From the County Executive, appointing Ms. Patricia A. Fabian to the Combined Community Services Board for a term expiring April 20, 2021. **(05/16/18: Laid over for one meeting cycle)**

Attachments: [18-344 APPOINTMENT LETTER](#)
 [18-344 BIOGRAPHY/RESUME](#)

APPEARANCE:

Evans Gant, Director of Community Relations, Office of the County Executive

Patricia A. Fabian, Appointee, appeared and spoke in favor of this appointment.

A motion was made by Supervisor Alexander that this Appointment be **RECOMMENDED FOR CONFIRMATION**. She later withdrew her motion, therefore a vote was not taken.

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

Aye: 5 - Alexander, Moore Omokunde, Martin, Sebring and Wasserman

- 3 [18-345](#) From the County Executive, appointing Ms. Elsa M. Diaz-Bautista to the Milwaukee County Aging and Disability Resource Center Governing Board for a term expiring April 20, 2021. **(05/16/18: Laid over for one meeting cycle)**

Attachments: [18-345 APPOINTMENT LETTER](#)
 [18-345 BIOGRAPHY/RESUME](#)

APPEARANCE:

Evans Gant, Director of Community Relations, Office of the County Executive

Elsa M. Diaz-Bautista, Appointee, appeared and spoke in favor of this appointment.

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

Aye: 5 - Alexander, Moore Omokunde, Martin, Sebring and Wasserman

- 4 [18-412](#) From the County Executive, appointing Ms. Debra J. Jupka to the Milwaukee County Aging and Disability Resource Center Governing Board for a term expiring May 17, 2021.

Attachments: [18-412 APPOINTMENT LETTER](#)
 [18-412 BIOGRAPHY/RESUME](#)

APPEARANCE:
Evans Gant, Director of Community Relations, Office of the County Executive

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

Aye: 4 - Alexander, Moore Omokunde, Martin and Sebring
No: 1 - Wasserman

DEPARTMENT OF HEALTH AND HUMAN SERVICES -1

- 5 [18-17](#) From the Director, Department of Health and Human Services (DHHS), providing an informational report regarding commitments in the State of Wisconsin Division of Juvenile Corrections; and a status update on DHHS' alternative placements to Lincoln Hills and Copper Lake.
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [18-17 JUNE REPORT \(06/04/18\)](#)

APPEARANCE:
Mary Jo Meyers, Director, Department of Health and Human Services

This Reference File was DISCUSSED WITH NO ACTION TAKEN.

Length of Meeting: 9:11 a.m. to 10:18 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, July 18, 2018, 9:00 a.m.

All original documents and agenda setting copies MUST be in the Committee
Coordinator's possession on or before Friday, June 22, 2018, at 4:00 p.m. for the
July meeting cycle.