



Milwaukee County

Meeting Agenda

Committee on Health Equity, Human Needs and Strategic Planning

Chairperson: Supervisor Shawn Rolland
Vice Chairperson: Supervisor Priscilla E. Coggs-Jones
Supervisor Anthony Staskunas
Supervisor Deanna Alexander
Supervisor Sheldon Wasserman

Committee Coordinator: Kelsey A. Evans (414) 278-4013
Research Analyst: Bree Bzdawka (414) 278-3967

Wednesday, September 6, 2023

9:00 AM

Room 203-R & Microsoft Teams
County Legislative Information Center

HYBRID MEETING

This meeting will be held in Room 203-R, and will be live-streamed on the County Legislative Information Center: <https://milwaukeecounty.legistar.com/Calendar.aspx>

This meeting is being conducted in a hybrid format. In addition to in-person attendance in Room 203-R, per Section 1.01(d) of the Milwaukee County Code of General Ordinances, this meeting is also being conducted remotely via Microsoft Teams.

Anyone who would like to speak to Committee members during a hybrid meeting is welcome to provide public comment by:

- Filling out a Public Comment Card in Room 203-R, or
- Visiting: milwaukee.gov/PublicComment and following the instructions provided to participate via Microsoft Teams.

Individuals may submit a written eComment via the County Legislative Information Center (CLIC) at: <https://milwaukeecounty.legistar.com>, upon publication of a committee agenda.

The Office of the County Clerk collects eComments via CLIC, and appends these official public records to Reference File No. 23-55 at the conclusion of each meeting.

Public Notice

PLEASE TAKE NOTICE: Members of the Milwaukee County Board of Supervisors (County Board) who are not members of this committee may attend this meeting to participate or to gather information.

Therefore, notice is hereby given that this meeting may constitute a meeting of the County Board and/or a meeting of one or more of the County Board's other committees, commissions, or task forces, although no action will be taken at this meeting by the County Board or any of its other committees, commissions, or task forces.

NOTICE: The Committee may consider and vote to recommend County Board adoption of a resolution related to the subject of any "information only" item listed on this agenda. The public will be offered the opportunity to comment on any such proposal at this meeting.

Call To Order

Roll Call

APPOINTMENTS - 3

- 1 [23-649](#) From the County Executive, appointing Felicia Clayborne to the Commission for Persons with Disabilities. Ms. Clayborne's term will expire on July 28, 2025. **(07/12/23: Laid Over for One Meeting)**
Attachments: [23-649 APPOINTMENT LETTER](#)
[23-649 BIOGRAPHY/RESUME](#)

- 2 [23-754](#) From the County Executive, appointing Tiffany Barta, BSN, RN to the Aging and Disability Resource Center Governing Board. Ms. Barta's term will expire on September 28, 2026.
Attachments: [23-754 APPOINTMENT LETTER](#)
[23-754 BIOGRAPHY/RESUME](#)

- 3 [23-765](#) From the County Executive, appointing Mr. Dan Besson to the Emergency Medical Services Council for a term expiring September 28, 2025.
Attachments: [23-765 APPOINTMENT LETTER](#)
[23-765 BIOGRAPHY/RESUME](#)

RESOLUTION - 1

4 [23-773](#)

A resolution recognizing September 15th through October 15th as Latine Heritage Month in Milwaukee County by celebrating the histories, cultures, and contributions of American citizens whose ancestors came from Mexico, the Caribbean and Central and South America.

Sponsors: Gómez-Tom, Martinez and Nicholson

Attachments: [23-773 RESOLUTION](#)

[23-773 FISCAL NOTE](#)

OFFICE OF EMERGENCY MANAGEMENT - 1

5 [23-838](#)

From the Director of Office of Emergency Management, requesting approval of the Agreement for Professional Services for the Provision of Medical Direction to the Emergency Medical Services Division of the Milwaukee County Office of Emergency Management. **(Referred to the Committee on Health Equity, Human Needs, and Strategic Planning; for INFORMATIONAL PURPOSES ONLY per Section 59.52(31)(d), Wisconsin Statutes; and Finance)**

Attachments: [23-838 REPORT](#)

[23-838 RESOLUTION](#)

[23-838 FISCAL NOTE](#)

[23-838 AMENDMENT NO. 3](#)

[23-838 APPENDIX A: MEDICAL DIRECTOR DUTIES](#)

DEPARTMENT OF HEALTH AND HUMAN SERVICES - 3

6 [23-801](#)

A report from the Director, Department of Health and Human Services, requesting authorization to designate Greater Milwaukee Community Housing Development Corporation (Milwaukee Habitat for Humanity) as a Community Housing Development Agency for Milwaukee County.

Attachments: [23-801 REPORT](#)

[23-801 RESOLUTION](#)

[23-801 FISCAL NOTE](#)

7 [23-691](#)

Report from the Director, Department of Health and Human Services, providing an informational report on a USAging Vaccine Collaboration. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [23-691 REPORT](#)

- 8 [23-837](#) **2023 Adopted Budget Amendment 59:** A report from the Director, Department of Health and Human Services (DHHS), on the creation of a youth justice programming task force approved as part of the 2023 Adopted Budget. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [23-837 REPORT](#)

E-COMMENTS - 1

- 9 [23-55](#) 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. 23-55 at the conclusion of each meeting.

Adjournment

Deadline for the next meeting:

The next regular meeting for the Committee on Health Equity, Human Needs, and Strategic Planning is Wednesday, December 6, 2023, at 9:00 a.m.

Approval Tracking System review must be completed in Legistar on or before WEDNESDAY, November 8, 2023, at 5:00 p.m., for the December meeting cycle.

Americans with Disabilities Act (ADA) accommodation requests:

ADA accommodation requests should be filed with the Milwaukee County Office for Persons with Disabilities, 278-3932 (voice) or 711 (TRS), upon receipt of this notice.