



# Milwaukee County

## Meeting Minutes

### 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*

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Wednesday, September 6, 2023

9:00 AM

Room 203-R & Microsoft Teams  
County Legislative Information Center

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#### 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 I at 9:03 a.m.

**Present** 2 - Wasserman and Rolland

**Excused** 3 - Coggs-Jones, Staskunas and Alexander

The Committee stood informal from 9:03 a.m. to 9:05 a.m. to gather quorum. At 9:05 a.m., a second roll was taken, and 3 members were present.

#### Roll Call II at 9:05 a.m.

**Present** 3 - Coggs-Jones, Wasserman and Rolland

**Excused** 2 - Staskunas and Alexander

Supervisors Priscilla E. Coggs-Jones and Anthony Staskunas appeared virtually for today's meeting.

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

### 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](#)

**APPEARANCE:**

Schinika Fitch, Director of Community Relations, Office of the County Executive (virtually)

Felicia Clayborne, Appointee, appeared virtually and spoke for information only regarding this Appointment.

Supervisor Staskunas was not present at the time the roll was called, but later requested unanimous consent to be recorded as voting in the affirmative. There being no objections by Committee members, it was so ordered by the Chairman.

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

**Aye:** 4 - Coggs-Jones, Staskunas, Wasserman and Rolland

**Excused:** 1 - Alexander

- 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](#)

**APPEARANCE:**  
Schinika Fitch, Director of Community Relations, Office of the County Executive (virtually)

Tiffany Barta, BSN, RN, Appointee, appeared virtually and spoke for information only regarding this Appointment.

Supervisor Staskunas was not present at the time the roll was called, but later requested unanimous consent to be recorded as voting in the affirmative. There being no objections by Committee members, it was so ordered by the Chairman.

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

**Aye:** 4 - Coggs-Jones, Staskunas, Wasserman and Rolland

**Excused:** 1 - Alexander

- 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](#)

**APPEARANCE:**  
Schinika Fitch, Director of Community Relations, Office of the County Executive (virtually)

Dan Besson, Appointee, appeared virtually and spoke for information only regarding this Appointment.

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

**Aye:** 4 - Coggs-Jones, Staskunas, Wasserman and Rolland

**Excused:** 1 - Alexander

## 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](#)

**APPEARANCE:**  
Supervisor Caroline Gómez-Tom, District 14

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

**Aye:** 4 - Coggs-Jones, Staskunas, Wasserman and Rolland

**Excused:** 1 - Alexander

## 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](#)

**APPEARANCES:**  
Christopher McGowan, Deputy Director, Office of Emergency Management (virtually)  
Kelsey A. Evans, Committee Coordinator, Legislative Services Division, Office of the County Clerk

A motion was made by Supervisor Coggs-Jones that this Action Report be **RECOMMENDED FOR ADOPTION**. This motion was later **WITHDRAWN**, therefore no vote was taken.

This Action Report was considered by the Committee on Health Equity, Human Needs, and Strategic Planning for **INFORMATIONAL PURPOSES ONLY**, per Section 59.52(31)(d), Wisconsin State Statutes, and **DISCUSSED WITH NO ACTION TAKEN**.

### 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](#)

**APPEARANCE:**  
James Mathy, Administrator, Housing Services, Department of Health and Human Services (virtually)

A motion was made by Supervisor Coggs-Jones that this Action Report be **RECOMMENDED FOR ADOPTION**. The motion **PREVAILED** by the following vote:

**Aye:** 4 - Coggs-Jones, Staskunas, Wasserman and Rolland

**Excused:** 1 - Alexander

- 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](#)

**APPEARANCES:**  
Marietta Luster, Administrator, Aging and Disabilities Services (ADS), Department of Health and Human Services (DHHS) (virtually)  
Daniel Idzikowski, Aging Unit Director, ADS-DHHS (virtually)

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

- 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](#)

**APPEARANCES:**

David Muhammad, Deputy Director, Department of Health and Human Services (DHHS)  
Artis Landon, Deputy Administrator, Children, Youth, and Family Services, DHHS (virtually)

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

**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.

**APPEARANCE:**

Kelsey A. Evans, Committee Coordinator, Legislative Services Division, Office of the County Clerk

There were no eComments submitted for the September 6, 2023, meeting.

The September 6, 2023, record of eComments was **DISCUSSED WITH NO ACTION TAKEN.**

**Length of Meeting: 9:03 a.m. to 10:01 a.m.**

**Adjourned,**

**Clarence H. Kinnard  
Committee Coordinator  
Legislative Services Division, 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 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.