Milwaukee County



Meeting Agenda

Committee on Health Equity, Human Needs and Strategic Planning

Chairperson: Supervisor Shawn Rolland Vice Chairperson: Supervisor Caroline Gómez-Tom Supervisor Deanna Alexander Supervisor Felesia A. Martin Supervisor Kathleen Vincent

Committee Coordinator: Kelsey A. Evans (414) 278-4013 Research Analyst: Jane Geyer (414) 278-4742		
Thursday, July 10, 2025	3:00 PM	Room 203-R and 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. 25-60 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.

In accordance with Section 1.13(f) of the Milwaukee County Code of General Ordinances, items may be taken out of order.

Call To Order

Roll Call

APPOINTMENT - 1

1 <u>25-483</u> From the County Executive, appointing Andi Minster to the Aging and Disability Resource Center (ADRC) Governing Board for a term ending on September 30, 2028.

Attachments: 25-483 APPOINTMENT LETTER

25-483 BIOGRAPHY/RESUME

MILWAUKEE HEALTH CARE PARTNERSHIP - 1

2 25-486 From the Executive Director, Milwaukee Health Care Partnership, providing an informational report regarding alignment with MHCP Plan Priorities and Milwaukee County DHHS Strategic Plan. (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: 25-486 POWERPOINT

DEPARTMENT OF HEALTH AND HUMAN SERVICES - 2

3 <u>25-498</u> A report from the Director, Department of Health and Human Services, providing an update on a Wisconsin Statutes Chapter 971 civil commitment case (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE) <u>Attachments:</u> 25-498 REPORT

4 <u>25-499</u> An informational report from the Director, Department of Health and Human Services, providing an update on the Wisconsin Policy Forum report, 'Youth Must Be Served' and related DHHS strategic plan updates

(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: 25-499 REPORT

25-499 WISCONSIN POLICY FORUM: YOUTH MUST BE SERVED (38 pages)

E-COMMENTS - 1

5 <u>25-60</u> 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 submitted via CLIC, and appends these official public records to Reference File No. 25-60 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 Thursday, September 4, 2025, at 3:00 p.m.

Approval Tracking System review must be completed in Legistar on or before Friday, August 15, 2025, at 5:00 p.m., for the September 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.