

Milwaukee County

Meeting Minutes

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 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 at 3:01 p.m.

Present 4 - Gómez-Tom, Martin, Vincent and Rolland

Excused 1 - Alexander

Supervisor Deanna Alexander was not present at the time the roll was called, but appeared later in the meeting.

Supervisors Caroline Gómez-Tom and Felesia A. Martin appeared virtually for today's meeting.

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. (07/10/25: Laid Over for One Meeting)

> Attachments: 25-483 APPOINTMENT LETTER 25-483 BIOGRAPHY/RESUME

APPEARANCE:

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

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

Aye: 4 - Gómez-Tom, Martin, Vincent and Rolland

Excused: 1 - Alexander

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

APPEARANCE: Shakita LaGrant-McClain, Director, Department of Health and Human Services

Ann Christiansen, Executive Director, Milwaukee Health Care Partnership, appeared and spoke for information only regarding this Informational Report.

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

DEPARTMENT OF HEALTH AND HUMAN SERVICES - 2

3 25-498 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)

Attachments: 25-498 REPORT

APPEARANCES:

Shakita LaGrant-McClain, Director, Department of Health and Human Services (DHHS) Michael "Mike" Lappen, Administrator, Behavioral Health Services, DHHS Jennifer Rhodes, Deputy Corporation Counsel, Office of Corporation Counsel

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

4 25-499 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)

APPEARANCES:

Kelly Pethke, Administrator, Children, Youth, and Family Services, Department of Health and Human Services (DHHS) David Muhammad, Deputy Director, DHHS

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

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.

There were no appearances for Item 5.

There were no eComments submitted for the July 10, 2025, meeting.

The July 10, 2025, record of eComments was DISCUSSED WITH NO ACTION TAKEN.

Length of Meeting: 3:01 p.m. to 5:03 p.m.

Adjourned,

Kelsey A. Evans Committee Coordinator Legislative Services, Office of the County Clerk Committee on Health Equity, Human Needs, and Strategic Planning

Deadline for the next meeting:

<u>The next regular meeting for the Committee on Health Equity, Human Needs, and</u> <u>Strategic Planning, is Thursday, September 4, 2025, at 3:00 p.m.</u>

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