



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, May 16, 2018

9:00 AM

Room 201B

Call To Order

Roll Call at 9:10 a.m.

Present 5 - Alexander, Moore Omokunde, Martin, Wasserman and Sebring

APPOINTMENTS - 7

- 1 [18-280](#) From the County Executive, appointing Mr. Mason J. Pooler to the Emergency Medical Services Council for a term expiring October 1, 2018.

Attachments: [18-280 APPOINTMENT LETTER](#)
 [18-280 BIOGRAPHY/RESUME](#)
 [18-280 COUNTY BOARD RESOLUTION](#)

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

Mr. Mason J. Pooler, Appointee, appeared and spoke in favor of this appointment.

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

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

- 2 [18-342](#) From the County Executive, appointing Mr. Cesar Pabon to the Milwaukee County Commission on Aging for a term expiring April 20, 2020.

Attachments: [18-342 APPOINTMENT LETTER](#)
 [18-342 BIOGRAPHY/RESUME](#)
 [18-342 COUNTY BOARD RESOLUTION](#)

APPEARANCE:

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

Mr. Cesar Pabon, Appointee, appeared and spoke in favor of this appointment.

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

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

- 3 [18-343](#) From the County Executive, appointing Mr. Ron Byington to the Milwaukee County Commission on Aging for a term expiring April 20, 2020.

Attachments: [18-343 APPOINTMENT LETTER \(04/23/18\)](#)
 [18-343 BIOGRAPHY/RESUME](#)
 [18-343 COUNTY BOARD RESOLUTION](#)

APPEARANCE:

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

Ron Byington, Appointee, appeared and spoke in favor of this appointment.

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

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

- 4 [18-344](#) From the County Executive, appointing Ms. Patricia A. Fabian to the Combined Community Services Board for a term expiring April 20, 2021.

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

APPEARANCES:

Evans Gant, Director of Community Relations, Office of the County Executive
Allyson R. Smith, Committee Coordinator, Office of the County Clerk

Pat Linnane, Chairperson, Milwaukee County Combined Community Services Board, appeared and spoke in favor of this appointment.

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

Aye: 3 - Moore Omokunde, Martin and Wasserman

No: 2 - Alexander and Sebring

- 5 [18-341](#) From the County Executive, appointing Mr. Richard R. Zimmerman to the Milwaukee County Aging and Disability Resource Center Governing Board for a term expiring April 20, 2021.

Attachments: [18-341 APPOINTMENT LETTER](#)
 [18-341 BIOGRAPHY/RESUME](#)
 [18-341 COUNTY BOARD RESOLUTION](#)

APPEARANCE:

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

Mr. Richard R. Zimmerman, 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, Wasserman and Sebring

- 6 [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.

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

APPEARANCE:

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

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

Aye: 3 - Moore Omokunde, Martin and Wasserman

No: 2 - Alexander and Sebring

7 [18-331](#)

From the County Executive, appointing Ms. Mary Jo Meyers as the Director, Department of Health and Human Services for Milwaukee County.

Attachments: [18-331 APPOINTMENT LETTER](#)
[18-331 BIOGRAPHY/RESUME](#)
[18-331 LETTERS OF SUPPORT](#)
[18-331 COUNTY BOARD RESOLUTION](#)

APPEARANCES:

Chris Abele, County Executive

Mary Jo Myers, Appointee and Acting Director, Department of Health and Human Services

The following people appeared and spoke in favor of this appointment:

James Mathy, Administrator, Housing Division, Department of Health and Human Services

Mark Thomas, Chief Operations Officer, Sojourner Family Peace Center

Barbara Beckert, Director, Milwaukee Office Disability Rights Wisconsin

Clarence Johnson, Executive Director, Wisconsin Community Services (WCS)

Pat Linnane, Chairperson, Milwaukee County Combined Community Services Board

ChyraTrost, WCS

Cathy Connolly, President, St. Charles Youth and Family Services

Terry Zwywicki, Chief Executive Officer, Milwaukee Center for Independence

Rochelle Landingham, Executive Director, Family Strong

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, Wasserman and Sebring

DEPARTMENT OF HEALTH AND HUMAN SERVICES - 1

- 8 [18-17](#) From the Acting 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 MAY REPORT](#)
 [18-17 REVISED MAY REPORT \(05/09/18\)](#)
 [18-17 COUNTY BOARD RESOLUTION](#)

APPEARANCES:

Mary Jo Myers, Acting Director, Department of Health and Human Services (DHHS)
Mark Mertens, Administrator, Youth and Family Services Division, DHHS

A motion was made by Supervisor Martin that this Reference File be **RECOMMENDED TO BE RECEIVED AND PLACED ON FILE**. The motion **PREVAILED** by the following vote:

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

Length of Meeting: 9:10 a.m. to 10:35 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, June 13, 2018.

All original documents and agenda setting copies MUST be in the Committee Coordinator's possession on or before Friday, May 18, 2018, at 4:00 p.m. for the June meeting cycle.