



# 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*  
*Director of Research and Policy: Steve Cady (414) 278-4347*

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Thursday, September 5, 2024

3:00 PM

Room 201-B and Microsoft Teams  
County Legislative Information Center

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#### REVISION #2

Please note the location change from Room 203-R to Room 201-B.

#### HYBRID MEETING

This meeting will be held in Room 201-B, 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 201-B, 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 201-B, or
- Visiting: [milwaukee.gov/PublicComment](https://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. 24-59 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**

### **APPOINTMENTS - 3**

- 1      [24-659](#)      From the County Executive, appointing Rose Onama to the Commission for Persons with Disabilities with a term expiring on September 19, 2026.  
**Attachments:** [24-659 APPOINTMENT LETTER](#)  
[24-659 BIOGRAPHY/RESUME](#)
  
- 2      [24-718](#)      From the County Executive, appointing Devin Shade to the Emergency Medical Services Council for a term ending September 19, 2026.  
**Attachments:** [24-718 APPOINTMENT LETTER](#)  
[24-718 BIOGRAPHY/RESUME](#)
  
- 3      [24-703](#)      From the County Executive, reappointing Shakita LaGrant-McClain to the position of Director of Health and Human Services with a term ending September 24, 2028.  
**Attachments:** [24-703 REAPPOINTMENT LETTER](#)  
[24-703 BIOGRAPHY/RESUME](#)

## DEPARTMENT OF HEALTH AND HUMAN SERVICES - 2

- 4 [24-708](#) A report from the Director, Department of Health and Human Services (DHHS), providing notice to the County Board of a change in the administration of the Energy Assistance Program in Milwaukee County **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

*Attachments:* [24-708 REPORT](#)

- 5 [24-705](#) 2023 Area Agency on Aging and Commission on Aging Annual Report **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

*Attachments:* [24-705 REPORT](#)

[24-705 AREA AGENCY ON AGING YEAR IN REVIEW](#)

[24-705 COMMISSION ON AGING YEAR IN REVIEW](#)

## DEPARTMENT OF PARKS, RECREATION, AND CULTURE - 1

- 6 [24-730](#) From the Executive Director of Parks providing an informational report on the McGovern Park Senior Center - MKE Hubs report. **(Considered by the Committees on Parks and Culture; and Health Equity, Human Needs, and Strategic Planning) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

*Attachments:* [24-730 REPORT](#)

[24-730 THE MKE HUBS: REIMAGINING SENIOR CENTERS](#)

## DEPARTMENT OF HEALTH AND HUMAN SERVICES - 5

- 7 [24-712](#) A report from the Director, Department of Health and Human Services (DHHS), providing an informational report regarding elimination of State-owed Birth Costs from all Milwaukee County Child Support cases **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

*Attachments:* [24-712 REPORT](#)

- 8 [24-710](#) A report from the Director, Department of Health and Human Services, regarding the 2023 Credible Messenger Impact Report for the Children, Youth, and Family Services **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

*Attachments:* [24-710 REPORT](#)

[24-710 CREDIBLE MESSENGER PROGRAM IMPACT REPORT](#)

- 9      [24-716](#)      A report from the Director, Department of Health and Human Services (DHHS), providing an update on a MacArthur Foundation grant award for the development of reentry housing (**Considered by the Committees on Health Equity, Human Needs, and Strategic Planning; and Judiciary, Law Enforcement, and General Services**) (**INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE**)  
*Attachments:* [24-716 REPORT](#)
- 10     [24-60](#)      From the Director, Department of Health and Human Services, providing an informational report regarding commitments in the State of Wisconsin Division of Juvenile Corrections. (**INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE**)  
*Attachments:* [24-60 SEPTEMBER REPORT \(received 08/13/24\)](#)
- 11     [24-61](#)      From the Director, Department of Health and Human Services, providing an informational report regarding the implementation of a Secured Residential Care Center for Children and Youth in Milwaukee County, under 2017 Wisconsin Act 185. (**INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE**)  
*Attachments:* [24-61 SEPTEMBER REPORT \(received 08/13/24\)](#)

### E-COMMENTS - 1

- 12     [24-59](#)      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. 24-59 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, December 5, 2024, at 3:00 p.m.*

*Approval Tracking System review must be completed in Legistar on or before WEDNESDAY, November 13, 2024, 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.*

