



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, September 5, 2024

3:00 PM

Room 201-B and Microsoft Teams
County Legislative Information Center

HYBRID MEETING

This meeting was held in Room 201-B, and was live-streamed on the County Legislative Information Center: <https://milwaukeecounty.legistar.com/Calendar.aspx>

Call To Order

Roll Call at 3:02 p.m.

Present 3 - Gómez-Tom, Alexander and Rolland

Excused 2 - Martin and Vincent

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

Supervisor Kathleen Vincent appeared virtually for today's meeting.

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](#)
 [24-659 COUNTY BOARD RESOLUTION](#)

APPEARANCE:
Timothy "Tim" Schabo, Deputy Chief of Staff, Office of the County Executive

Rose Kozoa Onama, Appointee, appeared and spoke in favor of this Appointment.

Supervisor Vincent was not present at the time the roll was called on this item, 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 Alexander that this Appointment be **RECOMMENDED FOR CONFIRMATION**. The motion **PREVAILED** by the following vote:

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

Excused: 1 - Martin

- 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](#)
 [24-718 COUNTY BOARD RESOLUTION](#)

APPEARANCE:
Timothy "Tim" Schabo, Deputy Chief of Staff, Office of the County Executive

Devin Shade, Lieutenant, Greenfield Fire Department, and Appointee, appeared virtually and spoke in favor of this Appointment.

Supervisor Vincent was not present at the time the roll was called on this item, 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 Alexander that this Appointment be **RECOMMENDED FOR CONFIRMATION**. The motion **PREVAILED** by the following vote:

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

Excused: 1 - Martin

- 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](#)
[24-703 COUNTY BOARD RESOLUTION](#)

APPEARANCES:

Timothy "Tim" Schabo, Deputy Chief of Staff, Office of the County Executive
Shakita LaGrant-McClain, Director, Department of Health and Human Services,
and Appointee

A motion was made by Supervisor Gómez-Tom that this Reappointment be **RECOMMENDED FOR CONFIRMATION**. The motion **PREVAILED** by the following vote:

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

Excused: 1 - Martin

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](#)

APPEARANCES:

James "Jim" Mathy, Administrator, Housing Services, Department of Health and Human Services (DHHS) (virtually)
Maricela Gaona, Program Manager, Housing Services, DHHS (virtually)

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

- 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](#)

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

Dr. Janice Wilberg, Chairperson, Commission on Aging, appeared and spoke for information only regarding this Informational Report.

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

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](#)
[24-730 POWERPOINT \(09/05/24\)](#)

APPEARANCE:
James "Jim" Tarantino, Deputy Director, Department of Parks, Recreation, and Culture

The following people appeared and spoke for information only regarding this Informational Report:

Eugene R. Guszowski, Legislative Officer, and Chairperson, Senior Center Committee, Commission on Aging (COA)
Dr. Janice Wilberg, Chairperson, COA
Rose Kozoa Onama

Mr. Guszowski provided an electronic presentation, which is attached to this file as "24-730 POWERPOINT (09/05/24)."

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

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](#)

APPEARANCES:

Shakita LaGrant-McClain, Director, Department of Health and Human Services (DHHS)

Kathleen "Katie" Murphy, Chief Legal Counsel, Child Support Services, DHHS

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

- 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](#)

APPEARANCE:

Regina Whiyee, Deputy Administrator, Children, Youth, and Family Services, Department of Health and Human Services (virtually)

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

- 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](#)

APPEARANCE:

James "Jim" Mathy, Administrator, Housing Services, Department of Health and Human Services (virtually)

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

- 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 \(received 08/13/24\)](#)

APPEARANCES:

Shakita LaGrant-McClain, Director, Department of Health and Human Services (DHHS)

Regina Whiyee, Deputy Administrator, Children, Youth, and Family Services, DHHS (virtually)

The September 2024 Report for this Reference File was **DISCUSSED WITH NO ACTION TAKEN.**

- 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 \(received 08/13/24\)](#)

There were no appearances for Item 11.

The September 2024 Report for this Reference File was **DISCUSSED WITH NO ACTION TAKEN.**

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.

There were no appearances for Item 12.

There were no eComments submitted for the September 5, 2024, meeting.

The September 5, 2024, record of eComments was **DISCUSSED WITH NO ACTION TAKEN.**

Length of Meeting: 3:02 p.m. to 4:40 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:

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.