



# 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 R. Smith, 414-278-4225*  
*Research Analyst: Lottie Maxwell-Mitchell 414-278-3967*

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Wednesday, December 11, 2019

9:00 AM

Room 201-B

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### Call To Order

#### Roll Call at 9:09 a.m.

**Present** 3 - Alexander, Sebring and Moore Omokunde

**Excused** 2 - Martin and Wasserman

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

### APPOINTMENTS - 6

- 1      [19-843](#)      From the County Executive, appointing Joshua Parish to the Council on Emergency Medical Services for a term expiring December 11, 2021.

**Attachments:**      [19-843 APPOINTMENT LETTER](#)  
[19-843 REVISED APPOINTMENT LETTER \(12/02/19\)](#)  
[19-843 BIOGRAPHY/RESUME](#)  
[19-843 DESIGNEE LETTER](#)

**APPEARANCE:**

Schinika Fitch, Director of Community Relations, Office of the County Executive

Joshua Parish, Deputy Chief, Milwaukee Fire Department, and Appointee, appeared and spoke in favor of this appointment.

Supervisor Wasserman was not present at the time the roll was called, but later requested unanimous consent to be recorded as voting with the majority. 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 - Alexander, Sebring, Wasserman and Moore Omokunde

**Excused:** 1 - Martin

- 2      [19-902](#)      From the County Executive, appointing Amber Miller to the Milwaukee County Commission on Aging for a term expiring December 12, 2022.

**Attachments:**      [19-902 APPOINTMENT LETTER](#)  
                                  [19-902 REVISED APPOINTMENT LETTER \(12/02/19\)](#)  
                                  [19-902 BIOGRAPHY/RESUME](#)

Schinika Fitch, Director of Community Relations, Office of the County Executive, appeared but did not speak regarding this appointment.

Amber Miller, Appointee, appeared and spoke in favor of this appointment.

Supervisor Wasserman was not present at the time the roll was called on this item, but later requested unanimous consent to be recorded as voting with the majority. 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 - Alexander, Sebring, Wasserman and Moore Omokunde

**Excused:** 1 - Martin

- 3      [19-903](#)      From the County Executive, appointing George Pumphrey, Jr., to the Milwaukee County Commission on Aging for a term expiring December 12, 2022.

**Attachments:**      [19-903 APPOINTMENT LETTER](#)  
                                  [19-903 REVISED APPOINTMENT LETTER \(12/02/19\)](#)  
                                  [19-903 BIOGRAPHY/RESUME](#)

**APPEARANCE:**  
Schinika Fitch, Director of Community Relations, Office of the County Executive

George Pumphrey, Jr., Appointee, appeared and spoke in favor of this appointment.

Supervisor Wasserman was not present at the time the roll was called on this item, but later requested unanimous consent to be recorded as voting with the majority. 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 - Alexander, Sebring, Wasserman and Moore Omokunde

**Excused:** 1 - Martin

- 4      [19-906](#)      From the County Executive, appointing Jacqueline Haessly to the Milwaukee County Aging and Disability Resource Center Governing Board for a term expiring December 12, 2023.

**Attachments:**      [19-906 APPOINTMENT LETTER](#)  
                                 [19-906 BIOGRAPHY/RESUME](#)

Schinika Fitch, Director of Community Relations, Office of the County Executive, appeared but did not speak regarding this appointment.

Jacqueline Haessly, Appointee, appeared and spoke in favor of this appointment.

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

**Aye:** 4 - Alexander, Sebring, Wasserman and Moore Omokunde

**Excused:** 1 - Martin

- 5      [19-904](#)      From the County Executive, appointing Julie Alexander to the Milwaukee County Combined Community Service Board for a term expiring December 12, 2022.

**Attachments:**      [19-904 APPOINTMENT LETTER](#)  
                                 [19-904 BIOGRAPHY/RESUME](#)

Schinika Fitch, Director of Community Relations, Office of the County Executive, appeared but did not speak regarding this appointment.

Julie Alexander, Appointee, appeared and spoke regarding this appointment.

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

**Aye:** 4 - Alexander, Sebring, Wasserman and Moore Omokunde

**Excused:** 1 - Martin

- 6      [19-905](#)      From the County Executive, appointing Dennise Lavrenz to the Milwaukee County Combined Community Service Board for a term expiring December 12, 2022.

**Attachments:**      [19-905 APPOINTMENT LETTER](#)  
                                 [19-905 BIOGRAPHY/RESUME](#)

**Schinika Fitch, Director of Community Relations, Office of the County Executive, appeared but did not speak regarding this appointment.**

**Dennise Lavrenz, 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:** 4 - Alexander, Sebring, Wasserman and Moore Omokunde

**Excused:** 1 - Martin

**DEPARTMENT ON AGING - 6**

- 7      [19-960](#)      An informational report from the Director, Department of Health and Human Services, providing an update as Acting Director for the Department on Aging  
**(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:**      [19-960 REPORT](#)

**APPEARANCE:**

**Mary Jo Meyers, Director, Department of Health and Human Services, and Interim Director, Department on Aging**

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

- 8      [19-869](#)      From the Executive Director, Department on Aging, requesting authorization to execute a Program and Service contract with Goodwill Industries of Southeastern Wisconsin in the amount of \$1,162,903 to provide case management services and home-delivered meals to older adults for the period effective January 1, 2020 through December 31, 2020. **(Referred to the Committee on Health and Human Needs for INFORMATIONAL PURPOSES ONLY per Section 59.52(31)(d), Wisconsin State Statutes; Referred to the Committee on Finance and Audit)**

**Attachments:**      [19-869 County Board report for Goodwill HDM 2020 contract.pdf](#)  
[19-869 County Board resolution for Goodwill HDM's 2020 contract.doc](#)  
[19-869 Fiscal Note for Goodwill home-delivered meals 2020 contract.pdf](#)  
[19-869 Goodwill FINAL 2020 contract and Exhibit I materials.pdf](#)

**APPEARANCES:**

**Mary Jo Meyers, Director, Department of Health and Human Services, and Interim Director, Department on Aging (DOA)  
Jon Janowski, Director of Administration, DOA**

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

- 9      [19-870](#)      From the Executive Director, Department on Aging, requesting authorization to execute a Program and Service contract with Milwaukee Christian Center in the amount of \$250,000 to provide supervision at 13 congregate meal sites for the period effective January 1, 2020 to December 31, 2020. **(Referred to the Committee on Health and Human Needs for INFORMATIONAL PURPOSES ONLY per Section 59.52(31)(d), Wisconsin State Statutes; Referred to the Committee on Finance and Audit)**

**Attachments:**      [19-870 County Board report for MCC nutrition site supervision 2020 contract.pdf](#)  
[19-870 County Board resolution for Milw Christian Center meal site supervision 2020 contract.doc](#)  
[19-870 Fiscal Note for MCC nutrition site supervision 2020 contract.pdf](#)  
[19-870 Milw Christian Center FINAL nutrition site supervision contract and Exhibit I materials.pdf](#)

**APPEARANCES:**

Mary Jo Meyers, Director, Department of Health and Human Services, and Interim Director, Department on Aging (DOA)  
Jon Janowski, Director of Administration, DOA

This Action Report was DISCUSSED WITH NO ACTION TAKEN.

- 10      [19-878](#)      From the Executive Director, Department on Aging, requesting authorization to execute a Program and Service contract with Able Access Transportation in the amount of \$1,410,440 to provide transportation services for older adults for the period effective January 1, 2020 through December 31, 2020. **(Referred to the Committee on Health and Human Needs for INFORMATIONAL PURPOSES ONLY per Section 59.52(31)(d), Wisconsin State Statutes; Referred to the Committee on Finance and Audit)**

**Attachments:**      [19-878 Able Access FINAL contract and Exhibit I materials.pdf](#)  
[19-878 County Board report for Able Access 2020 transportation contract.pdf](#)  
[19-878 Fiscal Note for Able Access 2020 transportation contract.pdf](#)  
[19-878 County Board resolution for Able Access 2020 contract.doc](#)

**APPEARANCES:**

Mary Jo Meyers, Director, Department of Health and Human Services, and Interim Director, Department on Aging (DOA)  
Jon Janowski, Director of Administration, DOA

This Action Report was DISCUSSED WITH NO ACTION TAKEN.

- 11      [19-821](#)      From the Executive Director, Department on Aging, requesting authorization to execute a contract with the Wisconsin Department of Health Services and to accept \$2,773,228 in projected revenue enabling the Department on Aging to serve as the Aging Resource Center in Milwaukee County under Family Care, for the period effective January 1, 2020, through December 31, 2020, and to accept any funding addendum thereto. **(Referred to the Committee on Health and Human Needs for INFORMATIONAL PURPOSES ONLY per Section 59.52(31)(d), Wisconsin State Statutes; Referred to the Committee on Finance and Audit)**

**Attachments:**      [19-821 2020 resolution to enable MCDA to accept \\$2.7m in state revenue.doc](#)  
[19-821 County Board report re authorization for ARC.pdf](#)  
[19-821 Fiscal Note - 2020 Resource Center Contract.doc](#)  
[19-821 SIGNED FISCAL NOTE \(12/03/19\)](#)

**APPEARANCES:**

Mary Jo Meyers, Director, Department of Health and Human Services (DHHS), and Interim Director, Department on Aging (DOA)  
Jon Janowski, Director of Administration, DOA  
Clare O'Brien, Budget and Operations Manager, DHHS

This Action Report was DISCUSSED WITH NO ACTION TAKEN.

- 12      [19-851](#)      From the Director of Administration, Department on Aging, providing an informational report regarding contracts formerly held by Unison. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:**      [County Board report on Unison contracts Dec 2019 cycle.pdf](#)

**APPEARANCES:**

Mary Jo Meyers, Director, Department of Health and Human Services, and Interim Director, Department on Aging (DOA)  
Jon Janowski, Director of Administration, DOA

This Action Report was DISCUSSED WITH NO ACTION TAKEN.

**DEPARTMENT OF HEALTH AND HUMAN SERVICES - 5**

- 13      [19-890](#)      Report from the Director, Department of Health and Human Services, requesting authorization to execute a contract with the Wisconsin Department of Health Services to operate the Disability Resource Center for the period January 1, 2020 through December 31, 2020 and to accept \$2,074,753 in revenue **(Referred to the Committee on Health and Human Needs for INFORMATIONAL PURPOSES ONLY per Section 59.52(31)(d), Wisconsin State Statutes; Referred to the Committee on Finance and Audit)**

**Attachments:**      [19-890 Report.pdf](#)  
                                 [19-890 Resolution.docx](#)  
                                 [19-890 Fiscal Note.pdf](#)

**APPEARANCES:**

Mary Jo Meyers, Director, Department of Health and Human Services (DHHS), and Interim Director, Department on Aging  
Shakita LaGrant, Assistant Director, Disability Services Division, DHHS

Clare O'Brien, Budget and Operations Manager, DHHS, appeared but did not speak regarding this item.

This Action Report was DISCUSSED WITH NO ACTION TAKEN.

- 14      [19-894](#)      Report from the Director, Department of Health and Human Services, requesting authorization to enter into a State/County contract for Community Youth and Family Aids in the amount of \$42,402,102 for 2020 **(Referred to the Committee on Health and Human Needs for INFORMATIONAL PURPOSES ONLY per Section 59.52(31)(d), Wisconsin State Statutes; Referred to the Committee on Finance and Audit)**

**Attachments:**      [19-894 Report.pdf](#)  
                                 [19-894 Resolution.docx](#)  
                                 [19-894 Fiscal Note.pdf](#)

**APPEARANCES:**

Mary Jo Meyers, Director, Department of Health and Human Services (DHHS), and Interim Director, Department on Aging  
Clare O'Brien, Budget and Operations Manager, DHHS

This Action Report was DISCUSSED WITH NO ACTION TAKEN.



- 15      [19-897](#)      Report from the Director, Department of Health and Human Services, requesting authorization to enter into a 2020 contract with the State of Wisconsin for Social Services and Community Programs    **(Referred to the Committee on Health and Human Needs for INFORMATIONAL PURPOSES ONLY per Section 59.52(31)(d), Wisconsin State Statutes; Referred to the Committee on Finance and Audit)**
- Attachments:**      [19-897 Report.pdf](#)  
                                 [19-897 Resolution.docx](#)  
                                 [19-897 Fiscal Note.pdf](#)
- APPEARANCES:**  
Mary Jo Meyers, Director, Department of Health and Human Services (DHHS), and Interim Director, Department on Aging  
Clare O'Brien, Budget and Operations Manager, DHHS
- This Action Report was DISCUSSED WITH NO ACTION TAKEN.
- 16      [19-22](#)      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:**      [19-22 DECEMBER REPORT \(12/02/19\)](#)
- APPEARANCES:**  
Mary Jo Meyers, Director, Department of Health and Human Services (DHHS), and Interim Director, Department on Aging  
Mark Mertens, Administrator, Division of Youth and Family Services, DHHS
- The December Report for this Reference File was DISCUSSED WITH NO ACTION TAKEN.
- 17      [19-23](#)      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:**      [19-23 DECEMBER REPORT \(12/02/19\)](#)
- APPEARANCES:**  
Mary Jo Meyers, Director, Department of Health and Human Services (DHHS), and Interim Director, Department on Aging  
Mark Mertens, Administrator, Division of Youth and Family Services, DHHS
- The December Report for this Reference File was DISCUSSED WITH NO ACTION TAKEN.

**Length of Meeting: 9:09 a.m. to 10:52 a.m.**

**Adjourned,**

**Allyson R. Smith  
Committee Coordinator  
Legislative Services Division, Office of the County Clerk  
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, January 29, 2020.

All original documents MUST be in the Committee Coordinator's possession on or before Friday, December 27, 2019, at 4:00 p.m.