



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
Research Analyst: Jane Geyer (414) 278-4742

Thursday, May 8, 2025

3:00 PM

Room 203-R and Microsoft Teams
County Legislative Information Center

HYBRID MEETING

This meeting will be held in Room 203-R, 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 203-R, 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 203-R, or
- Visiting: 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. 25-60 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

DEPARTMENT OF HEALTH AND HUMAN SERVICES - 2

- 1 [25-321](#) A report from the Director, Department of Health and Human Services, requesting authorization to amend 2025 fee-for-service contracts with out-of-home care community-based vendors for Children, Youth and Family Services (CYFS). **(Referred to the Committee on Health Equity, Human Needs, and Strategic Planning for INFORMATIONAL PURPOSES ONLY per Section 59.52(31)(d), Wisconsin State Statutes; Referred to the Committee on Finance)**

Attachments: [25-321 REPORT](#)
[25-321 RESOLUTION](#)
[25-321 FISCAL NOTE](#)

- 2 [25-61](#) 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, and commitments in the State of Wisconsin Division of Juvenile Corrections. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [25-61 MAY REPORT \(received 04/25/25\)](#)

OFFICE OF STRATEGY, BUDGET, AND PERFORMANCE - 1

- 3 [25-316](#) From the Director, Office of Strategy, Budget and Performance (SBP) providing an informational report on how SBP set and achieved its 2024 goals. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [25-316 REPORT](#)
[25-316 OSBP STRATEGIC GOALS](#)

MILWAUKEE COUNTY ZOO - 1

- 4 [25-284](#) Zoological Department 2024 Annual Report **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [25-284 REPORT](#)
[25-284 ZOO STRATEGIC GOALS](#)
[25-284 ZOO 2024 ACCESSIBILITY PROGRAMS](#)
[25-284 POWERPOINT](#)

COMMUNITY REINTEGRATION CENTER - 1

- 5 [25-298](#) CRC 2024 Annual Report **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [25-298 REPORT](#)
[25-298 CRC STRATEGIC GOALS](#)
[25-298 POWERPOINT](#)

OFFICE OF THE COMPTROLLER - 1

- 6 [25-306](#) From the Comptroller, Office of the Comptroller, providing the 2024 Annual Report **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [25-306 REPORT](#)

OFFICE OF THE MEDICAL EXAMINER - 1

- 7 [25-309](#) Medical Examiner's Office 2024 Annual Report **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [25-309 REPORT](#)
[25-309 MEDICAL EXAMINER STRATEGIC GOALS](#)

OFFICE OF THE COUNTY CLERK - 1

- 8 [25-310](#) County Clerk's Office/Election Commission's Chapter 108 Annual Report for Year 2024 **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
Attachments: [25-310 REPORT](#)

DEPARTMENT OF ADMINISTRATIVE SERVICES - 1

- 9 [25-311](#) Informational Report from Director Aaron Hertzberg DAS Annual Report **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
Attachments: [25-311 REPORT](#)

DEPARTMENT OF HUMAN RESOURCES - 1

- 10 [25-317](#) From the Chief Human Resources Officer, Department of Human Resources, providing an informational report detailing how the Department of Human Resources set and achieved its 2024 goals. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
Attachments: [25-317 REPORT](#)
[25-317 DHR STRATEGIC GOALS](#)
[25-317 DHR 2023-2027 STRATEGIC PLAN](#)
[25-317 POWERPOINT](#)

E-COMMENTS - 1

- 11 [25-60](#) 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.

Adjournment

Deadline for the next meeting:

The next regular meeting for the Committee on Health Equity, Human Needs, and Strategic Planning, is Friday, May 16, 2025, at 3:00 p.m.

Approval Tracking System review must be completed in Legistar on or before WEDNESDAY, May 21, 2025, at 5:00 p.m., for the June 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.*