



# 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 Kathleen Vincent*

*Supervisor Justin Bielinski*

*Committee Coordinator: Kelsey A. Evans (414) 278-4013*

*Research Analyst: Bree Bzdawka (414) 278-3967*

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Thursday, May 16, 2024

3:00 PM

Room 203-R and Microsoft Teams  
County Legislative Information Center

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#### REVISION #2

Please note the addition of new Item 11, File No. 24-496.

#### 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>

**PLEASE NOTE:** This meeting will convene at 3:00 p.m., or upon adjournment of the Committee on Finance, whichever occurs later.

**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](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.*

## Call To Order

## Roll Call

### APPOINTMENT - 1

- 1      [24-403](#)      From the County Executive, appointing Desilynn Smith to the Milwaukee County Combined Community Service Board for a term expiring May 24, 2027.

**Attachments:** [24-403 APPOINTMENT LETTER](#)  
[24-403 BIOGRAPHY/RESUME](#)

### OFFICE OF STRATEGY, BUDGET, AND PERFORMANCE - 1

- 2      [24-473](#)      From the Director Office of Strategy, Budget, and Performance providing an informational report regarding the 2023 performance (goals and achievements) of the Strategy, Budget, and Performance office.  
**(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:** [24-473 REPORT](#)  
[24-473 2023-2027 STRATEGIC PLAN](#)

### DEPARTMENT OF PARKS, RECREATION, AND CULTURE - 2

- 3      [24-430](#)      From the Executive Director of Parks providing an informational report on how the Milwaukee County Parks Department set and achieved its 2023 goals. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:** [24-430 REPORT](#)  
[24-430 POWERPOINT \(received 05/15/24\)](#)

- 4      [24-440](#)      From the Executive Director of Parks providing an informational report on the Parks Departments 3-Year Strategic Plan **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:** [24-440 REPORT](#)  
[24-440 2024-2026 STRATEGIC PLAN](#)  
[24-440 POWERPOINT \(received 05/15/24\)](#)

### DEPARTMENT OF HUMAN RESOURCES - 1

- 5      [24-453](#)      From the Chief Human Resources Officer, Department of Human Resources, providing an informational report on how the Department of Human Resources set and achieved its 2023 goals. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**  
*Attachments:* [24-453 REPORT](#)  
[24-453 POWERPOINT \(received 05/10/24\)](#)

### OFFICE OF EQUITY - 1

- 6      [24-475](#)      From the Chief Equity Officer submitting the Office of Equity's 2023 Annual Report. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**  
*Attachments:* [24-475 REPORT](#)  
[24-475 POWERPOINT \(received 05/15/24\)](#)

### DEPARTMENT OF ADMINISTRATIVE SERVICES - 1

- 7      [24-476](#)      Department of Administrative Services 2023 Annual Report **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**  
*Attachments:* [24-476 REPORT](#)

### DEPARTMENT OF HEALTH AND HUMAN SERVICES - 3

- 8      [24-416](#)      From the Director, Department of Health and Human Services, presenting the department's 2023 Annual Report **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**  
*Attachments:* [24-416 REPORT](#)  
[24-416 POWERPOINT](#)  
[24-416 DHHS STRATEGIC PLAN \(05/06/24\)](#)  
[24-416 DHHS STRATEGIC PLAN SUMMARY \(05/06/24\)](#)
- 9      [24-422](#)      A report from the Director, Department of Health and Human Services, providing an update on measurement and evaluation **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**  
*Attachments:* [24-422 REPORT](#)  
[24-422 POWERPOINT](#)

- 10      [24-417](#)      A report from the Director, Department of Health and Human Services, providing an informational report regarding programs in the 2024 budget administered by Housing Services **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:** [24-417 REPORT](#)

**DEPARTMENT OF TRANSPORTATION /  
DEPARTMENT OF HEALTH AND HUMAN SERVICES - 1**

- 11      [24-496](#)      From the Director, Department of Transportation and the Executive Director, Department of Health and Human Services providing an Informational Report regarding an update on the Social Development Commission (SDC). **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:** [24-496 REPORT](#)

[24-496 DHHS SERVICES LIST](#)

[24-496 REFERRAL GUIDE](#)

**RESOLUTION - 1**

- 12      [24-484](#)      A resolution recognizing April 24, 2024 as Denim Day in Milwaukee County to support survivors and stand against sexual assault and violence

**Sponsors:** Capriolo, Martin, Nicholson, Bielinski, Taylor (17), Taylor (5), Vincent, O'Connor, Martinez, Gómez-Tom, Logsdon and Wasserman

**Attachments:** [24-484 RESOLUTION](#)

[24-484 FISCAL NOTE](#)

[24-484 AMENDMENT I \(Introduction Pending\)](#)

**E-COMMENTS - 1**

- 13      [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

### 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.*

Deadline for the next meeting:

*The next regular meeting for the Committee on Health Equity, Human Needs, and Strategic Planning is Thursday, June 6, 2024, at 3:00 p.m.*

*Approval Tracking System review must be completed in Legistar on or before THURSDAY, May 16, 2024, at 5:00 p.m., for the June meeting cycle.*