



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

Thursday, June 6, 2024

2:00 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. 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

APPOINTMENT - 1

- 1 [24-540](#) From the County Executive, appointing Marni King to the Milwaukee County Commission on Aging for a term ending on June 20, 2028.

Attachments: [24-540 APPOINTMENT LETTER](#)

[24-540 REVISED APPOINTMENT LETTER \(received 06/05/24\)](#)

[24-540 BIOGRAPHY/RESUME](#)

OFFICE OF STRATEGY, BUDGET, AND PERFORMANCE - 1

- 2 [24-534](#) A request from the Strategy Director, Office of Strategy, Budget and Performance requesting authorization to execute a Professional Services Agreement not to exceed \$400,000 with Berry Dunn (**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: [24-534 REPORT](#)

[24-534 RESOLUTION](#)

[24-534 FISCAL NOTE](#)

[24-534 POWERPOINT \(received 06/05/24\)](#)

[24-534 OSBP POWERPOINT \(received 06/06/24\)](#)

DEPARTMENT OF HEALTH AND HUMAN SERVICES - 6

- 3 [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) (05/16/24: Laid Over for One Meeting)**
Attachments: [24-416 REPORT](#)
[24-416 POWERPOINT](#)
[24-416 DHHS STRATEGIC PLAN \(05/06/24\)](#)
[24-416 DHHS STRATEGIC PLAN SUMMARY \(05/06/24\)](#)
- 4 [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) (05/16/24: Laid Over for One Meeting)**
Attachments: [24-422 REPORT](#)
[24-422 POWERPOINT](#)
- 5 [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) (05/16/24: Laid Over for One Meeting)**
Attachments: [24-417 REPORT](#)
- 6 [24-526](#) A report from the Director, Department of Health and Human Services (DHHS), seeking approval of eligibility criteria for the Landlord Incentives to Foster Tenancy (LIFT) pilot program and a fiscal agent contract to administer the funds. **(Referred to the Committees on Health Equity, Human Needs, and Strategic Planning; and Finance)**
Attachments: [24-526 REPORT](#)
[24-526 RESOLUTION](#)
[24-526 FISCAL NOTE](#)
[24-526 POWERPOINT \(received 05/31/24\)](#)
- 7 [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 JUNE REPORT \(received 05/15/24\)](#)

- 8 [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 JUNE REPORT \(received 05/15/24\)](#)

OFFICE OF THE SHERIFF - 1

- 9 [24-479](#) Milwaukee County Sheriff's Office Strategic plan for 2024-2027 **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [24-479 REPORT \(received 05/31/24\)](#)

[24-479 ANNUAL REPORT](#)

COMMUNITY REINTEGRATION CENTER - 1

- 10 [24-395](#) Community Reintegration Center 2023 Annual Report **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [24-395 REPORT](#)

[24-395 2023-2027 STRATEGIC PLAN](#)

[24-395 POWERPOINT \(received 06/05/24\)](#)

OFFICE OF THE MEDICAL EXAMINER - 1

- 11 [24-449](#) From the Medical Examiner, Office of the Medical Examiner, submitting the Medical Examiner 2023 Annual Report - Informational Board Report **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [24-449 REPORT](#)

OFFICE OF EMERGENCY MANAGEMENT - 1

- 12 [24-477](#) OEM 2023 Annual Report **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [24-477 REPORT](#)

[24-477 2023-2027 STRATEGIC PLAN](#)

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

Deadline for the next meeting:

The next regular meeting for the Committee on Health Equity, Human Needs, and Strategic Planning, is Thursday, July 11, 2024, at 3:00 p.m.

Approval Tracking System review must be completed in Legistar on or before Friday, June 21, 2024, at 5:00 p.m., for the July 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.