



Milwaukee County

County Courthouse
901 N. 9th Street, Rm.
201B
Milwaukee, WI 53233

Meeting Agenda

Judiciary, Safety and General Services Committee

Chairperson: Supervisor Willie Johnson, Jr.
Vice Chairperson: Supervisor Anthony Staskunas
Supervisor Peggy A. West
Supervisor Deanna Alexander
Supervisor Eddie Cullen
Committee Coordinator: Allyson R. Smith, 414-278-4225
Research Analyst: Erica Hayden, 414-278-4362

Thursday, July 13, 2017

9:00 AM

Room 201B

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

RESOLUTIONS - 2

- 1 [17-465](#) A resolution authorizing and directing the Office of Corporation Counsel, in coordination with outside counsel if deemed necessary, to pursue legal action to avoid the loss of Federal funding under Title 8 United States Code Section 1373, and authorizing an amount not-to-exceed \$50,000 from Org. Unit 1940-1961 Litigation Reserve to effectuate this request.

Sponsors: Dimitrijevic

Attachments: [17-465 RESOLUTION](#)

[17-465 FISCAL NOTE](#)

- 2 [17-523](#) A resolution creating a policy on the treatment of pregnant or postpartum persons in a Milwaukee County correctional facility.

Sponsors: Taylor (2), Dimitrijevic and Lipscomb Sr.

Attachments: [17-523 RESOLUTION](#)

[17-523 FISCAL NOTE](#)

OFFICE OF PERFORMANCE, STRATEGY, AND BUDGET - 1

- 3 [17-495](#) From the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, requesting authorization to apply for, if solicited, and accept, if awarded, the Edward Byrne Memorial Justice Assistance Grant for Federal Fiscal Year 2017. **(Referred to the Committees on Judiciary, Safety, and General Services, and Finance and Audit)**

Attachments: [17-495 REPORT](#)

[17-495 RESOLUTION](#)

[17-495 FISCAL NOTE](#)

REQUEST BY THE MILWAUKEE COUNTY BOARD OF SUPERVISORS - 1

- 4 [17-545](#) From the Milwaukee County Board of Supervisors requesting, a written informational report from the Superintendent, House of Correction (HOC), regarding operational policies, procedures, protocols, and processes utilized by the HOC related to contraband within the facility, as well as Alcohol other Drug Abuse treatment programming, drug testing, housing assignments, and coordination with the Office of Emergency Management for staff training. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

CORPORATION COUNSEL - 1

CLOSED SESSION (ITEM 5)

The Committee may adjourn into closed session under the provisions of Section 19.85(1)(g), Wisconsin State Statutes, for the purpose of the Committee receiving oral or written advice from legal counsel concerning strategy to be adopted with respect to pending or possible litigation with regard to the following matter(s). At the conclusion of the closed session, the Committee may reconvene in open session to take whatever actions it may deem necessary.

- 5 [17-9](#) From Corporation Counsel, Office of Corporation Counsel, providing an informational monthly report regarding the status of pending litigation. **(Considered by the Committees on Judiciary, Safety, and General Services, and Finance and Audit) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [17-9 JULY REPORT](#)

Adjournment

Deadline for the next meeting:

The next regular meeting for the Committee on Judiciary, Safety, and General Services is Thursday, September 14, 2017.

All original documents and agenda setting copies MUST be in the Committee Coordinator's possession on or before Monday, August 28, 2017, at 4:00 p.m.

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.