

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: Supevisor 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, September 14, 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

CLOSED SESSION - ITEMS 1 AND 2

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.

CORPORATION COUNSEL - 2

1 <u>17-9</u>

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 SEPTEMBER REPORT

Corporation Counsel Recommends Payment/Settlement of the Following Claim/Litigation

Claim amounting to more than \$10,000

2 <u>17-618</u>

From Deputy Corporation Counsel, Office of Corporation Counsel, recommending payment in the amount of \$10,524.69 by Wisconsin Mutual Insurance Corporation, on behalf of Milwaukee County, to settle the property damage claim of We Energies resulting from a December 10, 2016, incident.

Attachments: 17-618 REPORT

17-618 RESOLUTION 17-618 FISCAL NOTE

RESOLUTIONS - 1

3 17-523

A resolution creating a policy on the treatment of pregnant or postpartum persons in a Milwaukee County correctional facility. (07/13/17: Laid over for one meeting cycle)

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

<u>Attachments:</u> 17-523 RESOLUTION

17-523 FISCAL NOTE

DEPARTMENT OF HEALTH AND HUMAN SERVICES - 1

4 <u>17-588</u>

From the Interim Director, Department of Health and Human Services, requesting authorization to administer a new appeal process for individuals barred or restricted under the Milwaukee County Caregiver Policy.

Attachments: 17-588 REPORT

17-588 RESOLUTION 17-588 FISCAL NOTE

17-588 DHHS BACKGROUND CHECK PROCESS
17-588 REHABILITATION REVIEW PROCESS

REQUEST FROM THE MILWAUKEE COUNTY BOARD OF SUPERVISORS -1

5 17-545

From the Milwaukee County Board of Supervisors requesting, a written informational report from the Superintendent, House of Correction (HOC), dated July 25, 2017, 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) (07/13/17: Laid over for one meeting cycle)

Attachments: 17-545 REPORT

17-545 CIVILLIAN AND STAFF SEARCH PROCEDURE

17-545 CONTRABAND CONTROL

17-545 AODA TREATMENT

17-545 MILWAUKEE COUNTY SUBSTANCE ABUSE PROCEDURE

17-545 INMATE HOUSING

Adjournment

Deadline for the next meeting:

The next regular meeting for the Committee on Judiciary, Safety, and General Services is Thursday, October 19, 2017. All original documents and agenda setting copies MUST be in the Committee Coordinator's possession on or before Monday, October 2, 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.