

Milwaukee County

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

Meeting Agenda

Health and Human Needs Committee

Chairperson: Supervisor Supreme Moore Omokunde Vice Chairperson: Supervisor Felesia A. Martin Supervisor Deanna Alexander Supervisor Dan Sebring Supervisor Sheldon A. Wasserman Committee Coordinator: Allyson Smith, 414-278-4225 Research Analyst: Erica Hayden, 414-278-4362

Wednesday, May 16, 2018	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

APPOINTMENTS - 7

- 1
 18-280
 From the County Executive, appointing Mr. Mason J. Pooler to the Emergency Medical Services Council for a term expiring October 1, 2018.

 Attachments:
 18-280 APPOINTMENT LETTER

 18-280 BIOGRAPHY/RESUME
- 2 <u>18-342</u> From the County Executive, appointing Mr. Cesar Pabon to the Milwaukee County Commission on Aging for a term expiring April 20, 2020. <u>Attachments:</u> <u>18-342 APPOINTMENT LETTER</u>

18-342 BIOGRAPHY/RESUME

3	<u>18-343</u>	From the County Executive, appointing Mr. Ron Byington to the Milwaukee
		County Commission on Aging for a term expiring April 20, 2020.
		Attachments: 18-343 APPOINTMENT LETTER (04/23/18)
		18-343 BIOGRAPHY/RESUME
4	<u>18-344</u>	From the County Executive, appointing Ms. Patricia A. Fabian to the
		Combined Community Services Board for a term expiring April 20, 2021.
		Attachments: 18-344 APPOINTMENT LETTER
		18-344 BIOGRAPHY/RESUME
5	<u>18-341</u>	From the County Executive, appointing Mr. Richard R. Zimmerman to the
		Milwaukee County Aging and Disability Resource Center Governing Board
		for a term expiring April 20, 2021.
		Attachments: 18-341 APPOINTMENT LETTER
		18-341 BIOGRAPHY/RESUME
6	18-345	From the County Executive, appointing Ms. Elsa M. Diaz-Bautista to the
		Milwaukee County Aging and Disability Resource Center Governing Board
		for a term expiring April 20, 2021.
		Attachments: 18-345 APPOINTMENT LETTER
		18-345 BIOGRAPHY/RESUME
7	18-331	From the County Executive, appointing Ms. Mary Jo Meyers as the
		Director, Department of Health and Human Services for Milwaukee County.
		Attachments: 18-331 APPOINTMENT LETTER
		18-331 BIOGRAPHY/RESUME
		18-331 LETTERS OF SUPPORT
		DEPARTMENT OF HEALTH AND HUMAN SERVICES - 1
8	<u>18-17</u>	From the Acting Director, Department of Health and Human Services
		(DHHS), providing an informational report regarding commitments in the
		State of Wisconsin Division of Juvenile Corrections; and a status update
		on DHHS' alternative placements to Lincoln Hills and Copper Lake.

(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: 18-17 MAY REPORT

18-17 REVISED MAY REPORT (05/09/18)

Adjournment

Deadline for the next meeting:

The next regular meeting for the Committee on Health and Human Needs is Wednesday, June 13, 2018. All original documents and agenda setting copies MUST be in the Committee Coordinator's possession on or before Friday, May 18, 2018, at 4:00 p.m. for the June meeting cycle.

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.