



# 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 R. Smith, 414-278-4225*

*Research Analyst: Lottie Maxwell-Mitchell 414-278-3967*

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Wednesday, September 11, 2019

9:00 AM

Room 201B

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#### 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      [19-690](#)      From the County Executive, appointing Shirley Sharp the Milwaukee County Commission on Aging for a term expiring August 15, 2022.

**Attachments:** [19-690 Shirley Sharp Appointment\(COA\).pdf](#)

[19-690 Resume for Shirley Sharp.pdf](#)

## RESOLUTION - 1

- 2      [19-687](#)      A resolution recognizing September as Sickle Cell Awareness Month and educating the community about the need for research, preventive care programs, and complications related to Sickle Cell Disease (SCD)

**Sponsors:** Martin

**Attachments:** [19-687 RESOLUTION](#)

[19-687 FISCAL NOTE](#)

## UNIVERSITY OF WISCONSIN COOPERATIVE EXTENSION - 1

- 3      [19-697](#)      From the Director, Extension Milwaukee County, providing a presentation regarding the Health & Well-Being and FoodWise programs of Milwaukee County Extension. This presentation was requested by County Supervisor Supreme Moore Omokunde for informational purposes to the Health and Human Services Committee. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:** [19-697 COVER LETTER](#)

[19-697 PRESENTATION](#)

[19-697 FW HANDOUT #1](#)

[19-697 FW HANDOUT #2](#)

[19-697 H&WB HANDOUT 1.pdf](#)

[19-697 H&WB HANDOUT 2.pdf](#)

[19-697 H&WB HANDOUT #3](#)

[19-697 H&WB HANDOUT #4](#)

## DEPARTMENT ON AGING - 1

- 4      [19-667](#)      From the Executive Director, Department on Aging, providing an informational report regarding contracts formerly held by Unison. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:** [19-667 FINAL Unison report for September 2019 cycle.pdf](#)

## AUDIT SERVICES DIVISION - 1

- 5      [19-717](#)      From the Director of Audits, an Informational Report: Juvenile Detention Center Status Report. **(Considered by the Committees on Health and Human Needs, and Finance and Audit) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:** [19-717 Transmittal Memo - Juvenile Detention Ctr.pdf](#)

[19-717 Final Status Report - Juvenile Detention Center Audit.doc](#)

**DEPARTMENT OF HEALTH AND HUMAN SERVICES - 3**

- 6      [19-672](#)      An informational report from the Director, Department of Health and Human Services, regarding audit results of the Birth to 3 Program **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**  
*Attachments:* [19-672 Report.pdf](#)  
[19-672 Audit Report.pdf](#)
- 7      [19-22](#)      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:* [19-22 SEPTEMBER REPORT](#)
- 8      [19-23](#)      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:* [19-23 SEPTEMBER REPORT \(Report provided 09/05/19\)](#)  
[19-23 SRCCCY POWERPOINT \(Powerpoint provided 09/05/19\)](#)

## Adjournment

### Deadline for the next meeting:

*The next regular meeting for the Committee on Health and Human Needs is Wednesday, October 30, 2019. All original documents and agenda setting copies MUST be in the Committee Coordinator's possession on or before Friday, September 27, 2019, 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.*