

# **Milwaukee County**

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

# Meeting Agenda

# Health and Human Needs Committee

Chair	rperson: Supervisor Supreme Moore Omokunde
Vi	ce Chairperson: Supervisor Felesia A. Martin
	Supervisor Deanna Alexander
	Supervisor Dan Sebring
	Supervisor Sheldon A. Wasserman
Comm	ittee Coordinator: Allyson R. Smith, 414-278-4225
Resear	rch Analyst: Lottie Maxwell-Mitchell 414-278-3967

Wednesday, January 29, 2020	9:00 AM	Room 201-B
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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

### **APPOINTMENTS - 5**

1 <u>19-844</u> From the County Executive, appointing William Meunier to the Aging and Disability Resource Center Governing Board for a term expiring December 11, 2022.

> Attachments: 19-844 APPOINTMENT LETTER 19-844 REVISED APPOINTMENT LETTER (12/02/19) 19-844 BIOGRAPHY/RESUME

2	<u>20-98</u>	From the County Executive, appointing Michael A. Kressuk, Jr., to the Council on Emergency Medical Services for a term expiring January 29, 2022.
		Attachments: 20-98 APPOINTMENT LETTER
		20-98 BIOGRAPHY/RESUME
3	<u>20-99</u>	From the County Executive, appointing Benjamin Thelen to the Council on Emergency Medical Services for a term expiring January 29, 2022.
		<u>Attachments:</u> 20-99 APPOINTMENT LETTER
		20-99 BIOGRAPHY/RESUME
4	<u>20-100</u>	From the County Executive, appointing Gloria Miller to the Milwaukee County Commission on Aging for a term expiring January 29, 2023. <u>Attachments:</u> 20-100 APPOINTMENT LETTER
		20-100 BIOGRAPHY/RESUME
5	<u>20-101</u>	From the County Executive, appointing Dr. Gloria Jean Pitchford-Nicholas to the Milwaukee County Commission on Aging for a term expiring January 27, 2023.
		Attachments: 20-101 APPOINTMENT LETTER
		20-101 BIOGRAPHY/RESUME
		<b>RESOLUTIONS - 5</b>
6	<u>19-738</u>	A resolution requesting and authorizing the Department of Health and Human Services (DHHS) to explore program options for a partnership with Milwaukee Public Schools (MPS) to provide services to residents at select Community School locations

<u>Sponsors:</u> Nicholson <u>Attachments:</u> <u>19-738 RESOLUTION</u>

19-738 FISCAL NOTE

 7
 19-964
 A resolution recognizing October as annual Down Syndrome Awareness

 Month in Milwaukee County and promoting awareness, advocacy, and inclusion throughout the community
 Inclusion throughout the community

<u>Sponsors:</u> Taylor <u>Attachments:</u> <u>19-964 RESOLUTION</u> <u>19-964 FISCAL NOTE</u>

8	<u>19-965</u>	A resolution recognizing November as annual Alzheimer's Disease Awareness Month in Milwaukee County and promoting awareness and advocacy for improved health outcomes <u>Sponsors:</u> Taylor <u>Attachments:</u> 19-965 RESOLUTION <u>19-965 FISCAL NOTE</u>
9	<u>19-966</u>	Recognizing November as Diabetes Awareness Month and increasing community awareness through Diabetes education, and promoting healthy living through a balanced diet and physical activity <u>Sponsors:</u> Taylor <u>Attachments:</u> 19-966 RESOLUTION <u>19-966 FISCAL NOTE</u>
10	<u>19-967</u>	A resolution recognizing November as Lung Cancer and Stomach Cancer Awareness Month and increase community awareness through lung and stomach cancer education, and promoting healthy living by not smoking, avoiding secondhand smoke and other carcinogens such as radon and asbestos, treating the <i>Helicobacter pylori</i> bacterium, and eating healthy <u>Sponsors:</u> Taylor <u>Attachments:</u> 19-967 RESOLUTION <u>19-967 FISCAL NOTE</u>

## CHILD SUPPORT SERVICES - 1

11 20-131 From the Director of Child Support Services providing an informational report regarding Resolution 19-969 - A resolution authorizing and requesting the Milwaukee County Department of Child Support Services to review the Wisconsin Department of Children and Families Birth Costs Recovery (BCR) policy to help determine the fiscal and racial equity impacts of discontinuing the practice in Milwaukee County and how BCR elimination can be implemented in the County. (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: 2020 January CSS BCR Board Report

Attachment 1 - DCF 150 Appendix D

Attachment 2 Milwaukee County Birth Expense Orders May 2019

Attachment 3 CSS November Birth Expenses Count

Attachment 4 Myth vs Fact BCR WCSEA

### DEPARTMENT OF HEALTH AND HUMAN SERVICES - 3

12 20-110 A report from the Director, Department of Health and Human Services, providing a plan for capital project WS12601 - DHHS Relocation and requesting release of capital funding from contingency. (Referred to the Committees on Health and Human Needs and Finance and Audit) Attachments: 20-110 REPORT 20-110 REVISED REPORT (01/27/20) 20-110 RESOLUTION 20-110 FISCAL NOTE 20-110 POWERPOINT (01/14/2020) 13 20-21 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: 20-21 JANUARY REPORT (01/13/2020) 14 20-20 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: 20-20 JANUARY REPORT (01/13/2020)

## Adjournment

#### Deadline for the next meeting:

The next regular meeting for the Committee on Health and Human Needs is Wednesday, March 18, 2020, at 9:00 a.m. All original documents and agenda setting copies MUST be in the Committee Coordinator's possession on or before Friday, February 21, 2020, 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.