

# 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 Sheldon A. Wasserman Supervisor Ryan Clancy Supervisor Russell Antonio Goodwin, Sr.

Committee Coordinator: Allyson R. Smith, 414-278-4225 Research Analyst: Lottie Maxwell-Mitchell 414-278-3967

Wednesday, May 20, 2020

9:00 AM

**County Legislative Information Center** 

#### REVISED

Please note the addition of File Nos. 20-180 and 20-388.

#### **VIRTUAL MEETING**

This meeting is being live-streamed on the County Legislative Information Center: https://milwaukeecounty.legistar.com/Calendar.aspx

#### **PUBLIC COMMENT NOTICE:**

Members of the public are invited to submit written comments to members of the Committee on Health and Human Needs by sending an email to HHN@milwaukeecountywi.gov no later than 1 hour prior to the scheduled start time of this meeting. Please include the File Number in the email "subject" line. All submitted written comments will be included as part of the official public record.

\*The Office of the County Clerk collects written comments submitted via HHN@milwaukeecountywi.gov, and appends these official public records to Reference File No. 20-28.

The County Executive declared a public health emergency in Milwaukee County on March 13, 2020.

The Milwaukee County Board of Supervisors consulted the Office of Corporation Counsel who advised on March 13, 2020, that, "the County Board and its standing committees, as well as other County boards and commissions, can legally convene remotely via telephone conference or video conference during this declared public health emergency."

## **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

#### **PUBLIC COMMENTS - 1**

Public written comments submitted by email to all members of the Committee on Health and Human Needs via
HHN@milwaukeecountywi.gov. (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

\*The Office of the County Clerk collects written comments submitted via HHN@milwaukeecountywi.gov, and appends these official public records to Reference File No. 20-28.

### **APPOINTMENTS - 4**

From the County Executive, appointing Rachael A. Bush to the Aging and Disability Resource Center Governing Board for a term expiring March 18, 2023.

Attachments: 20-177 APPOINTMENT LETTER

20-177 BIOGRAPHY RESUME

20-177 CROWLEY SUPPORT LETTER (Received 05/14/20)

From the County Executive, appointing Walter A. Wochos to the Commission on Aging for a term expiring March 18, 2023.

Attachments: 20-178 APPOINTMENT LETTER

20-178 BIOGRAPHY\_RESUME

20-178 CROWLEY SUPPORT LETTER (05/14/20)

4	<u>20-181</u>	From the County Executive, appointing Dr. Benjamin Weston to the Council on Emergency Medical Services a term expiring March 18, 2023
		Attachments: 20-181 APPOINTMENT LETTER
		20-181 BIOGRAPHY RESUME
		20-181 CROWLEY SUPPORT LETTER (Received 05/14/20)
5	<u>20-180</u>	From the County Executive, appointing Dan Pojar to the Council on Emergency Medical Services for a term expiring March 18, 2023.
		Attachments: 20-180 APPOINTMENT LETTER
		20-180 BIOGRAPHY/RESUME
		20-180 CROWLEY SUPPORT LETTER (Received 05/14/20)
RESOLUTIONS - 2		
6	<u>20-266</u>	A resolution requesting the Milwaukee County Department of Child Support Services discontinue the discretionary practice of pursuing birth cost recovery collections in child support cases in Milwaukee County effective May 1, 2020, and earmarking \$250,000 in Org. Unit 1840-1945 Appropriation for Contingencies to offset the loss of related revenues  Sponsors: Lipscomb Sr.  Attachments: 20-266 RESOLUTION 20-266 FISCAL NOTE
7	<u>20-287</u>	A resolution to modify the policy of the Department of Health and Human Services (DHHS) and other Departments to adopt the Wisconsin Caregiver Law for barrable offenses as part of the background check process for contract agency employees who provide direct care and services to youth, adhere to the State of Wisconsin Rehabilitation appeals review process, retain the County's policy to recognize Wisconsin Chapter 948 Crimes Against Children as a barrable offense (for those offenses not already barred by the State Caregiver Law) and urge the Milwaukee County Mental Health Board which oversees the DHHS-Behavioral Health Division to adopt this policy

<u>Sponsors:</u> Moore Omokunde

<u>Attachments:</u> 20-287 RESOLUTION

20-287 FISCAL NOTE

### **OFFICE OF EMERGENCY MANAGEMENT - 1**

From the Director of the Office of Emergency Management (OEM), an Informational Report on current activities and considerations for COVID-19 (Considered by the Committee on Health and Human Needs, and Committee of the Whole) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: 20-272 REPORT.pdf

Committee

20-272 REVISED REPORT (03/04/20)

#### **DEPARTMENT OF HEALTH AND HUMAN SERVICES - 4**

9 20-230 From the Director, Department of Health and Human Services, providing an informational report regarding domestic violence funding within the Housing Division's 2020 budget

Attachments: 20-230 REPORT

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)

<u>Attachments:</u> 20-20 MARCH REPORT (03/04/20) 20-20 MAY REPORT (05/15/20)

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)

<u>Attachments:</u> 20-21 MARCH REPORT (03/03/20) 20-21 MAY REPORT (05/15/20)

An informational report from the Interim Director, Department of Health and Human Services, on measures to protect youth and staff in the Vel R Phillips Youth Detention Center from COVID-19 infection (INFORMATIONAL ONLY)

**UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)** 

Attachments: 20-388 REPORT

# **Adjournment**

# Deadline for the next meeting:

The next regular meeting for the Committee on Health and Human Needs is Wednesday, June 17, 2020.

Approval Tracking System review must be completed in Legistar on or before, Wednesday, May 20, 2020, at 5:00 p.m., for the June meeting cycle.