

# **Milwaukee County**

# 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, October 28, 2020	9:00 AM	County Legislative Information Center

## VIRTUAL MEETING

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

# **E-COMMENT NOTICE:**

Members of the public are invited to submit one written comment per agenda item (2,000 character maximum) through the County Legislative Information Center's (CLIC) "e-comment" function. Please include in the first line of your submitted comment whether you support, are neutral, or oppose the item.

The creation of a user login is required in order to submit comments, by using the link below:

https://milwaukeecounty.legistar.com/Calendar.aspx

E-Comments will be accepted upon agenda publication and through the duration of the meeting. The Office of the County Clerk collects e-comments submitted via CLIC, and appends these official public records to Reference File No. 20-28 at the conclusion of each meeting.

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.

# PLEASE NOTE: All files advancing to the County Board from this Committee will be considered at the Thursday, November 5, 2020, meeting.

# Call To Order

Roll Call

# **APPOINTMENTS - 3**

1	<u>20-628</u>	From the County Executive, appointing Cassandra Libal to the Council on Emergency Medical Services for a term expiring October 28, 2023. <u>Attachments:</u> 20-628 APPOINTMENT LETTER
		20-628 BIOGRAPHY/RESUME
2	<u>20-717</u>	From the County Executive, appointing Wanda Montgomery to the Council on Emergency Medical Services for a term expiring April 17, 2022. <u>Attachments:</u> 20-717 APPOINTMENT LETTER 20-717 BIOGRAPHY/RESUME
3	<u>20-719</u>	From the County Executive, appointing Janice Wilberg, Ph.D., to the Milwaukee County Commission on Aging for a term expiring October 28, 2023.
		Attachments: 20-719 APPPOINTMENT LETTER
		20-719 BIOGRAPHY/RESUME

## **RESOLUTION - 1**

4 <u>20-763</u> A resolution recognizing October as Domestic Violence Awareness Month, encouraging support of domestic violence prevention measures throughout Milwaukee County, and requesting the implementation of a Purple Alert system in the state of Wisconsin

> <u>Sponsors:</u> Taylor <u>Attachments:</u> 20-763 RESOLUTION 20-763 FISCAL NOTE

#### **DEPARTMENT ON AGING - 1**

5 20-743 Report from the Interim Executive Director, Department on Aging, requesting authorization to amend 2020 nutrition services purchase of service contracts (Referred to the Committee on Health and Human Needs for INFORMATIONAL PURPOSES ONLY, per Section 59.52(31)(d), Wisconsin State Statutes; Referred to the Committee on Finance)

Attachments: 20-743 REPORT

20-743 RESOLUTION

20-743 FISCAL NOTE

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

6 20-742 Report from the Director, Department of Health and Human Services, requesting authorization to enter into 2020 purchase of service contracts with community providers for a Credible Messenger pilot within the Division of Youth and Family Services (Referred to the Committee on Health and Human Needs for INFORMATIONAL PURPOSES ONLY, per Section 59.52(31)(d), Wisconsin State Statutes; Referred to the Committee on Finance)

> <u>Attachments:</u> 20-742 REPORT 20-742 RESOLUTION 20-742 FISCAL NOTE

7 20-730 From the Director, Department of Health and Human Services, providing an informational report regarding the status of Milwaukee County's Eviction Prevention Program funded by the CARES Act (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: 20-730 REPORT

		OTHERWISE DIRECTED BY THE COMMITTEE)
		under 2017 Wisconsin Act 185. (INFORMATIONAL ONLY UNLESS
		Residential Care Center for Children and Youth in Milwaukee County,
		an informational report regarding the implementation of a Secured
8	<u>20-21</u>	From the Director, Department of Health and Human Services, providing

Attachments: 20-21 OCTOBER REPORT (received on 10/20/20) 20-21 REVISED REPORT (received on 10/21/20)

9 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 OCTOBER REPORT (received on 10/20/20)

## E-COMMENTS - 1

 10
 20-28
 eComments submitted to the Committee on Health and Human Needs via the County Legislative Information Center (CLIC). (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

\*The Office of the County Clerk collects eComments submitted via CLIC, and appends these official public records to Reference File No 20-28.

# Adjournment

#### Deadline for the next meeting:

The next regular meeting for the Committee on Health and Human Needs is Wednesday, December 9, 2020, at 9:30 a.m.

Approval Tracking System review must be completed in Legistar on or before Friday, November 13, 2020, at 5:00 p.m., for the December 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.