



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, December 9, 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.

Call To Order

Roll Call

APPOINTMENTS - 2

- 1 [20-624](#) From the County Executive, appointing M. Kent Mayfield, Ph.D., to the Milwaukee County Aging and Disability Resource Center Governing Board for a term expiring October 23, 2023.
Attachments: [20-624 APPOINTMENT LETTER](#)
[20-624 BIOGRAPHY/RESUME](#)

- 2 [20-625](#) From the County Executive, appointing David Lillich, MD to the Milwaukee County Aging and Disability Resource Center Governing Board for a term expiring October 23, 2023.
Attachments: [20-625 APPOINTMENT LETTER](#)
[20-625 BIOGRAPHY/RESUME](#)

DEPARTMENT OF HEALTH AND HUMAN SERVICES - 5

- 3 [20-859](#) Report from the Director, Department of Health and Human Services, requesting authorization to enter into 2021 professional services contracts with community vendors for 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)**
- Attachments: [20-859 REPORT](#)
 [20-859 RESOLUTION](#)
 [20-859 FISCAL NOTE](#)
- 4 [20-860](#) Report from the Director, Department of Health and Human Services, requesting authorization to enter into 2021 purchase of service contracts with community vendors for 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)**
- Attachments: [20-860 REPORT](#)
 [20-860 RESOLUTION](#)
 [20-860 FISCAL NOTE](#)
- 5 [20-875](#) Report from the Director, Department of Health and Human Services, requesting authorization to enter into a State/County contract for Community Youth and Family Aids in the amount of \$41,715,418 for 2021 **(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: [20-875 REPORT](#)
 [20-875 RESOLUTION](#)
 [20-875 FISCAL NOTE](#)
- 6 [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 DECEMBER REPORT \(received 12/02/20\)](#)

- 7 [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 DECEMBER REPORT \(received 12/02/20\)](#)

E-COMMENTS - 1

- 8 [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, January 27, 2021, at 9:00 a.m.

Approval Tracking System review must be completed in Legistar on or before THURSDAY, December 31, 2020, by 5:00 p.m., for the January meeting cycle.

Americans with Disabilities Act (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.