



County Courthouse 901 N. 9th Street, Rm. 203R Milwaukee, WI 53233

Meeting Agenda

Judiciary, Safety and General Services Committee

Chairperson: Supervisor Anthony Staskunas Vice Chairperson: Supevisor Sylvia Ortiz-Velez Supervisor Patti Logsdon Supervisor Steven Shea Supervisor Ryan Clancy

	Committee Coordinator: Allyson R. Smith, 414-278-4225 Research Analyst: Lottie Maxwell-Mitchell, 414-278-3967	
Thursday, October 22, 2020	1:30 PM	County Legislative Information Center

VIRTUAL MEETING

This meeting will be 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 Judiciary, Safety, and General Services, by sending an email to JSGS@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 JSGS@milwaukeecountywi.gov, and appends these official public records to Reference File No. 20-34.

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

PUBLIC COMMENT - 1

1 20-34

Public written comments submitted by email to all members of the Committee on Judiciary, Safety, and General Services via JSGS@milwaukeecountywi.gov (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

The Office of the County Clerk collects written comments submitted via JSGS@milwaukeecountywi.gov, and appends these official public records to Reference File No. 20-34.

APPOINTMENT - 1

2 20-627 From the County Executive, appointing Cassandra Libal to the Local Emergency Planning Committee. <u>Attachments:</u> 20-627 APPOINTMENT LETTER

20-627 BIOGRAPHY/RESUME

HOUSE OF CORRECTION - 1

3 <u>20-746</u> Informational Report - Status of Wellpath LLC Contract for the Provision of Medical Services. (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: 20-746 REPORT

REQUESTS FROM THE MILWAUKEE COUNTY BOARD OF SUPERVISORS - 2

4 20-42 From the Milwaukee County Board of Supervisors, requesting a written informational report from the Sheriff, Office of the Sheriff, regarding the response to the coronavirus disease (COVID-19) public health emergency, and updates on confirmed employee and inmate cases at the Milwaukee County Jail. (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: 20-42 OCTOBER REPORT (received 10/21/20)

5 20-29 From the Milwaukee County Board of Supervisors, requesting a written informational report from the Superintendent, House of Correction (HOC), regarding the response to the coronavirus disease (COVID-19) public health emergency, and updates on confirmed employee and inmate cases at HOC. (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: 20-29 OCTOBER REPORT (received on 10/22/20)

CORPORATION COUNSEL - 2

CLOSED SESSION (ITEMS 6 AND 7)

The Committee may adjourn into closed session under the provisions of Section 19.85(1)(g), Wisconsin State Statutes, for the purpose of the Committee receiving oral or written advice from legal counsel concerning strategy to be adopted with respect to pending or possible litigation with regard to the following matter(s).

At the conclusion of the closed session, the Committee may reconvene in open session to take whatever actions it may deem necessary.

6 20-12 From Corporation Counsel, Office of Corporation Counsel, providing an informational report regarding the status of pending litigation. (Considered by the Committees on Judiciary, Safety, and General Services, and Finance) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: 20-12 OCTOBER REPORT (received 10/02/20)

20-12 OCTOBER POWERPOINT (received 10/22/20)

7 <u>20-13</u> From Corporation Counsel, Office of Corporation Counsel, providing an informational report regarding settlement payments. (Considered by the Committees on Judiciary, Safety, and General Services, and Finance) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: 20-13 OCTOBER REPORT (received 10/02/20)

Adjournment

Deadline for the next meeting:

The next regular meeting for the Committee on Judiciary, Safety, and General Services is Thursday, December 3, 2020, at 1:30 p.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.