

# **Milwaukee County**

### **Meeting Agenda**

## **County Facilities Planning Steering Committee**

Thursday, February 11, 2021

9:30 AM

Via Teleconference

Virtual meeting via Microsoft Teams and teleconference Phone 1 (414) 436-3530 United States, Milwaukee (Toll) Conference ID: 482 910 59#

Public comments will be taken on each agenda item at the discretion of the Chair.

1 Approval of Meeting Minutes

HRA21-51 Minutes from the January 28, 2020 meeting of the County Facilities Planning &

Steering Committee

Attachments: HRA21-51 DRAFT CFP 4.0 Minutes 101 210128

2 County Facilities Plan System Update

No items

3 County Facilities Plan Project Requests

a. 2019-019 - BHD Crisis Redesign CSM

- 4 County Facilities Plan Strategy Updates (informational only)
  - a. CFP strategy and racial equity focus
  - i. CBRE information
  - ii. Community Benefit Agreements
- 5 New Business
- 6 Tabled Topics & Projects

No items

- 7 Announcements
- 8 Adjournment

#### ADA accommodation requests:

ADA accommodation requests should be filed with the Milwaukee County Office for Persons with Disabilities, (414) 278-3932 (voice) or 711 (TRS) upon receipt of this notice.

HRA21-52 Attachments to the February 10, 2021 meeting of the County Facilities Planning

#### & Steering Committee

Attachments: Item 3.a - 2019-019 - DHHS-BHD Crisis Redesign draft CSM

<u>Item 3.a - 2019-019 - DHHS-BHD Crisis Redesign draft CSM exhibit</u>