



Milwaukee County

Meeting Agenda

Health Equity, Human Needs and Strategic Planning

Chairperson: Supervisor Felesia A. Martin
Vice Chairperson: Supervisor Shawn Rolland
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, July 14, 2021

2:00 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>

Per Section 1.01(d) of the Milwaukee County Code of General Ordinances, this meeting is being conducted remotely.

Anyone who would like to speak to committee members during a virtual meeting is welcome to provide live public comment by visiting:
www.milwaukee.gov/PublicComment and following the instructions provided.

If a member of the public does not have access to an internet capable device they can join the meeting remotely from the Milwaukee County Courthouse (901 N. 9th Street, Room 201, Milwaukee, WI).

As an alternative to live public comment, individuals may submit a written eComment via the County Legislative Information Center (CLIC) at:
<https://milwaukeecounty.legistar.com>, upon publication of a committee agenda.

The Office of the County Clerk collects eComments via CLIC, and appends these official public records to Reference File No. 21-27 at the conclusion of each meeting.

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- 4

- 1 [21-485](#) From the County Executive, appointing Kiran Sagar to the Milwaukee County Aging and Disability Resource Center Governing Board for a term expiring June 24, 2024. **(06/16/21: Laid Over for One Meeting)**
Attachments: [21-485 APPOINTMENT LETTER](#)
[21-485 BIOGRAPHY/RESUME](#)
- 2 [21-586](#) From the County Executive, appointing Lily Alvarado Milwaukee County Commission on Aging for a term expiring July 30, 2024.
Attachments: [21-586 APPOINTMENT LETTER](#)
[21-586 BIOGRAPHY/RESUME](#)
- 3 [21-583](#) From the County Executive, appointing Kim Litwack, PhD, to the Milwaukee County Emergency Medical Services Council for a term expiring July 30, 2023.
Attachments: [21-583 APPOINTMENT LETTER](#)
[21-583 BIOGRAPHY/RESUME](#)
- 4 [21-584](#) From the County Executive, appointing Alyssa Cahoon to the Milwaukee County Emergency Medical Services Council for a term expiring August 31, 2023.
Attachments: [21-584 APPOINTMENT LETTER](#)
[21-584 BIOGRAPHY/RESUME](#)

RESOLUTION - 1

- 5 [21-611](#) A resolution to set a short-term goal for 2024 for Milwaukee County's aspiration to become the healthiest County in Wisconsin and requesting the Office of African American Affairs (OAAA) and the Department of Health and Human Services (DHHS) track health outcomes for the County, including quality of life and health factors including health behaviors, clinical care, social and economic factors, and physical environment

Sponsors: Staskunas

Attachments: [21-611 REPORT](#)

[21-611 RESOLUTION](#)

[21-611 FISCAL NOTE](#)

OFFICE OF EMERGENCY MANAGEMENT - 1

- 6 [21-619](#) From the Director of the Office of Emergency Management, requesting the approval a Chief of Health Policy Advisor for Milwaukee County on a contract basis for a one-year period. **(Referred to the Committee on Health Equity, Human Needs and Strategic Planning for INFORMATIONAL PURPOSES ONLY per Section 59.52(31)(d), Wisconsin State Statutes; Referred to the Committee on Finance)**

Attachments: [21-619 REPORT](#)

[21-619 RESOLUTION](#)

[21-619 FISCAL NOTE](#)

DEPARTMENT OF HEALTH AND HUMAN SERVICES - 8

- 7 [21-588](#) An informational report from the Director, Department of Health and Human Services providing an update on the Racial Equity and Contracting Workgroup **(Considered by the Committees on Health Equity, Human Needs and Strategic Planning, and Finance)**
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [21-588 REPORT](#)

[21-588 CREATING THE CATALYST FOR TRANSFORMATIONAL CHANGE](#)

- 8 [21-592](#) An informational report from the Director, Department of Health and Human Services, on the impact of the energy burden and energy debt disparities within Milwaukee County **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [21-592 REPORT](#)

[21-592 COUNTY BOARD CHAIRWOMAN'S LETTER \(received 07/06/21\)](#)

- 9 [21-605](#) An informational report from the Director, Department of Health and Human Services, regarding the status of Milwaukee County's Emergency Rental Assistance (EAR) funds **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
Attachments: [21-605 REPORT](#)
- 10 [21-593](#) **2021 Adopted Budget Amendment 1A037:** An informational report from the Director, Department of Health and Human Services, providing an update on the status of the integration between DHHS and Aging **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
Attachments: [21-593 REPORT](#)
[21-593 ADULT PROTECTIVE SERVICES PROGRAM REPORT](#)
[21-593 ADULT PROTECTIVE SERVICES SURVEY](#)
- 11 [21-587](#) **2021 Adopted Budget Amendment 1B005 to Capital Project WS12601:** From the Director, Department of Health and Human Services and the Director, Department of Administrative Services, providing an information report on the status of the relocation of DHHS and BHD employees including recent decisions by DHHS leadership on real estate strategy and related impacts on existing County-owned facilities **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
Attachments: [21-587 REPORT](#)
- 12 [21-42](#) From the Director, Department of Health and Human Services, providing an informational report regarding the Mental Health Emergency Center. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
Attachments: [21-42 JULY REPORT \(received 07/12/21\)](#)
- 13 [21-28](#) 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)**
- 14 [21-29](#) 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)**

E-COMMENT - 1

- 15 [21-27](#) eComments submitted to the Committee on Health Equity, Human Needs and Strategic Planning via the County Legislative Information Center (CLIC). **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

*The Office of the County Clerk collects eComments via CLIC, and appends these official public records to Reference File No. 21-27 at the conclusion of each meeting.

Adjournment

Deadline for the next meeting:

The next regular meeting for the Committee on Health Equity, Human Needs and Strategic Planning, is Wednesday, September 15, 2021, at 9:00 a.m.

Approval Tracking System review must be completed in Legistar on or before Friday, August 20, 2021, by 5:00 p.m., for the September 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.