



# 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*

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Wednesday, January 26, 2022

9:00 AM

County Legislative Information Center

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#### 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](http://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. 22-33 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

### APPOINTMENT - 1

- 1      [22-118](#)      From the County Executive, appointing Joe Lamers to the Director of Milwaukee County's Office of Strategy, Budget, and Performance for a four-year term. **(Referred to the Committees on Health Equity, Human Needs and Strategic Planning; and Finance)**

**Attachments:** [22-118 APPOINTMENT LETTER](#)  
[22-118 BIOGRAPHY RESUME \(received 12/31/21\)](#)

### RESOLUTION - 1

- 2      [21-1074](#)      A resolution recognizing November as Diabetes Awareness Month in Milwaukee County and acknowledging the Juvenile Diabetes Research Foundation and the American Diabetes Association. **(12/08/21: Laid Over for One Meeting)**

**Sponsors:** Martin  
**Attachments:** [21-1074 RESOLUTION](#)  
[21-1074 FISCAL NOTE](#)

### RESOLUTION/ORDINANCE - 1

- 3      [22-104](#)      A resolution/ordinance amending Section 108.04 of the Milwaukee County Code of General Ordinances to define requirements for reporting of year-end departmental results and future goal-setting

*Sponsors:* Rolland, Czarnecki and Martin

*Attachments:* [22-104 RESOLUTION/ORDINANCE](#)

[22-104 FISCAL NOTE](#)

### OFFICE OF THE COUNTY EXECUTIVE - 1

- 4      [22-37](#)      From the County Executive, Office of the County Executive, or the Director, Office of Equity, providing an informational report regarding the progress on achieving racial equity and health in Milwaukee County. **(Considered by the Committees on Health Equity, Human Needs and Strategic Planning; and Audit) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

### OFFICE OF EQUITY - 1

- 5      [22-60](#)      From the Director, Office of Equity, providing an informational report regarding equity-related matters responsive to or within the 2022 Adopted Budget. **(Considered by the Committees on Health Equity, Human Needs, and Strategic Planning; and Audit) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

### OFFICE OF STRATEGY, BUDGET, AND PERFORMANCE - 1

- 6      [22-59](#)      From the Director of Strategy, Office of Strategy, Budget, and Performance, Department of Administrative Services, providing an informational report regarding strategic planning-related matters responsive to or within the 2022 Adopted Budget. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

## OFFICE OF EMERGENCY MANAGEMENT - 1

- 7      [21-1114](#)      From the Deputy Director, Office of Emergency Management, providing an Informational Report documenting the county's COVID-19 pandemic response. **(Considered by the Committees on Judiciary, Safety, and General Services, and Health Equity, Human Needs and Strategic Planning) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

*Attachments:* [21-1114 REPORT](#)

## DEPARTMENT OF HEALTH AND HUMAN SERVICES - 6

- 8      [22-147](#)      An informational report from the Director, Department of Health and Human Services, providing an update on the Racial Equity and Contracting Workgroup. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

*Attachments:* [22-147 REPORT](#)

- 9      [22-154](#)      **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:* [22-154 REPORT](#)

- 10     [22-126](#)      A report from the Director, Department of Health and Human Services, requesting authorization to submit the 2022-2024 Milwaukee County Area Aging Plan to the Wisconsin Department of Health Services and to accept all associated federal and state revenues. **(Referred to the Committees on Health Equity, Human Needs and Strategic Planning; and Finance)**

*Attachments:* [21-126 REPORT](#)

[21-126 RESOLUTION](#)

[21-126 FISCAL NOTE](#)

[21-126 2022-2024 AGING PLAN](#)

- 11     [22-36](#)      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:* [22-36 JANUARY REPORT \(received 12/30/21\)](#)

- 12     [22-34](#)     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:* [22-34 JANUARY REPORT \(received 01/20/22\)](#)
- 13     [22-35](#)     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:* [22-35 JANUARY REPORT \(received 01/20/22\)](#)

### E-COMMENTS - 1

- 14     [22-33](#)     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. 22-33 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, March 16, 2022, at 9:00 a.m.*

*Approval Tracking System review must be completed in Legistar on or before Friday, February 18, 2022, by 5:00 p.m., for the March 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.*