



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, March 16, 2022

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>

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. 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

RESOLUTIONS - 2

- 1 [22-308](#) A resolution authorizing and directing the Office of Strategy, Budget, and Performance to transfer \$100,000 from Org. Unit 1940-1945 - Appropriation for Contingencies to Org. Unit 8000 - Department of Health and Human Services to allow the Children, Youth, and Family Services Division to enter into an agreement with the ONE Milwaukee Taskforce to help disrupt and dismantle the school to prison pipeline in Milwaukee County

 Sponsors: Taylor
 Attachments: [22-308 RESOLUTION](#)
 [22-308 FISCAL NOTE](#)

- 2 [22-455](#) A resolution recognizing April 30, 2022 as National Therapy Animal Day in Milwaukee County to celebrate the service of therapy animals and their human handlers in our community

 Sponsors: Sumner and Wasserman
 Attachments: [22-455 RESOLUTION](#)
 [22-455 FISCAL NOTE](#)

OFFICE OF THE COUNTY EXECUTIVE/OFFICE OF EQUITY - 1

- 3 [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)**

Attachments: [22-37 MARCH REPORT \(received 02/28/22\)](#)

OFFICE OF STRATEGY, BUDGET, AND PERFORMANCE - 1

- 4 [22-59](#) From the Director of Strategy, Office of Strategy, Budget, and Performance, 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 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)**

DEPARTMENT OF HEALTH AND HUMAN SERVICES - 4

- 6 [22-463](#) Report from the Director, Department of Health and Human Services (DHHS) requesting endorsement of the Collective Affordable Housing Plan. **(Referred to the Committees on Economic and Community Development; and Health Equity, Human Needs and Strategic Planning)**

Attachments: [22-463 REPORT](#)
[22-463 RESOLUTION](#)
[22-463 FISCAL NOTE](#)
[22-463 SLIDE DECK](#)
[22-463 STRATEGIC PLAN](#)

- 7 [22-365](#) An informational report from the Director, Department of Health and Human Services, on the status of the distribution of fentanyl test strips. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [22-365 REPORT](#)
[22-365 PRESS RELEASE](#)

- 8 [22-367](#) **2022 Adopted Budget Amendment 1A027:** An informational report from the Director, Department of Health and Human Services, regarding the potential set-aside use of emergency shelter beds for women being released from incarceration. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [22-367 REPORT](#)
[22-367 EMERGENCY SHELTER INVENTORY](#)

- 9 [22-423](#) Report from the Director, Department of Health and Human Services (DHHS) informing policymakers of the increased detention center census at the Vel R. Phillips Youth and Justice Center. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [22-423 REPORT](#)

E-COMMENTS - 1

- 10 [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)**

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Adjournment

Deadline for the next meeting:

The next regular meeting of the Committee on Health Equity, Human Needs and Strategic Planning will be determined after the Monday, April 18, 2022, Organizational Meeting of the Milwaukee County Board of Supervisors.

Approval Tracking System review must be completed in Legistar on or before Friday, April 22, 2022, by 5:00 p.m for the May 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.

