



Milwaukee County

Meeting Agenda

Health Equity, Human Needs and Strategic Planning

Chairperson: Supervisor Shawn Rolland
Vice Chairperson: Supervisor Priscilla E. Coggs-Jones
Supervisor Anthony Staskunas
Supervisor Deanna Alexander
Supervisor Sheldon Wasserman

Committee Coordinator: Kelsey A. Evans (278-4013)
Research Analyst: Lottie Maxwell-Mitchell 414-278-3967

Wednesday, May 18, 2022

9:00 AM

Room 203-R & Microsoft Teams
County Legislative Information Center

HYBRID MEETING

This meeting will be held in Room 203-R, and will be live-streamed on the County Legislative Information Center: <https://milwaukeecounty.legistar.com/Calendar.aspx>

This meeting is being conducted in a hybrid format. In addition to in-person attendance in Room 203-R, per Section 1.01(d) of the Milwaukee County Code of General Ordinances, this meeting is also being conducted remotely via Microsoft Teams.

Anyone who would like to speak to Committee members during a hybrid meeting is welcome to provide public comment by:

- Filling out a Public Comment Card in Room 203-R, or
- Visiting: milwaukee.gov/PublicComment and following the instructions provided to participate via Microsoft Teams.

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

APPOINTMENTS - 2

- 1 [22-495](#) From the County Executive, appointing Mr. Levi Stein, to the Aging and Disability Resource Center Governing Board for a term expiring May 25, 2025.
Attachments: [22-495 APPOINTMENT LETTER](#)
[22-495 REVISED APPOINTMENT LETTER \(received 05/11/22\)](#)
[22-495 BIOGRAPHY/RESUME](#)

- 2 [22-497](#) From the County Executive, appointing Ms. Cindy Van Vreede, to the Commission on Aging for a term expiring May 25, 2025.
Attachments: [22-497 APPOINTMENT LETTER](#)
[22-497 BIOGRAPHY/RESUME](#)

ORDINANCE - 1

- 3 [22-309](#) A resolution/ordinance to amend Chapter 1 of the Milwaukee County Code of General Ordinances to create a subcommittee to the Committee on Health Equity, Human Needs, and Strategic Planning, comprised of members of the community, to focus on housing insecurity and develop housing eviction prevention strategies while ensuring racial equity
(03/24/22 CB Meeting: Referred to the Committee on Health Equity, Human Needs, and Strategic Planning)

Sponsors: Taylor (5), Clancy, Coggs-Jones and Shea

Attachments: [22-309 RESOLUTION](#)

[22-309 FISCAL NOTE](#)

[22-309 COUNTY BOARD RESOLUTION/ORDINANCE](#)

MILWAUKEE COUNTY BOARD OF SUPERVISORS - 1

- 4 [22-641](#) From the County Board Chairwoman, providing an informational report on how the Milwaukee County Board of Supervisors set and achieved its 2021 goals. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [22-641 REPORT](#)

OFFICE OF STRATEGY, BUDGET, AND PERFORMANCE - 1

- 5 [22-590](#) From the Director Office of Strategy, Budget, and Performance (SBP) providing an informational report regarding details on how the Office of Strategy, Budget and Performance achieved its 2021 goals.
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [22-590 REPORT](#)

DEPARTMENT OF HEALTH AND HUMAN SERVICES - 2

- 6 [22-629](#) Report from the Director, Department of Health and Human Services, providing an overview of the department and each of its services
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [22-629 REPORT](#)

[22-629 POWERPOINT](#)

- 7 [22-557](#) Department of Health and Human Services 2021 Annual Report.
**(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE
COMMITTEE)**

Attachments: [22-557 REPORT](#)
[22-557 REVISED REPORT \(received 05/12/22\)](#)
[22-557 2021 ANNUAL REPORT](#)
[22-557 2021 ANNUAL REPORT POWERPOINT](#)
[22-557 2020-2025 STRATEGIC PLAN](#)
[22-557 2020-2025 STRATEGIC PLAN POWERPOINT](#)

DEPARTMENT OF HUMAN RESOURCES - 1

- 8 [22-582](#) From the Chief Human Resources Officer, Department of Human
Resources, providing its informational 2021 annual report.
**(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE
COMMITTEE)**

Attachments: [22-582 REPORT](#)

OFFICE OF EQUITY - 2

- 9 [22-565](#) From the Director of the Office of Equity providing an informational report
and overview of the Office of Equity. **(Considered by the Committees
on Health Equity, Human Needs, and Strategic Planning; and Audit)**
**(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE
COMMITTEE)**

Attachments: [22-565 REPORT](#)
[22-565 POWERPOINT](#)

- 10 [22-622](#) From the Director of the Office of Equity providing an informational report
on how the Office on African American Affairs set and achieved its 2021
goals. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED
BY THE COMMITTEE)**

Attachments: [22-622 REPORT](#)

OFFICE OF EMERGENCY MANAGEMENT - 2

- 11 [22-612](#) From the Director, Office of Emergency Management providing an
Informational Report to demonstrate the County's role with emergency
medical services and the emergency medical services council.
**(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE
COMMITTEE)**

Attachments: [22-612 REPORT](#)

- 12 [22-608](#) From the Director of the Office of Emergency Management providing an informational report on how the OEM department set and achieved its 2021 goals. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [22-608 REPORT](#)

REGISTER OF DEEDS - 1

- 13 [22-575](#) Informational Board Report for 2021 Annual Reports **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [22-575 REPORT](#)

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 to be determined.

Approval Tracking System review must be completed in Legistar on or before WEDNESDAY, May 18, 2022, by 5:00 p.m., for the June 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.