



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 (414) 278-4013
Research Analyst: Lottie Maxwell-Mitchell (414) 278-3967

Wednesday, July 13, 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

OFFICE OF THE COUNTY EXECUTIVE - 2

- 1 [22-496](#) From the County Executive, appointing Mr. Harvey Ross, to the Aging and Disability Resource Center Governing Board for a term expiring May 25, 2025. **(06/17/22: Laid Over for One Meeting)**

Attachments: [22-496 APPOINTMENT LETTER](#)
[22-496 REVISED APPOINTMENT LETTER \(received 05/11/22\)](#)
[22-496 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. **(05/18/22 and 06/17/22: Laid Over for One Meeting)**

Attachments: [22-497 APPOINTMENT LETTER](#)
[22-497 BIOGRAPHY/RESUME](#)

RESOLUTION - 1

- 3 [22-712](#) A resolution authorizing and directing the Department of Health and Human Services Division of Children, Youth, and Family Services to work in conjunction with the Department of Administrative Services - Information Management Services Division to develop a Youth in our Care data dashboard (**Referred to the Committees on Judiciary, Safety, and General Services; and Health Equity, Human Needs, and Strategic Planning [HEHNSP] (06/17/22 HEHNSP: Laid Over for One Meeting) (06/23/22 CB Meeting: Referred to HEHNSP)**)

Sponsors: Martin, Clancy, Coggs-Jones, Alexander, Logsdon and Johnson Jr.

Attachments: [22-712 RESOLUTION](#)

[22-712 FISCAL NOTE](#)

[22-712 COUNTY BOARD RESOLUTION](#)

[22-712 COUNTY BOARD AMENDMENT I \(Adopted; Vote 18-0\)](#)

[22-712 ENGROSSED COUNTY BOARD RESOLUTION](#)

OFFICE OF THE COUNTY EXECUTIVE - 2

- 4 [22-777](#) From the Office of the County Executive, providing an informational report on the current COVID-19 mitigation procedures, and the actions Milwaukee County is continuing to take to ensure it keeps its workforce and the people they serve safe. (**Considered by the Committee on Judiciary, Law Enforcement and General Services and Health Equity, Human Needs and Strategic Planning**) (**INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE**)

Attachments: [22-777 REPORT](#)

- 5 [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 JULY REPORT \(received 07/08/22\)](#)

DEPARTMENT OF HEALTH AND HUMAN SERVICES - 3

- 6 [22-805](#) A report from the Director, Department of Health and Human Services, requesting approval of \$4,076,974 in American Rescue Plan Act (ARPA) funds to expand the secure and community continuum of care opportunities in Milwaukee County (**Referred to the Committees on Health Equity, Human Needs, and Strategic Planning, and Finance**)
- Attachments:* [22-805 REPORT](#)
 [22-805 RESOLUTION](#)
 [22-805 FISCAL NOTE](#)
- 7 [22-806](#) A report from the Director, Department of Health and Human Services, requesting approval of \$2,950,000 in American Rescue Plan Act (ARPA) funds for justice involved girls and other special populations project (**Referred to the Committees on Health Equity, Human Needs, and Strategic Planning, and Finance**)
- Attachments:* [22-806 REPORT](#)
 [22-806 RESOLUTION](#)
 [22-806 FISCAL NOTE](#)
- 8 [22-803](#) A report from the Director, Department of Health and Human Services, regarding the evaluation of the Children, Youth and Family Services Credible Messenger Pilot. (**INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE**)
- Attachments:* [22-803 REPORT](#)
 [22-803 EVALUATION REPORT](#)
 [22-803 POWERPOINT](#)

E-COMMENTS - 1

- 9 [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, September 7, 2022, at 9:00 a.m.

Approval Tracking System review must be completed in Legistar on or before Friday, August 12, 2022, 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.