



# Milwaukee County

## Meeting Agenda

### Committee on 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*

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Wednesday, September 7, 2022

9:00 AM

Room 203-R & Microsoft Teams  
County Legislative Information Center

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#### 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](https://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      [22-925](#)      From the County Executive, appointing Allison Caudill to the Milwaukee County Commission for Persons with Disabilities for a term expiring September 22, 2024.  
**Attachments:** [22-925 APPOINTMENT LETTER](#)  
[22-925 BIOGRAPHY/RESUME](#)
  
- 2      [22-929](#)      From the County Executive, appointing Jon Gaines to the Milwaukee County Commission on Aging for a term expiring September 22, 2025.  
**Attachments:** [22-929 APPOINTMENT LETTER](#)  
[22-929 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) (07/13/22 HEHNSP: Laid Over for One Meeting)**)

*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](#)

## DEPARTMENT OF HEALTH AND HUMAN SERVICES - 3

- 4      [22-971](#)      Report from the Director, Department of Health and Human Services, requesting authorization to execute a 2022 fee-for-service agreement with Racine County and to transfer \$350,000 from the unallocated contingency to finance this item for Children, Youth and Family Services. (**Referred to the Committee on Health Equity, Human Needs, and Strategic Planning FOR INFORMATIONAL PURPOSES ONLY per Section 59.52 (31)(d), State Statutes; Referred to the Committee on Finance**)

*Attachments:* [22-971 REPORT](#)

[22-971 RESOLUTION](#)

[22-971 FISCAL NOTE](#)

- 5      [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 SEPTEMBER REPORT \(received 08/30/22\)](#)

- 6      [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 SEPTEMBER REPORT \(received 08/31/22\)](#)

**OFFICE OF THE COUNTY EXECUTIVE - 1**

- 7      [22-909](#)      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 Committees on Health Equity, Human Needs, and Strategic Planning; and Judiciary, Law Enforcement, and General Services)**  
**(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

*Attachments:* [22-909 REPORT](#)

**OFFICE OF CORPORATION COUNSEL - 1**

- 8      [22-882](#)      File No. 22-104's Request for Annual Report from Office of Corporation Counsel **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

*Attachments:* [22-882 REPORT](#)

**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, November 30, 2022, at 9:00 a.m.*

*Approval Tracking System review must be completed in Legistar on or before MONDAY, November 7, 2022, at 5:00 p.m., for the December 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.*