



# 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: Bree Bzdawka (414) 278-3967*

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Wednesday, January 18, 2023

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. 23-55 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      [22-1198](#)      From the County Executive, appointing Delores Sallis to the Milwaukee County Combined Community Service Board for a term expiring February 2, 2026.

**Attachments:** [22-1198 APPOINTMENT LETTER](#)

[22-1198 REVISED APPOINTMENT LETTER \(received 01/12/23\)](#)

[22-1198 BIOGRAPHY/RESUME](#)

### RESOLUTION - 1

- 2      [22-1179](#)      A resolution declaring November 2022 National Runaway Prevention Month in Milwaukee County

**Sponsors:** Clancy and Taylor (5)

**Attachments:** [22-1179 RESOLUTION](#)

[22-1179 FISCAL NOTE](#)

### DEPARTMENT OF HEALTH AND HUMAN SERVICES / DEPARTMENT OF ADMINISTRATIVE SERVICES - 1

- 3      [23-251](#)      An informational report from the Director, Department of Health and Human Services and Chief Information Officers, Information management Services division, regarding the report on File 22-712 requesting development of a Youth in Our Care data dashboard.  
**(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:** [23-251 REPORT](#)

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

- 4      [23-111](#)      Strategic Planning Update (**INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE**)  
*Attachments:* [23-111 REPORT](#)

## OFFICE OF THE COUNTY EXECUTIVE - 1

- 5      [23-229](#)      From the Office of the County Executive, providing an informational report on 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:* [23-229 REPORT](#)

## E-COMMENTS - 1

- 6      [23-55](#)      eComments submitted to the Committee on Health Equity, Human Needs, and Strategic Planning via the County Legislative Information Center (CLIC).

\*The Office of the County Clerk collects eComments via CLIC, and appends these official public records to Reference File No. 23-55 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 8, 2023, at 9:00 a.m.*

*Approval Tracking System review must be completed in Legistar on or before Friday, February 17, 2023, at 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.*