

# **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

Wednesday, March 8, 2023

10:00 AM

Room 203-R & Microsoft Teams
County Legislative Information Center

#### **REVISION #2**

Please note the addition of File No. 23-335, Item 6 on the agenda.

#### **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/Calend

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:

- o 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. 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

#### **APPOINTMENTS - 4**

1	23-298	From the County Executive, appointing Barbara Jones to the Milwaukee County Aging and Disability Resource Center Governing Board for a term expiring March 30, 2026.  Attachments: 23-298 APPOINTMENT LETTER 23-298 RESUME/BIOGRAPHY
2	23-299	From the County Executive, appointing Sherry Mickelson to the Milwaukee County Commission for Persons with Disabilities for a term expiring March 30, 2025.  Attachments: 23-299 APPOINTMENT LETTER  23-299 RESUME/BIOGRAPHY
3	<u>23-300</u>	From the County Executive, appointing Denise Callaway to the Milwaukee County Commission on Aging for a term expiring March 30, 2026.  Attachments: 23-300 APPOINTMENT LETTER 23-300 RESUME/BIOGRAPHY
4	<u>23-301</u>	From the County Executive, appointing Sandra Pasch, BSN, MSN, MA, to the Milwaukee County Commission on Aging for a term expiring March 30, 2026.  Attachments: 23-301 APPOINTMENT LETTER

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23-301 RESUME/BIOGRAPHY

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#### **RESOLUTION - 1**

A resolution in opposition of conversion therapy and the use of private or public funding for conversion therapy and calling on the Milwaukee County Mental Health Board to adopt a formal policy to condemn conversion therapy in Milwaukee County

Sponsors: Burgelis, Martin, Clancy, Rolland, Vincent and Martinez

Attachments: 23-354 RESOLUTION

#### **DEPARTMENT OF HEALTH AND HUMAN SERVICES - 3**

Report from the Director, Department of Health and Human Services, requesting approval to award \$609,355 in ARPA funding to Milwaukee County's Mental Health Board for community mental health services.

(Referred to the Committees on Health Equity, Human Needs, and Strategic Planning; and Finance)

Attachments: 22-335 REPORT

22-335 RESOLUTION 22-335 FISCAL NOTE

22-335 ACCESS TO MEDICAL HEALTH CARE PROJECT PROPOSAL 22-335 CLINIC FOR YOUTH YOUNG ADULTS PROJECT PROPOSAL

22-335 ARPA SUBGROUP MEMO

A report from the Director, Department of Health and Human Services, regarding projects funded by the Opioid Settlement and linkage to recommendations from the Wisconsin Policy Forum (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: 23-320 REPORT

23-320 POWERPOINT

Report from the Director, Department of Health and Human Services, providing an informational report on service enhancements supported by the Home and Community-Based Service Grant. (Considered by the Committees on Health Equity, Human Needs, and Strategic Planning; and Finance) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: 23-319 REPORT

#### OFFICE OF THE COUNTY EXECUTIVE - 1

9 23-329

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 Judiciary, Law Enforcement, and General Services; and Health Equity, Human Needs, and Strategic Planning) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: 23-329 REPORT

#### E-COMMENTS - 1

**10** <u>23-55</u>

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, April 5, 2023, at 9:00 a.m.

Approval Tracking System review must be completed in Legistar on or before Friday, March 17, 2023, at 5:00 p.m., for the April 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.

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