



# 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: Clarence H. Kinnard (414) 278-4013*  
*Research Analyst: Bree Bzdawka (414) 278-3967*

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Wednesday, January 17, 2024

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. 24-59 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

### DEPARTMENT OF HEALTH AND HUMAN SERVICES (DHHS) - 1

- 1      [24-108](#)      An informational report from the Director, Department of Health and Human Services, regarding potential landlord engagement strategies in Housing Services. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:** [24-108 REPORT](#)

### APPOINTMENT - 1

- 2      [23-1042](#)      From the County Executive, appointing Crocker Stephenson to the Milwaukee County Commission on Aging for a term expiring February 2, 2027.

**Attachments:** [23-1042 APPOINTMENT LETTER](#)  
[23-1042 BIOGRAPHY/RESUME](#)

## DHHS - 2

- 3 [24-106](#) A report from the Director, Department of Health and Human Services requesting authorization to execute a contract with the Wisconsin Department of Health Services to operate the Aging and Disability Resource Center for the period of January 1, 2024 through December 31, 2024 and to accept \$7,088,650 in revenue  
**(Referred to the Committee on Health Equity, Human Needs, and Strategic Planning for INFORMATIONAL PURPOSES ONLY per Section 59.52(31)(d), Wisconsin State Statutes; Referred to the Committee on Finance)**

**Attachments:** [24-106 REPORT](#)  
[24-106 RESOLUTION](#)  
[24-106 FISCAL NOTE](#)

- 4 [24-107](#) A report from the Director, Department of Health and Human Services, requesting approval to execute an affordable housing development contract in the amount of \$1,000,000 using previously approved American Rescue Plan Act (ARPA) funds for crisis housing  
**(Referred to the Committee on Health Equity, Human Needs, and Strategic Planning for INFORMATIONAL PURPOSES ONLY per Section 59.52(31)(d), Wisconsin State Statutes; Referred to the Committee on Finance)**

**Attachments:** [24-107 REPORT](#)  
[24-107 RESOLUTION](#)  
[24-107 FISCAL NOTE](#)

## RESOLUTION - 1

- 5 [24-210](#) A resolution requesting the Office of Strategy, Budget, and Performance provide an updated template for reports to the County Board of Supervisors which includes research for programs and services seeking new funding and metrics for programs seeking renewed funding

**Sponsors:** Rolland  
**Attachments:** [24-210 RESOLUTION](#)

## DHHS - 2

- 6 [24-60](#) 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:** [24-60 JANUARY REPORT \(received 12/28/23\)](#)

- 7      [24-61](#)      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:** [24-61 JANUARY REPORT \(received 12/28/23\)](#)

### E-COMMENTS - 1

- 8      [24-59](#)      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. 24-59 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 6, 2024, at 9:00 a.m.*

*Approval Tracking System review must be completed in Legistar on or before Friday, February 16, 2024, 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.*