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A RESOLUTION/ORDINANCE

to amend Chapter 1 of the Milwaukee County Code of General Ordinances to create a subcommittee to the Committee on Health Equity, Human Needs, and Strategic Planning, comprised of members of the community, to focus on housing insecurity and develop housing eviction prevention strategies while ensuring racial equity

WHEREAS, Chapter 1 of the Milwaukee County Code of General Ordinances ("MCGO") defines the rules of the Milwaukee County Board of Supervisors; and

WHEREAS, it is the purview of the Milwaukee County Board of Supervisors ("County Board") to provide policy oversight to Milwaukee County departments, functions, and operations; and

WHEREAS, the Committee on Health Equity, Human Needs, and Strategic Planning (HEHNSP) oversees the departmental policies of the Department on Health and Human Services, including the divisions of Housing, Children Youth and Family Services, Adult Services, Fiscal and Management Services, Veteran's Services, and the Director's Office; and

WHEREAS, the County Board adopted File No. 21-334 in March 2021 to amend the MCGO to expand the work of the HEHNSP committee to include strategic planning to ensure all county departments have a uniform strategic plan that reflects how current policy, budget, and operational decisions of each department impacts County residents while keeping racial equity and health at the forefront; and

WHEREAS, the County enacted several housing initiatives to prevent eviction in our community, including the Right to Counsel Program that provides individuals that meet specific criteria an attorney to represent them during eviction hearings; and

WHEREAS, it would aid the Committee on Health Equity, Human Needs, and Strategic Planning to create a subcommittee that includes members of the community, legal housing experts, and landlords that work in conjunction with the Department of Health and Human Services' Housing Division to develop and refine strategic plans to address housing insecurity, eviction prevention, and combat homelessness; and

WHEREAS, notably, during the County's annual budget process, the subcommittee will engage with community members and stakeholders to gather insights 43 on the Recommended Budget and offer recommendations to the full committee that 44 may lead to changes to the budget to help ensure racial equity is being addressed; and 45 46 WHEREAS, the subcommittee will allow members of the community a seat at the 47 table during the budgetary process and will assist the County Board in making equitable 48 decisions, including further refining the County's housing prevention strategies and 49 addressing racial equity; and 50 51 WHEREAS, the Committee on Judiciary, Safety, and General Services, at its 52 meeting of March 10, 2022, recommended adoption of File No. 22-309 (vote 4-0); and 53 54 WHEREAS, the County Board, at its meeting of March 24, 2022, referred File 55 No. 22-309 to the Committee on Health Equity, Human Needs, and Strategic Planning 56 (HEHNSP) (vote 18-0); and 57 58 WHEREAS, the Committee on HEHNSP, at its meeting of May 18, 2022, laid 59 over File No. 22-309 for one meeting (vote 3-1); and 60 61 WHEREAS, the Committee on HEHNSP, at its meeting of June 17, 2022. 62 recommended REJECTION of File No. 22-309, due to a failed motion to recommend 63 adoption (vote 2-3); now, therefore, 64 65 BE IT RESOLVED, the Milwaukee County Board of Supervisors hereby 66 establishes the creation of a subcommittee on housing security of the Committee on 67 Health Equity, Human Needs, and Strategic Planning; and 68 69 BE IT FURTHER RESOLVED, the chairperson of the subcommittee on housing 70 security shall be the chairperson of the Committee on Health Equity, Human Needs, 71 and Strategic Planning and include six additional members: two community members, 72 two housing subject matter experts, and two landlords appointed by the County Board 73 chairperson; and 74 75 BE IT FURTHER RESOLVED, the chairperson of the subcommittee on housing 76 security will determine the meeting schedule and the Office of the Milwaukee County 77 Clerk shall provide staffing to support the subcommittee; and 78 79 BE IT FURTHER RESOLVED, that the Milwaukee County Board of Supervisors 80 hereby amends Chapter 1 of the Milwaukee County Code of General Ordinances 81 through the adoption of the following:

AN ORDINANCE

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87 88 89		1. Section 1.11(4) of the Milwaukee County Code of General Ordinances is ended as follows:
90 91 92 93 94 95	(4) Co 1.	Departmental policy of the department of health and human services, including the divisions of behavioral health, aging, housing, youth, and family services, disabilities services, management services, including veterans' services, and director's office.
96 97 98	2.	All policy matters related to the office for persons with disabilities in the department of administrative services.
99 100 101	3.	All policy matters related to county-wide and individual department strategic planning.
102 103 104 105 106 107 108 109 111 112 113 114 115 116 117 118 119 120 121 122	<u>4.</u>	Subcommittee on housing security for the committee on health equity, human needs, and strategic planning. (a) A housing security subcommittee of the committee on health equity, human needs, and strategic planning, chaired by the chairperson of the committee on health equity, human needs, and strategic planning shall include six additional members from the community as appointed by the county board chairperson. This shall consist of four at-large community members and two housing subject matter experts. At least one member should have been issued a notice of eviction, and at least one member should have experienced homelessness or precarious housing. At no time shall more than two landlords be members. All members shall serve at the pleasure of the county board chairperson. (b) The subcommittee will work in conjunction with the department of health and human services' housing division to develop housing security prevention strategies. The subcommittee on housing security shall also: (c) Develop and refine strategic plans to address housing eviction prevention (d) Develop and refine strategic plans to address short-term and long-term homelessness (e) Engage with community members and stakeholders to
125 126 127 128		gather their insight on the Recommended Budget related to housing security and any recommended changes (f) Review the County's housing security services objectives and ensure they align with the County's racial equity plan

The County Board of Supervisors of the County of Milwaukee does ordain as follows:

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130 **SECTION 2.** The provisions of this Ordinance shall become effective upon passage and publication.
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135 s:\committees\2022\june\hehnsp\resolutions\22-309 hehnsp subcommittee resolution ordinance no edits ars.docx