MILWAUKEE COUNTY BOARD OF SUPERVISORS

**DATE: May 17, 2023**

**AMENDMENT NO. 1 to Item #1**

**Resolution File No. 23-554**

**Ordinance File No.**

**COMMITTEE: Audit**

**OFFERED BY SUPERVISOR(S):** **Alexander**

**ADD AND/OR DELETE AS FOLLOWS:**

**AMEND the BE IT RESOLVED clause beginning at or near line 67 as follows:**

BE IT RESOLVED, the Milwaukee County Sheriff’s Office is hereby requested to provide the following research plans and reports as detailed herein by no later than ~~the~~ ~~July 2023 cycle~~ August 18, 2023, as coordinated and guided by the Office of Corporation Counsel due to legal privileges and confidentiality necessities, with support from the Department of Strategy, Budget and Performance – Project Management Division, and in coordination with relevant vendors and other County departments, as identified and requested by the Office of Corporation Counsel; and

**AMEND the BE IT FURTHER RESOLVED clause beginning at or near line 75 as follows:**

BE IT FURTHER RESOLVED, the research plans and reports to be submitted by ~~the July 2023 cycle~~ August 18, 2023, shall address the Criminal Justice Facility as detailed further below, shall suggest roles and responsibilities for agencies, departments, and vendors best equipped to evaluate the specific subjects outlined herein, shall identify sources of information, and shall put forward a timeline for completion of the various components of the research plan and review;

1. *Report on Organizational, System, and Monitoring Structure for CJF to be Submitted by ~~July~~* August 18, 2023,*:* 
   1. Outline the organizational structure of the parties responsible for operation and monitoring of the facility and their roles, whether mandated by federal, state, local ordinance, or court order;
   2. Outline the system structure and system actors that impact the number of persons in the County’s care at the Jail and/or CRC;
   3. Explain external monitoring that is currently ongoing for the Jail;
2. *Assemble Existing Reports by ~~July~~* August 18, 2023,*:* Compile and provide all regularly generated reports provided by MCSO and vendors that provide services regarding the CJF whether provided to MCSO or other entities or departments;
3. *Policies, Procedures, and Practices Research Plan to be Submitted by ~~July~~* August 18, 2023,*:* Identify sources and provide a suggested plan to help the County Board and the public better understand:
   1. best-in-industry policies, procedures, and practices for facility intake processes, mental and physical health assessments at intake and throughout time in care, medication distribution, suicide prevention, monitoring high risk individuals, mental health treatment, and staff training (including training focused on individuals with serious mental health issues and behavioral disorders while in the County’s care);
   2. current Milwaukee County Sheriff’s Office policies, procedures, and practices regarding same and the source documents for such policies, procedures, and practices;
4. *Discretion and Legal Requirements Research Plan to be Submitted by ~~July~~* August 18, 2023,*:* Provide a suggested plan to help the County Board and the public better understand the legal requirements and discretionary decisions, decision-making and operational processes, including timing, that relate to:
   1. disclosure decisions about video or bodycam footage, disciplinary information, internal investigations, and external investigations;
   2. internal disciplinary proceedings and investigations;
   3. internal after-action analyses;
   4. third-party investigations;
5. *Budget Research Plan to be Submitted by ~~July~~* August 18, 2023,*:* Provide a suggested plan to help the County Board and the public better understand the budget of the Milwaukee County Sheriff’s Office;
6. *Overall Health Needs and Risks Research Plan to be Submitted by ~~July~~* August 18, 2023,*:* Provide a suggested plan to help the County Board and the public better understand the health care needs of persons in the County’s care at the facility, including suggested comparables if appropriate; and

If the report finds Milwaukee County is not achieving standards or requirements and the cause is a result of understaffing, for each instance, the Milwaukee County Sheriff’s Office is requested to provide information regarding historical staffing levels, current staffing levels, and the staffing level required to satisfy the standard. Furthermore, a description of the standard, policy or reason for determining the recommended staffing level is requested.

;and

**ADD a BE IT FURTHER RESOLVED clause beginning at or near line 124 as follows:**

BE IT FURTHER RESOLVED, in the event the Milwaukee County Sheriff’s Office (MCSO) responds without all elements of the information requested, the Milwaukee County Board of Supervisors requests the MCSO provide written reasoning for the redaction or omission, such as legal privacy, ongoing litigation, lack of data collection, etc.; and