From the Director, Department of Health and Human Services, requesting authorization to apply for a grant from the State of Wisconsin in support of the planning, design, and construction of a Secured Residential Care Center for Children and Youth in accordance with Wisconsin Act 185, and to approve the siting of the new facility at one of two locations (6101 West Mill Road or 6600 North Teutonia Avenue), by recommending adoption of the following:

AN AMEMDED RESOLUTION

WHEREAS, over the past few years, the County Executive and the Milwaukee County Board of Supervisors (County Board) have been working with key stakeholders to address the crisis at Lincoln Hills and Copper Lake, juvenile correctional facilities operated by the State of Wisconsin (the State) and have embraced policies surrounding the creation of a local alternative option for Milwaukee County (the County) youth to be placed in a safe environment, closer to home; and

WHEREAS, in March 2018, the State Legislature adopted Act 185 (the Act), which directs the closure of Lincoln Hills and Copper Lake for use as youth correctional facilities by January 1, 2021, with counties assuming responsibility for operating Secured Residential Care Centers for Children and Youth (SRCCCYs); and

 WHEREAS, under the Act, the State Building Commission can authorize up to \$40 million to counties for the planning and construction of these facilities and eligible construction costs include new construction as well as the renovation of an existing structure; and

WHEREAS, to qualify for the funds, counties must submit grant applications to the Juvenile Corrections Grant Committee in the Department of Corrections by March 31, 2019, covering the following types of facilities:

95 percent of the design and construction costs of a SRCCCY

 95 percent of the design and construction costs of a facility housing both a SRCCCY and a youth detention facility

 100 percent of the design and construction costs of a SRCCCY or a portion of a SRCCCY for female youth only

; and

WHEREAS, per Section 56.06(1), Milwaukee County Code of General Ordinances, County Board approval is required for the submittal of a grant application or acceptance of grant funding if the grant requires a County match; and

WHEREAS, in September 2018, the County Board sought an opinion from Corporation Counsel, Office of Corporation Counsel (OCC), as to whether the County Board also has the authority to approve the location of the SRCCCY and Corporation Counsel, OCC, opined that if the location is included in the grant application, "the County Board will also have the ability to review and vote upon location;" and

50 51 52

53

45

46

47 48

49

WHEREAS, Division of Youth and Family Services (DYFS), Department of Health and Human Services (DHHS), assembled a steering committee and workgroups to formulate recommendations and options for the development of a secure, local alternative for County youth; and

54 55 56

57

58

59

WHEREAS, under Section 938.34(4m), Wisconsin State Statutes, the mission of the project is to establish a safe, positive, sustainable, and developmentally appropriate treatment environment for youth committed to the county that effectively promotes accountability, protects the community, reduces recidivism, and returns youth to our community with the skills needed to become successful and productive citizens; and

60 61 62

63

64

65

WHEREAS, more than 40 potential locations were assessed by a project team consisting of the Facilities Management and Real Estate Divisions, Department of Administrative Services, DHHS, and Continuum Architects, and the locations were assessed to determine their feasibility based on the following criteria, which are divided among three categories: place, technical, and people; and

66 67 68

WHEREAS, after an extensive search, two location alternatives for the new site were identified:

69 70

- 6101 West Mill Road, Milwaukee 53218
- 71 72

6600 North Teutonia Avenue, Milwaukee 53209

73 74 75

76

77

78

79

80

; and

WHEREAS, extensive outreach has occurred and continues with key stakeholders and those representing the areas of the proposed locations with a goal of ensuring the engagement of cross-sector community partners in a consistent and transparent way and to this end, meetings have been completed with a host of community leaders, elected officials, law enforcement, school officials, neighborhood residents, clergy, business leaders, and youth and family service providers; and

81 82 83

84

85

86

WHEREAS, the DYFS, DHHS, engaged juvenile justice experts at the Annie E. Casey Foundation to analyze the total number of spaces that would be needed in a SRCCCY by 2021, and the team determined that the optimum capacity for a new SRCCCY would be 40 spaces with an additional 22 Milwaukee County Accountability Program spaces to be re-purposed at Vel Phillips; and

87 88 WHEREAS, preliminary estimates reflect a total capital cost of \$39.5 million with ongoing operating costs projected to be about \$12 million reflecting a funding gap of about \$2 million based on the most current information available; and WHEREAS, once DHHS is notified by the State Legislature's Joint Committee on Finance of a grant award, DHHS will submit a second request to the County Board seeking approval of the grant award, and will make a recommendation for any gap in funding; and

WHEREAS, the Committee on Health and Human Needs, at its meeting of March 13, 2019, recommended adoption of File No. 19-236 as amended (vote 5-0); and

BE IT RESOLVED, the Milwaukee County Board of Supervisors (County Board) hereby authorizes the Director, Department of Health and Human Services, or her designee, to submit a grant application to the State of Wisconsin for the planning and construction of a Secured Residential Care Center for Children and Youth (SRCCCY); and

BE IT FURTHER RESOLVED, the County Board approves the siting of the new SRCCCY facility at one of the following two locations: 6101 West Mill Road, Milwaukee 53218, or 6600 North Teutonia Avenue, Milwaukee 53209.

112 ars 113 03/13/19 114 S:\Comm

S:\Committees\2019\Mar\HHN 031319\Resolutions\19-236 HHS Secured Residental Care Center State Grant -AMENDED.docx