

**FILES REFERRED TO STANDING COMMITTEES**

**File No.19-3**

**REVISED**

**Referrals Received from the County Board Chairperson  
for the County Board Meeting on December 19, 2019**

- 19-817 From the Executive Director, Department on Aging, requesting authorization to increase the existing purchase of service contract with Goodwill Industries of Southeastern Wisconsin, Inc. by \$80,000, from \$1,162,903 to \$1,242,903 for case management and delivery of home-delivered meals for the period effective January 1, 2019 through December 31, 2019.  
**(Finance and Audit)**
- 19-819 From the Executive Director, Department on Aging, requesting authorization to execute the 2020 State and County contract covering Social Services and Community Programs - Aging Programs between Milwaukee County and the Wisconsin Department of Health Services, and to accept the federal and state revenues provided thereunder, including any and all increases in allocations during the contract year.  
**(Finance and Audit)**
- 19-821 From the Executive Director, Department on Aging, requesting authorization to execute a contract with the Wisconsin Department of Health Services and to accept \$2,773,228 in projected revenue enabling the Department on Aging to serve as the Aging Resource Center in Milwaukee County under Family Care, for the period effective January 1, 2020, through December 31, 2020, and to accept any funding addendum thereto.  
**(Health and Human Needs, and Finance and Audit)**
- 19-822 From the Executive Director, Department on Aging, requesting authorization to increase the existing purchase of service contract with the United Community Center by \$10,000, from \$746,378 to \$756,378, for senior center programming, congregate meal programming, and transportation service for older adults.  
**(Finance and Audit)**

- 19-832 From the Executive Director, Department on Aging, requesting authorization to increase the existing Purchase of Service contract with Able Access Transportation by \$20,000, from \$1,410,460 to \$1,430,460, for transportation services for older adults for the period effective January 1, 2019 through December 31, 2019.  
**(Finance and Audit)**
- 19-838 From the Chief Deputy, Office of the Sheriff, requesting a retroactive extension of the temporary assignment to a higher classification for Mr. Mark Pawlak allowing him to continue to serve in the capacity of Deputy Sheriff Lieutenant for the period effective October 11, 2019 through December 31, 2019, or until the position is filled permanently.  
**(Personnel)**
- 19-841 From the District Attorney, Office of the District Attorney, requesting authorization to create 1.0 Full Time Equivalent (FTE) Victim/Witness Advocate position (title code 84171, pay range 16Z6) in the Violent Crimes Unit.  
**(Finance and Audit)**
- 19-843 From the County Executive, appointing Joshua Parish to the Council on Appointment Emergency Medical Services for a term expiring December 11, 2021.  
**(Health and Human Needs)**
- 19-844 From the County Executive, appointing William Meunier to the Aging and Appointment Disability Resource Center Governing Board for a term expiring December 12, 2022.  
**(Health and Human Needs)**
- 19-849 From the Chief Deputy, Office of the Sheriff, requesting the creation of 1.0 FTE Jail Population Analyst. The Funding of \$120,000 per year for up to two years effective from January 1, 2020 to December 31, 2021 for this position will come from the phase III of the MacArthur Foundation Sponsored Safety and Justice Challenge Grant. Recruitment will begin in 2019.  
**(Finance and Audit)**
- 19-850 From the Director, Extension-Milwaukee County, requesting authorization to enter into a professional services contract between Milwaukee County and Extension for \$230,500 for professional staffing services for the period effective January 1, 2020 through December 31, 2020. The aggregate value of this and prior contracts for the same general transaction is over \$300,000, so full County Board approval is required.  
**(Parks, Energy, and Environment)**

- 19-851 From the Director of Administration, Department on Aging, providing an informational report regarding contracts formerly held by Unison.  
**(Health and Human Needs)**
- 19-862 From the Chief Deputy, Office of the Sheriff, requesting authorization to accept a State of Wisconsin Department of Transportation contract No 2 for the 2020 Traffic Mitigation I-94 NS Project North Segment from January 1, 2020 through July 1, 2020 to mitigate traffic impacts and ensure emergency response capabilities are not adversely impacted during construction.  
**(Finance and Audit)**
- 19-866 From the Executive Director, Department on Aging, requesting authorization to execute a Program and Service contract with Eras Senior Network in the amount of \$135,616 to coordinate the Neighborhood Outreach Program for the period effective January 1, 2020 through December 31, 2020.  
**(Finance and Audit)**
- 19-867 From the Executive Director, Department on Aging, requesting authorization to execute a Program and Service contract with Serving Older Adults of Southeastern Wisconsin in the amount of \$892,867 to coordinate social and recreational programming at the county-owned senior centers for the period effective January 1, 2020 through December 31, 2020.  
**(Finance and Audit)**
- 19-868 From the Executive Director, Department on Aging, requesting authorization to execute a Program and Service contract with Alzheimer's Association in the amount of \$797,033 to provide family caregiver services for the period effective January 1, 2020 through December 31, 2020.  
**(Finance and Audit)**
- 19-869 From the Executive Director, Department on Aging, requesting authorization to execute a Program and Service contract with Goodwill Industries of Southeastern Wisconsin in the amount of \$1,162,903 to provide case management services and home-delivered meals to older adults for the period effective January 1, 2020 through December 31, 2020.  
**(Health and Human Needs, and Finance and Audit)**

- 19-870 From the Executive Director, Department on Aging, requesting authorization to execute a Program and Service contract with Milwaukee Christian Center in the amount of \$250,000 to provide supervision at 13 congregate meal site for the period effective January 1, 2020 to December 31, 2020.  
**(Health and Human Needs, and Finance and Audit)**
- 19-871 From the Executive Director, Department on Aging, requesting authorization to execute a Program and Service contract with Legal Action of Wisconsin in the amount of \$405,088 to provide legal benefit services to older adults for the period effective January 1, 2020 through December 31, 2020.  
**(Finance and Audit)**
- 19-872 From the Milwaukee County Comptroller, Office of the Comptroller, requesting authorization to execute a Professional Services Contract with PFM Financial Advisors LLC, to provide municipal advisory services, for the period effective January 1, 2020, through December 31, 2022, with three one-year extension options.  
**(Finance and Audit)**
- 19-873 Requesting a contract amendment with Husch Blackwell for legal representation in Lloyd Johnson v. Milwaukee County Mental Health Complex.  
**(Finance and Audit)**
- 19-874 From the Director of Benefits Administration, Department of Human Resources, requesting authorization to execute a three-year contract with Employee Benefits Corporation (EBC) for Flexible Spending Account and COBRA administration services. This contract would be effective from January 1, 2020 through December 31, 2022.  
**(Finance and Audit)**
- 19-878 From the Executive Director, Department on Aging, requesting authorization to execute a Program and Service contract with Able Access Transportation in the amount of \$1,410,440 to provide transportation services for older adults for the period effective January 1, 2020 through December 31, 2020.  
**(Health and Human Needs, and Finance and Audit)**

- 19-879 The Director of Child Support Services is respectfully requesting authorization to execute an amendment to the purchase of service contract with Center for Veterans Issues (CVI) to provide Children First case management and program activities to payers ordered into the program for the period of January 1, 2020 through December 31, 2020 in the amount of \$370,800 for the year.  
**(Finance and Audit)**
- 19-880 From the Interim Director, Retirement Plan Services, Department of Human Resources, providing an informational report regarding the status of the pension overpayments for Quarter 2 of 2019.  
**(Personnel, and Finance and Audit)**
- 19-881 From the Director of Benefits Administration, Department of Human Resources, requesting authorization to execute a three-year contract with Froedtert Health at an annual cost estimated at \$344,000 per year for wellness plan services from January 1, 2020 through December 31, 2022.  
**(Finance and Audit)**
- 19-882 From the Director, Child Support Services, respectfully requesting authorization to enter into a Restated Agreement for Information Technology Services with Conduent State & Local Solutions, Inc., for call center services for an initial period from February 1, 2020 through January 31, 2023 at a \$40,000 monthly rate plus additional costs for mailing, travel and consulting-related expenses and the County may exercise options to extend for 2, two-year extension periods through January 31, 2025 and January 31, 2027 in which monthly compensation will be increased by 5% over the previous period's monthly compensation.  
**(Finance and Audit)**
- 19-883 Report from the Director, Department of Health and Human Services, requesting authorization to enter into 2020 purchase of service contracts for the programs within the Housing Division.  
**(Finance and Audit)**
- 19-884 Report from the Director, Department of Health and Human Services, requesting authorization to enter into 2020 purchase of service contracts with community vendors for the Division of Youth and Family Services.  
**(Finance and Audit)**

- 19-885 Report from the Director, Department of Health and Human Services, requesting authorization to enter into 2020 professional services contracts for programs within the Division of Youth and Family Services.  
**(Finance and Audit)**
- 19-886 Report from the Director, Department of Health and Human Services, requesting authorization to enter into 2020 Disabilities Services Division purchase of service contracts for adult and children's programs from January 1, 2020 through December 31, 2020.  
**(Finance and Audit)**
- 19-887 Report from the Director, Department of Health and Human Services, requesting authorization to amend 2019 Disabilities Services Division purchase of service contracts with Birth to 3 agencies.  
**(Finance and Audit)**
- 19-888 The Executive Director of Parks is requesting authorizing to enter into Agricultural Lease Agreements with individual farmers for the benefit of Milwaukee County land.  
**(Parks, Energy, and Environment)**
- 19-889 The Executive Director of Parks requests retro-active approval to apply for the Wisconsin Department of Transportation Multimodal Local Supplemental (MLS) Grant.  
**(Parks, Energy, and Environment)**
- 19-890 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 Disability Resource Center for the period January 1, 2020 through December 31, 2020 and to accept \$2,074,753 in revenue.  
**(Health and Human Needs, and Finance and Audit)**
- 19-891 The Executive Director of Milwaukee County Parks is requesting authorization to execute a Friends Agreement between Milwaukee County Parks and The Park People of Milwaukee County, Inc.  
**(Parks, Energy, and Environment)**
- 19-892 Report from the Director, Department of Health and Human Services, requesting approval to allocate anticipated 2020 Community Development Block Grant and HOME funding.  
**(Economic and Community Development)**

- 19-893 The Executive Director of Milwaukee County Parks is providing an information report regarding the creation of the Milwaukee County Parks Friends Group Field Guide.  
**(Parks, Energy, and Environment)**
- 19-894 Report from the Director, Department of Health and Human Services, requesting authorization to enter into a State/County contract for Community Youth and Family Aids in the amount of \$42,402,102 for 2020.  
**(Health and Human Needs, and Finance and Audit)**
- 19-895 The Executive Director of Milwaukee County Parks is providing an informational update on regulatory & statutory changes regarding Small Cell Wireless Facilities and impacts on Milwaukee County Parks.  
**(Parks, Energy, and Environment)**
- 19-896 From the Executive Director of Milwaukee County Parks providing an update on agricultural leasing policy and feasibility to use agricultural lands for hemp growth and production in Milwaukee County Parks.  
**(Parks, Energy, and Environment)**
- 19-897 Report from the Director, Department of Health and Human Services, requesting authorization to enter into a 2020 contract with the State of Wisconsin for Social Services and Community Programs.  
**(Health and Human Needs, and Finance and Audit)**
- 19-898 Report from the Director, Department of Health and Human Services, requesting authorization to enter into a 2020 purchase of service contract for community services with Impact, Inc.  
**(Finance and Audit)**
- 19-899 Appointment From the County Executive, appointing Phoebe Williams to the Milwaukee County Personnel Review Board for a term expiring December 12, 2020.  
**(Personnel)**
- 19-900 The Executive Director for Milwaukee County Parks is requesting retro-active approval to accept a donation for pavement repair in Hales Corners Park.  
**(Finance and Audit)**
- 19-901 Appointment From the County Executive, appointing Dana Guthrie to the Milwaukee County Ethics Board for a term expiring December 12, 2025.  
**(Judiciary, Safety, and General Services)**

- 19-902  
Appointment From the County Executive, appointing Amber Miller to the Milwaukee County Commission on Aging for a term expiring December 12, 2022.  
**(Health and Human Needs)**
- 19-903  
Appointment From the County Executive, appointing George Pumphrey, Jr., to the Milwaukee County Commission on Aging for a term expiring December 12, 2022.  
**(Health and Human Needs)**
- 19-904  
Appointment From the County Executive, appointing Julie Alexander to the Milwaukee County Combined Community Service Board for a term expiring December 12, 2022.  
**(Health and Human Needs)**
- 19-905  
Appointment From the County Executive, appointing Dennise Lavrenz to the Milwaukee County Combined Community Service Board for a term expiring December 12, 2022.  
**(Health and Human Needs)**
- 19-906  
Appointment From the County Executive, appointing Jacqueline Haessly to the Milwaukee County Aging and Disability Resource Center Governing Board for a term expiring December 12, 2023.  
**(Health and Human Needs)**
- 19-907 From the Director, Department of Transportation and the Airport Director, Providing an Informational Report Regarding the C Concourse Concession Development at General Mitchell International Airport.  
**(Transportation, Public Works, and Transit)**
- 19-908 From the Director, Department of Transportation, Providing a Final Information Report Regarding MCTS Battery Electric Buses and a Facility Improvements Analysis.  
**(Transportation, Public Works, and Transit, and Finance and Audit)**
- 19-909  
Public Hearing From the Director, Department of Transportation, Providing Notice of a Public Hearing on an Application for a Grant Under the Specialized Transportation Assistance Program for Counties Section 85.21 Wisconsin Statutes.  
**(Transportation, Public Works, and Transit)**



- 19-910 The Director and Chief Information Officer, Information Management Services Division, Department of Administrative Services (DAS-IMSD) is requesting authorization to create one (1) full time employee (FTE) position, comprising of IT Asset Management Lead to support the better management of IT assets in Milwaukee County (County). DAS-IMSD will be eliminating a contractor position to fund this position from its operating budget, with cost savings of approximately \$3700.  
**(Finance and Audit)**
- 19-911 From the Director, Department of Transportation, Requesting Authorization to Enter Into a Federal Section 5339(c) Low or No Emissions Grant Program Contract and Accept \$1,700,000 in Federal Grant Revenue.  
**(Finance and Audit)**
- 19-912 From the Director, Department of Transportation, Requesting Authorization to Abolish 1.0 FTE Position of Highway Operations Director and to Create 1.0 FTE Position of Superintendent of Highways.  
**(Finance and Audit)**
- 19-913 From the Director, Department of Transportation, Providing an Informational Report Regarding Bus Rapid Transit at the Milwaukee Regional Medical Center (MRMC).  
**(Transportation, Public Works, and Transit)**
- 19-914 From the Director, Risk Management, Department of Administrative Services, requesting approval to authorize Aon Risk Services to bind the 2019 property and casualty insurance program for Milwaukee County through purchasing of the following insurance policies with an effective date of January 1, 2020 expiring December 31, 2020.  
**(Judiciary, Safety, and General Services, and Finance and Audit)**
- 19-915 From the Director of Facilities Management Division, Department of Administrative Services, providing and Informational Report on Building Retro-Commissioning and Recommending Transfer of \$190,000 from Unallocated Contingency to a new Capital Improvement Project named Building Retro-Commissioning-Phase 1 (WO64101)  
**(Transportation, Public Works, and Transit)**
- 19-916 From the Director of Audits, a status report – Boerner Botanical Gardens Audit.  
**(Parks, Energy, and Environment, and Finance and Audit)**

- 19-917 From the Milwaukee County Comptroller, Office of the Comptroller, and the Chief Human Resources Officer, Department of Human Resources, requesting authorization to standardize new hire vacation entitlements and vacation accrual rules for the Federation of Nurses and Health Professionals.  
**(Personnel)**
- 19-918 From the Milwaukee County Comptroller, Office of the Comptroller, and the Chief Human Resources Officer, Department of Human Resources, requesting authorization to standardize vacation entitlements for Association of Technicians, Engineers, and Architects of Milwaukee County (TEAMCO) employees.  
**(Personnel)**
- 19-919 From the Director of Compensation/Human Resources Information Systems, Department of Human Resources, requesting approval of the classification of one, Full Time Equivalent, Victim Witness Advocate position (title code 00084171, pay grade 16Z6) in the District Attorney's Office.  
**(Personnel)**
- 19-920 From the Director of Compensation/Human Resources Information Systems, Department of Human Resources, requesting approval of the classification of one, 0.5 Full Time Equivalent, Unfunded, Lead Mechanic position (title code to be determined, pay grade) in the Department of Transportation.  
**(Personnel)**
- 19-921 From the Director of Compensation/Human Resources Information Systems, Department of Human Resources, requesting approval of the classification of one, Full Time Equivalent, Fiscal & Budget Mgr. position (title code to be determined, pay grade 35M) in the Department of Transportation.  
**(Personnel)**
- 19-922 From the Director of Compensation/Human Resources Information Systems, Department of Human Resources, requesting approval of the classification of one, Full Time Equivalent, Superintendent Highways position (title code to be determined, pay grade 38M) in the Department of Transportation.  
**(Personnel)**

- 19-923 From the Director of Compensation/Human Resources Information Systems, Department of Human Resources, requesting approval of the classification of one, Full Time Equivalent, IT Asset Management Lead position (title code to be determined, pay grade 31M) in the Information Management Services Division.  
**(Personnel)**
- 19-924 2019 Adopted Budget Amendment 1A015 requires the Information Management Services Division, Department of Administrative Services (DAS-IMSD) to work in conjunction with the Register of Deeds (ROD) to assess the ROD technology environment and submit a report on the opportunities to improve operational efficiencies, data redundancy, availability, and sustainability of its critical records. This assessment has been completed and DAS-IMSD would like to respectfully submit its final report to the Milwaukee County (County) Board of Supervisors.  
**(Finance and Audit)**
- 19-925 From the Director of Audits, an audit report titled “Unannounced Parks Cash Counts”.  
**(Parks, Energy, and Environment, and Finance and Audit)**
- 19-926 From the Executive Director of Milwaukee County Parks providing an informational report on the Parks Department Revenue Deficit for 2019.  
**(Finance and Audit)**
- 19-928 From the Director of Economic Development - Department of Administrative Services providing an informational report on land combination, subdivision and rezoning in the northeast quadrant of the Milwaukee County Grounds.  
**(Economic and Community Development)**
- 19-929 From the Milwaukee County Comptroller, Office of the Comptroller, requesting an extension of Mr. David Mickelson’s Temporary Assignment to a Higher Classification (TAHC) to the position of Coordinator Payroll System, from December 1, 2019, through December 31, 2019, with the understanding that Mr. Mickelson will assume the duties of a new position of Payroll Team Leader created in the 2020 Adopted Budget (via a new TAHC to a different position) until the position is filled or until June 29, 2020, whichever is earlier.  
**(Personnel)**
- 19-930 From the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, providing an appropriation transfer packet for the December 2019 cycle.  
**(Finance and Audit)**
- Transfer Packet

- 19-931 From the Director of Employee Benefits Administration, Department of Human Resources, requesting authorization to execute contract extensions with UnitedHealthcare and Optum Rx for Third Party Administrative (TPA) services for Milwaukee County and Milwaukee County Transit System medical and pharmacy plans with no cost impact to the current year but with subsequent years costs of \$1,600,000 effective January 1, 2020 through December 31, 2022.  
**(Finance and Audit)**
- 19-932 From the Director of Compensation/Human Resources Information Systems, Department of Human Resources, requesting approval of the reallocation of the classification of the 10 Correction Manager positions from pay grade 915E to pay grade 916E effective pay period 1, beginning December 15, 2019, in the House of Correction and the Office of the Sheriff.  
**(Personnel)**
- 19-933 From the Director of Compensation/Human Resources Information Systems, Department of Human Resources, requesting approval to reallocate the pay range for one, currently vacant position of Manager, Airport Property. The change is from Grade 31M to 34M.  
**(Personnel)**
- 19-934 From the Office of Corporation Counsel requesting approval of a resolution authorizing a settlement of the Dynamis Properties LLC, et al. v. Milwaukee County litigation.  
**(Judiciary, Safety, and General Services)**
- 19-935 From the Director of Compensation/Human Resources Information Systems, Department of Human Resources, requesting approval to reallocate the pay range for 31 Facilities Worker-Security (Sheriff's Office Public Safety Officer) positions. A 6.5% pay increase to all steps of pay grade 7Z1 effective pay period 1, beginning December 15, 2019, in the Office of the Sheriff.  
**(Personnel)**
- 19-936 From the Interim Director of Retirement Plan Services, Department of Human Resources, providing the informational report regarding the decision in DC48 v Milwaukee County (Case 2016AP1525) issued by the Wisconsin Supreme Court.  
**(Personnel, and Finance and Audit)**

- 19-937 From the Interim Director of Retirement Plan Services, Department of Human Resources, providing the informational report regarding the status of 2014 Supplementary Voluntary Correction Program (VCP).  
**(Personnel, and Finance and Audit)**
- 19-938 From the Executive Director, Office on African American Affairs, requesting authorization to abolish one (1.0) FTE Community Engagement Coordinator (Job Code: 21011013; Pay Grade: 31M) position and create one (1.0) FTE Equity Analyst.  
**(Finance and Audit)**
- 19-940 Ordinance A resolution/ordinance by Supervisor Weishan, Jr., amending Chapter 47 of the Milwaukee County Code of General Ordinances relating to the establishment of trails within the Milwaukee County Parks System, including any changes made to established trails.  
**(Parks, Energy, and Environment)**
- 19-942 From the Executive Director of Parks, providing a verbal presentation regarding ongoing work to reopen or convert Ravine Road a pedestrian pathway, estimated long-term maintenance costs for the rehabilitated bridge, and an update on the status of the agreement with the Lake Park Friends, in accordance with File No. 19-530.  
**(Parks, Energy, and Environment)**
- 19-945 From the Director, Department of Transportation, Requesting Authorization to Create an Unfunded Position of Lead Mechanic in the Department of Transportation Fleet Management Division.  
**(Finance and Audit)**
- 19-948 From the Director of Audits, a memo Role and Use of Audit Services: Vendor Selection Complaint.  
**(Finance and Audit)**
- 19-949 Passive Review From the Interim Executive Director, Department on Aging, requesting passive review of a Program and Service Contract with the Greater Galilee Community Development Corporation in the amount of \$110,000 to provide congregate meals and social programming for older adults in the 53206 zip code for the period effective January 1, 2020, through December 31, 2020.  
**(Finance and Audit)**

- 19-950  
Passive  
Review
- From the Interim Executive Director, Department on Aging, requesting passive review of a Program and Service Contract with Serving Older Adults of Southeastern Wisconsin in the amount of \$100,000 to provide congregate meal site supervision services at the five county-owned senior centers for the period effective January 1, 2020 through December 31, 2020.  
**(Finance and Audit)**
- 19-951  
Passive  
Review
- From the Interim Executive Director, Department on Aging, requesting passive review of a Program and Service Contract with the Milwaukee Christian Center in the amount of \$103,550 to provide congregate meals and social programming for older adults at the Milwaukee Christian Center for the period effective January 1, 2020 through December 31, 2020.  
**(Finance and Audit)**
- 19-952  
Passive  
Review
- From the Interim Executive Director, Department on Aging, requesting passive review of a Program and Service Contract with the United Community Center in the amount of \$129,000 to provide transportation services for older adults for the period effective January 1, 2020 through December 31, 2020.  
**(Finance and Audit)**
- 19-953  
Passive  
Review
- From the Interim Executive Director, Department on Aging, requesting passive review of a Program and Service Contract with the United Community Center in the amount of \$264,187 to provide congregate meals and social programming for older adults at the United Community Center for the period effective January 1, 2020 through December 31, 2020.  
**(Finance and Audit)**
- 19-954  
Passive  
Review
- From the Director, Architecture, Engineering, and Environmental Services Section, Facilities Management Division, Department of Administrative Services, requesting passive review of fee increase #2 to extend a professional service agreement with The Sigma Group, Inc. to provide professional services for the 2018 Capital Project WO535-18612 War Memorial Center North Lot Design and Greenprint plan, resulting in a total fee of \$ 238,795.61.  
**(Finance and Audit)**
- 19-956  
Appointment
- From the County Board Chairman, appointing Attorney Michael S. Maistelman to the Milwaukee Public Museum Board of Directors for a term beginning on February 25, 2020, and expiring on February 28, 2023.  
**(Parks, Energy, and Environment)**

- 19-959  
Resolution      A resolution by Supervisor Haas requesting the Department of Parks, Recreation, and Culture, in conjunction with the Department of Administrative Services, the Office of the Comptroller, and the Milwaukee Kickers, explore the mutual benefits of Milwaukee County financing an indoor, full-sized soccer field and sports facility at Uihlein Soccer Park.  
**(Parks, Energy, and Environment)**
- 19-960            An informational report from the Director, Department of Health and Human Services, providing an update as Acting Director for the Department on Aging.  
**(Health and Human Needs)**
- 19-963            From the Milwaukee County Comptroller, Office of the Comptroller, and the Director of Audits, Audit Services Division, Office of the Comptroller, providing an informational report regarding 2019 lease payments received by Milwaukee County from Froedtert Memorial Lutheran Hospital.  
**(Finance and Audit)**
- 19-964  
Resolution      A resolution by Supervisor Taylor, recognizing October as annual Down Syndrome Awareness Month in Milwaukee County and promoting awareness, advocacy, and inclusion throughout the community.  
**(Health and Human Needs)**
- 19-965  
Resolution      A resolution by Supervisor Taylor, recognizing November as annual Alzheimer’s Disease Awareness Month in Milwaukee County and promoting awareness and advocacy for improved health outcomes.  
**(Health and Human Needs)**
- 19-966  
Resolution      A resolution by Supervisor Taylor, recognizing November as Diabetes Awareness Month and increasing community awareness through Diabetes education, and promoting healthy living through a balanced diet and physical activity.  
**(Health and Human Needs)**
- 19-967  
Resolution      A resolution by Supervisor Taylor, recognizing November as Lung Cancer and Stomach Cancer Awareness Month and increase community awareness through lung and stomach cancer education, and promoting healthy living by not smoking, avoiding secondhand smoke and other carcinogens such as radon and asbestos, treating the Helicobacter pylori bacterium, and eating healthy.  
**(Health and Human Needs)**

- 19-969  
Resolution
- A resolution by Supervisor Lipscomb, Sr., authorizing and requesting the Milwaukee County Department of Child Support Services to review the Wisconsin Department of Children and Families Birth Costs Recovery policy to help determine the fiscal and racial equity impacts of discontinuing the practice in Milwaukee County.  
**(Finance and Audit)**
- 19-971  
Reappointment
- From the County Board Chairman, reappointing Ms. Patricia Yunk to the Milwaukee Public Museum Board of Directors for a term expiring February 28, 2022.  
**(County Board)**
- 19-972
- From the Director of Compensation/Human Resources Information Systems, Department of Human Resources, requesting approval of the classification of one, Full Time Equivalent, Equity Analyst position (title code to be determined, pay grade 23M) in the Office on African American Affairs.  
**(Personnel)**