



Milwaukee County

Meeting Minutes

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: Kelsey A. Evans (414) 278-4013

Research Analyst: Bree Bzdawka (414) 278-3967

Thursday, April 6, 2023

10:30 AM

Room 203-R & Microsoft Teams
County Legislative Information Center

HYBRID MEETING

This meeting was held in Room 203-R, and was live-streamed on the County Legislative Information Center: <https://milwaukeecounty.legistar.com/Calendar.aspx>

Call To Order

Roll Call at 10:34 a.m.

Present 2 - Coggs-Jones and Rolland

Excused 3 - Staskunas, Alexander and Wasserman

Upon initially convening, a quorum was not present, therefore the Committee considered agenda Items #6 and #7 that were noticed for informational purposes only.

The Committee recessed from 10:54 a.m. to 11:09 a.m. Upon reconvening at 11:09 a.m., the roll was taken, and 3 members were present.

Roll Call at 11:09 a.m.

Present 3 - Coggs-Jones, Alexander and Rolland

Excused 2 - Staskunas and Wasserman

Supervisor Deanna Alexander appeared virtually for today's meeting.

APPOINTMENT - 1

- 1 [23-299](#) From the County Executive, appointing Sherry Mickelson to the Milwaukee County Commission for Persons with Disabilities for a term expiring March 30, 2025. **(03/08/23: Laid Over for One Meeting)**

Attachments: [23-299 APPOINTMENT LETTER](#)

[23-299 RESUME/BIOGRAPHY](#)

APPEARANCE:

Schinika Fitch, Director of Community Relations, Office of the County Executive (virtually)

Sherry Mickelson, Appointee, appeared virtually and spoke for information only regarding this Appointment.

A motion was made by Supervisor Coggs-Jones that this Appointment be **RECOMMENDED FOR CONFIRMATION**. The motion **PREVAILED** by the following vote:

Aye: 3 - Coggs-Jones, Alexander and Rolland

Excused: 2 - Staskunas and Wasserman

RESOLUTION - 1

- 2 [23-438](#) A resolution designating May 2023 as Older Americans Month in Milwaukee County and recognizing the work of Milwaukee County Department of Health and Human Services (DHHS)-Division on Aging

Sponsors: Taylor (5) and Coggs-Jones

Attachments: [23-438 RESOLUTION](#)
 [23-438 FISCAL NOTE](#)

There were no appearances for this Resolution.

Supervisor Coggs-Jones requested unanimous consent to be added as a cosponsor of this Resolution. There being no objections by Committee members, it was so ordered by the Chairman.

A motion was made by Supervisor Coggs-Jones that this Resolution be **RECOMMENDED FOR ADOPTION**. The motion **PREVAILED** by the following vote:

Aye: 3 - Coggs-Jones, Alexander and Rolland

Excused: 2 - Staskunas and Wasserman

DEPARTMENT OF HEALTH AND HUMAN SERVICES - 4

- 3 [23-436](#) Report from the Director, Department of Health and Human Services, requesting authorization to accept a State of Wisconsin grant award with a required five percent match and execute a use restriction agreement for the Secure Residential Care Center for Children and Youth (SRCCCY) for Children, Youth and Family Services. **(Referred to the Committees on Health Equity, Human Needs, and Strategic Planning; and Finance)**

Attachments: [23-436 REPORT](#)
 [23-436 RESOLUTION](#)
 [23-436 FISCAL NOTE](#)
 [23-436 GRANT AGREEMENT](#)
 [23-436 USE RESTRICTION AGREEMENT](#)
 [23-436 POWERPOINT \(04/06/23\)](#)

APPEARANCES:

Kelly Pethke, Administrator, Children, Youth, and Family Services, Department of Health and Human Services (DHHS) (virtually)
Pam Matthews, Senior Budget Analyst, DHHS (virtually)
Supervisor Ryan Clancy, District 4 (virtually)
Supervisor Patti Logsdon, District 9 (virtually)
Clare O'Brien, Budget and Policy Director, DHHS (virtually)

Ron Janssen appeared, and spoke in opposition to this Action Report.

Pearl Foster appeared virtually, and spoke in opposition to this Action Report.

Ms. Pethke provided an electronic presentation, which is attached to this file as "23-436 POWERPOINT (04/06/23)."

A motion was made by Supervisor Coggs-Jones that this Action Report be **RECOMMENDED FOR ADOPTION**. The motion **PREVAILED** by the following vote:

Aye: 3 - Coggs-Jones, Alexander and Rolland

Excused: 2 - Staskunas and Wasserman

- 4 [23-470](#) A report from the Director, Department of Health and Human Services requesting approval of \$412,500 in American Rescue Plan Act (ARPA) funds for the expansion of UpStart Kitchen. **(Referred to the Committees on Health Equity, Human Needs, and Strategic Planning; and Finance)**

Attachments: [23-470 REPORT](#)
 [23-470 RESOLUTION](#)
 [23-470 FISCAL NOTE](#)
 [23-470 ARPA TASK FORCE REPORT](#)
 [23-470 COMMUNITY SUPPORT PROGRAM PROPOSAL](#)

APPEARANCE:

James Mathy, Administrator, Housing Services, Department of Health and Human Services (virtually)

Leo Ries, Interim Executive Director, PRISM Economic Development Corporation, appeared virtually and spoke in favor of this Action Report.

A motion was made by Supervisor Coggs-Jones that this Action Report be **RECOMMENDED FOR ADOPTION**. The motion **PREVAILED** by the following vote:

Aye: 3 - Coggs-Jones, Alexander and Rolland

Excused: 2 - Staskunas and Wasserman

- 5 [23-424](#) A report from the Director, Department of Health and Human Services requesting approval of \$262,500 in American Rescue Plan Act (ARPA) funds for the Mentoring Mindsets project. **(Referred to the Committees on Health Equity, Human Needs, and Strategic Planning; and Finance)**

Attachments: [23-424 REPORT](#)
 [23-424 RESOLUTION](#)
 [23-424 FISCAL NOTE](#)

APPEARANCES:

Kelly Pethke, Administrator, Children, Youth, and Family Services, Department of Health and Human Services (virtually)

Supervisor Patti Logsdon, District 9 (virtually)

Kelsey A. Evans, Committee Coordinator, Legislative Services Division, Office of the County Clerk

LaNelle Ramey, Executive Director, Mentor Greater Milwaukee, appeared virtually and spoke in favor of this Action Report.

A motion was made by Supervisor Coggs-Jones that this Action Report be **RECOMMENDED FOR ADOPTION**. The motion **PREVAILED** by the following vote:

Aye: 3 - Coggs-Jones, Alexander and Rolland

Excused: 2 - Staskunas and Wasserman

- 6 [23-421](#) Report from the Director, Department of Health and Human Services, requesting authorization to enter into a contract with the State of Wisconsin and to accept \$2,051,427 in Older Americans Act funds as provided through the federal American Rescue Plan Act (ARPA) Public Law No: 117-2 with a required match of \$300,512. **(Referred to the Committee on Health Equity, Human Needs, and Strategic Planning FOR INFORMATIONAL PURPOSES per Section 59.52(31) (d), Wisconsin State Statutes; Referred to the Committee on Finance)**

Attachments: [23-421 REPORT](#)
 [23-421 RESOLUTION](#)
 [23-421 FISCAL NOTE](#)

APPEARANCE:
Marietta Luster, Administrator, Aging and Disability Services, Department of Health and Human Services (virtually)

This Action Report was considered by the Committee on Health Equity, Human Needs, and Strategic Planning for **INFORMATIONAL PURPOSES ONLY**, per Section 59.52(31)(d), Wisconsin State Statutes, and **DISCUSSED WITH NO ACTION TAKEN.**

OFFICE OF THE COUNTY EXECUTIVE - 1

- 7 [23-412](#) From the Office of the County Executive, providing an informational report on current COVID-19 mitigation procedures, and the actions Milwaukee County is continuing to take to ensure it keeps its workforce and the people they serve safe. **(Considered by the Committees on Judiciary, Law Enforcement, and General Services; and Health Equity, Human Needs, and Strategic Planning) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [23-412 REPORT](#)

APPEARANCE:
Peter LaBonte, Program Manager, Department of Human Resources, and Coordinator, Coronavirus Disease (COVID-19) Mitigation Workgroup

This Informational Report was **DISCUSSED WITH NO ACTION TAKEN.**

E-COMMENTS - 1

8 [23-55](#) 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. 23-55 at the conclusion of each meeting.

Attachments: [23-55 eComments \(04/06/23\)](#)

There were no appearances for Item 8.

The April 6, 2023, record of eComments is attached to this file as "23-55 eComments (04/06/23)."

The April 6, 2023, record of eComments was **DISCUSSED WITH NO ACTION TAKEN.**

The foregoing items were not considered in agenda order.

Length of Meeting: 10:34 a.m. to 12:29 p.m.

Adjourned,

**Kelsey A. Evans
Committee Coordinator
Legislative Services Division, Office of the County Clerk
Committee on Health Equity, Human Needs, and Strategic Planning**

Deadline for the next meeting:

The next regular meeting for the Committee on Health Equity, Human Needs, and Strategic Planning is Wednesday, May 10, 2023, at 9:00 a.m.

Approval Tracking System review must be completed in Legistar on or before Friday, April 21, 2023, at 5:00 p.m., for the May meeting cycle.