INTERGOVERNMENTAL
COOPERATION COUNCIL

Glendale Mayor Bryan Kennedy, Chair & Secretary, 5909 N. Milwaukee River Parkway, Glendale, WI 53209; (414) 228-1700
West Allis Mayor Dan Devine, Vice-Chair, 7525 West Greenfield Avenue, West Allis, WI 53214; (414) 302-8290
Greenfield Mayor Michael Neitzke, Treasurer, 7325 W. Forest Home Avenue, WI 53220; (414) 329-5200

Intergovernmental Cooperation Council Meeting Minutes
Monday, March 11, 2024
1:20 p.m. or directly after the Executive Council of the MMSD

Village of Fox Point
7200 N. Santa Monica Boulevard
Fox Point, Wisconsin 53217

Members Present:
Bryan Kennedy, City of Glendale
Wanda Montgomery, Village of Brown Deer
Christine Symchych, Village of Fox Point
Dan Besson, Village of Hales Corners
Eido Walny, Village of Bayside
John Stalewski, Village of West Milwaukee
Dan Bukiewicz, City of Oak Creek
Tom Pavlic, City of Cudahy
Mike Hawes, Village of Greendale
John Nelson, City of Franklin
Ann McCullough McKaig, Village of Shorewood
Kevin Buckley, Village of Whitefish Bay
Christopher Noyes, Village of River Hills
Tyler Burkhart, Village of Brown Deer
Jim Shelenske, City of South Milwaukee

Excused
Jason Cyborowski, Village of Greendale
Dennis McBride, City of Wauwatosa
Dan Devine, City of West Allis
Mike Neitzke, City of Greenfield
Ken Tutaj, City of St. Francis
David Crowley, Milwaukee County
Cavalier Johnson, City of Milwaukee

Guests Present:
Francesca Loiacono, City of Oak Creek
David Cullen, Milwaukee County Treasurer
Diane Tsounis, Milwaukee County CDBG

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Matt Johnson, Milwaukee County
Anna Kettlewell, MMSD
Andy Pederson, Bayside
Jordan Primakow, City of Milwaukee
Kelly Hersch, City of Franklin
Millie Coby, Employ Milwaukee
Kevin Shafer, MMSD
Jeff Stone, MMSD
Alec Knutson, Milwaukee County
Jackie Ove, South Milwaukee/St. Francis Health
Teresa Ortiz, Cudahy Health
Heather Puente, Cudahy Health
Tom Liebenthal, Bayside PD/MCLEEA
Sumayah Clark, Milwaukee County
Cassandra Libal, Milwaukee County OEM
Sara Kawczynski, City of Oak Creek
Karl Warwick, Glendale
Eduardo Santiago, Milwaukee County DOT
Melissa Ellis, South Milwaukee/St. Francis Health
Samantha Osmann, South Milwaukee/St. Francis Health
Sabrina Einhorn, Oak Creek Health
Becky Rowland, North Short Health
Scott Botcher, Village of Fox Point
Jackie Pankau-Daniels, Catalis
Marty Wall, Citizen
Karen Sparapani, MADACC

I. Mayor Bukiewicz called the meeting to order at 1:11 pm.

II. Welcome to the Fox Point

Welcome to the Village from President Symchych. The Village is 2.8 square miles which is predominantly residential. Fox Point is on the lakefront and has a unique property, the Mary Nohl House which is a self-taught artist environment completely designed by women. The Village also has a Farmers Market and music and social events. President Symchych thanked everyone for attending.

III. Approval of the February 12, 2024 meeting minutes.

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President Montgomery moved to approve the meeting minutes of the February 12, 2024 meeting, Mayor Shelenske second, all voted aye.

IV. Treasurer Update

No Treasurer update.

V. South Shore Equity in Recovery Project – Collaborative Health Group

Three health departments started project in spring 2022 Purpose of project is to assess community risks, needs, priorities, strengths, and opportunities for public health. The team reviewed the background of the start of the project. The methods used for data included focus groups and semi-structured interviews. The group reported their key survey findings. These topics included Top Reported Impacts of COVID-19, Top Priorities for Health of our Communities, and Top Strengths of our Communities. There were 5 key themes in the Key Qualitative Findings. Lost in Translation, Not Meeting Basic Needs, Trouble Accessing Services, New Areas of Exploration, and Failing to Address Equity. The group hosted events called Out Community, Our Voice, Data Walks and Participatory Mapping. Next steps include developing communications for various stakeholders, implementing the communication strategy and collaborative and municipality specific action planning. The presentation is attached to the meeting minutes.

VI. Catalis Software Implementation Updated – Catalis/Milwaukee County

Treasurer Cullen and Matt Johnson from Milwaukee County provided updates on the Catalis implementation since the February ICC meeting. To improve communications and coordination they have held two calls with Gobernance Committee, developed key dates and milestones, confirmed list of issues, and working on in progress items. The County reviewed the key dates and milestones status detailing the second, third and final settlement planned activities.

Additionally in the report was a breakdown of all Countywide issues.

Catalis has expanded the support hours to 7:00 am – 6:00 pm CT.

VII. Milwaukee County State Park and Ride Discussion

Alec Knutson provided an update from Milwaukee County. Two weeks ago, County attended a meeting held by WISDOT, which included the Housing Department, DA, the Sheriff, MPD and MCDOT. There is a high emphasis that there is a housing plan for the individuals housed at the College and Holt Park and Ride. WISDOT is in the process of creating a plan to address the unique challenges that exist with housing all individuals. President Besson inquired if the County had any knowledge about the

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State wanting to use the Park and Rides for storage, they did not. Mayor Bukiewicz thanked the County for passing information along and their cooperation.

VIII. Review the contracts of shared services between Milwaukee County and the municipalities (recurring item)

None.

IX. Discussion and decision(s) regarding pending legislation which may have an impact on the ICC communities (recurring item)

None.

X. Updates from the members of the ICC regarding subjects listed below:

1. **MADACC (Director Sparapani, Mayor Neitzke)**
   No report.

2. **EMS (President Besson, President Montgomery)**
   President Besson advised there is a new chair for the committee, Supervisor Gomez. Milwaukee Association of Fire Fighters are preparing for the RNC. Dr Westin reported there is only one deferral from one hospital to another this year, down dramatically from last year. There is a discussion between the State EMS board and the technical schools. The schools are looking for an increase in the course time of 100 hours of class time. There has not been an increase in twelve years. The State Fire Fighters Association is pushing for statewide full-time firefighters.

3. **Lakefront Development Commission (Mayor Bukiewicz, John Stalewski)**
   No report.

4. **Community Development Block Grant (Diane Tsounis)**
   Diane advised they are waiting for 2024 allocation amount from HUD. This year they will be working on a 2025-2029 consolidated plan.

5. **Land Information Council (Mayor Neitzke)**
   No report.

6. **County Emergency Management & Communications (Director Libal)**

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Director Libal advised they are working on the RNC planning, Fire Chiefs are working together for shared services for response. OEM is expecting a lot of visitors throughout the County. The County is encouraging the municipalities to spotlight on what our County has to offer. If there is anyone who is interested in CPR or AED training, OEM put videos online for the public to learn more.

7. **MobiliSE (David Steele)**
   No report.

8. **Heroin Task Force (Mayor Bukiewicz)**
   Mayor Bukiewicz advised there will be a new Chairman will be selected as Alderman Murphy will be leaving.

9. **Employ Milwaukee (City of Milwaukee)**
   Millie Coby advised they are working on an April 4 job fair between Oak Creek and Franklin. Hiring events will be taking place in collaboration with the libraries and with employers such as FedEx, Cisco, and more.

10. **Legislative Update – Jordan Primakow/Alec Knutson**
    The Senate will be on the floor for the last session of the year on March 12, 2024.

11. **Racial Equity and Inclusion Committee** (President Ann McCullough McKaig)
    No report.

12. **Parks Committee – (Mayor Neitzke)**
    No report.

XI. Roundtable

Glendale was awarded its second grant for the Silver Spring reconstruction project. There is 8 million dollars in hopes to slow traffic and allow for bike and pedestrian traffic. Starting through 2026.

President Walny had an opportunity to tour the development on the corner of Brown Deer including space for the new North Shore Library.

City of Milwaukee is hosting President Biden in Milwaukee on March 13.

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XII. Items for Future Meetings

Catalis Implementation Update
Employ Milwaukee -Workforce Innovation and Opportunity Act Local and Regional Plans – Recommendation for Approval
REI Onboarding Documentation
RNC Security Update

XIII. Schedule Future Meetings

Next meeting is April 8, 2024 City of Franklin Library

XIV. Adjournment

It was moved by Mayor Stalewski, seconded by President Besson, to adjourn the ICC meeting of March 11, 2024 at 2:06 p.m. The motion carried unanimously.

Respectfully submitted by Mayor Daniel Bukiewicz, secretary

DRAFT

LandNav ICC Status Update

March 11, 2024

MILWAUKEE COUNTY

Updates Since February ICC Meeting

Communications / Coordination

- Held two calls with Governance Committee
- Developed Key Dates / Milestones (see next slide)
- Confirmed list of issues / bugs and priority (see next slides)
- In Progress – Identification of "would be nice" enhancements and estimation for delivery

Miscellaneous Items

Phone Support Hours	Resolved with Catalis – 7:00 AM to 6:00 PM Central
Stress Testing for Year End	Received update from Catalis about stress testing and increasing their computing scale to address year end transaction volume. More updates to follow over the next two months.
Payment Terminals	Milwaukee County will coordinate with the municipalities and VPS to deploy payment terminals where none are present today (assuming municipalities wish to add them). Some municipalities will receive new payment terminals in March to replace end of life models. Goal is to complete terminal upgrades by 3/31. Existing terminals will function past 3/31 if needed.
IVR Payments	Milwaukee County continues to work with Catalis on the contracting needs to enable IVR payments.

MILWAUKEE COUNTY

Key Dates / Milestones and Status

Key Dates / Milestones	Planned LandNav Activities	Assigned	Status
3/31 – Second Installment Date	Resolve Reporting Issues (App Pool Restarts)	Catalis	Yellow
4/30 – Second Installment Date (Alternate) 5/31 – Third Installment Date	Support as required	Catalis, Milwaukee County, Governance Team	Green
6/30 – Third Installment Date (Alternate)	Complete testing of assessor data imports	Catalis, Milwaukee County, Governance Team	Green
Early August – Final Settlement with County	Milwaukee County to provide improved communications about switchover (i.e., when payments switch from municipalities to County)	Milwaukee County	Green
9/30 – Target Date for Tax Season Readiness **10/31 – Contingency Date for Tax Season Readiness**	▪ No Critical (S1) or High (S2) issues, tickets, bugs, etc. still open. ▪ If S1 or S2 items are still open, October is the contingency, but documented workarounds must be in place. ▪ Confirmation from Governance Team about their comfort / testing around tax calculation and volume processing issues.	▪ Catalis ▪ Catalis, Milwaukee County, Governance Team ▪ Governance Team	Green ▪ 2 S1s, 3 S2s ▪ To be Started ▪ Discussion with Catalis (3/7)
November – Tax Calculations and Budget Adoptions **December – Tax Billing and Collections**	Support as required	Catalis, Milwaukee County, Governance Team	Green

MILWAUKEE COUNTY

Countywide Issues Breakdown

Issue Description	Priority
Reports Locking Up / App Pool Restarts	S1 – Critical
Calculate Taxes for Multiple Municipalities at the Same Time	S1 – Critical
Milwaukee County Ownership Data Issue	S2 – High
VPS Payments and Receipt Numbers Out of Order	S2 – High
Incorrect Property Owner Display (screen switching)	S2 – High
Web Portal Tax Summary	S3 – Medium
Hide balance for current tax year when finalized button is unchecked	S3 – Medium
Overpayments not reflecting on account	S3 – Medium

MILWAUKEE COUNTY

SOUTH SHORE EQUITY IN RECOVERY PROJECT

A collaborative, mixed methods project to assess community risks, needs, priorities, strengths, and opportunities for public health.

CUDAHY WISCONSIN HEALTH

OAKCREEK WISCONSIN HEALTH

South Milwaukee Public Health Saint Francis

BACKGROUND

WI Department of Health Services Grant

- 2022 Request for Application (RFA)
- Qualitative Data for Capacity Building and Alignment
- Funding Period: June 30, 2022 - May 31, 2024

Project Aims

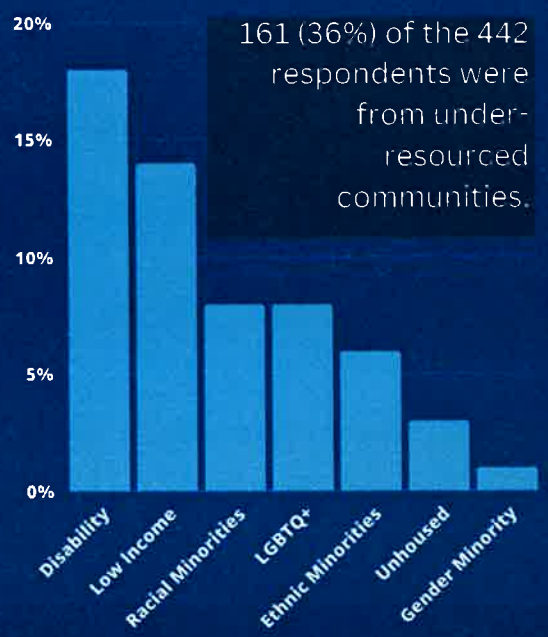
- Build qualitative data capacity across the public health system to better understand the impact of the COVID-19 pandemic on health inequities.
- Engage with community members and organizations representing underserved communities in search of strategies to address barriers to improved health.
- Develop plans to address health inequities.

EQUITY:
Everyone gets what they need - understanding the barriers, circumstances, and conditions.

METHODS

South Shore Equity in Recovery Survey

(Sep 2022 - May 2023)



161 (36%) of the 442 respondents were from under-resourced communities.

Focus Groups

(Oct 2022 - Nov 2022)

- 3 Focus Groups
- 20 community partners and organizations
- Representation from education, health care, mental health, substance use treatment, LGBTQ services, basic needs, food pantries

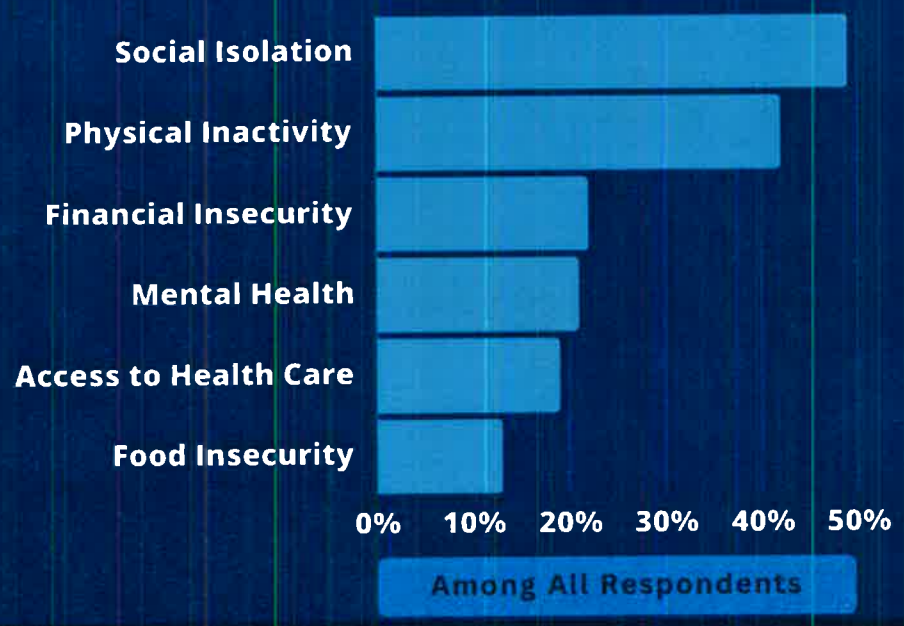
Semi-Structured Interviews

(Feb 2023 - May 2023)

- 31 interviews held with residents from under-resourced communities
- 10 Cudahy residents
- 11 Oak Creek residents
- 5 South Milwaukee residents
- 5 St. Francis residents

KEY SURVEY FINDINGS

Top Reported Impacts of COVID-19



Key Disparities*

Physical activity among low-income respondents

Financial insecurity among respondents with disabilities, racial/ethnic minorities , LGBTQ+, and low-income respondents

Mental health among respondents with disabilities, racial/ethnic minorities, LGBTQ+, and low -income respondents

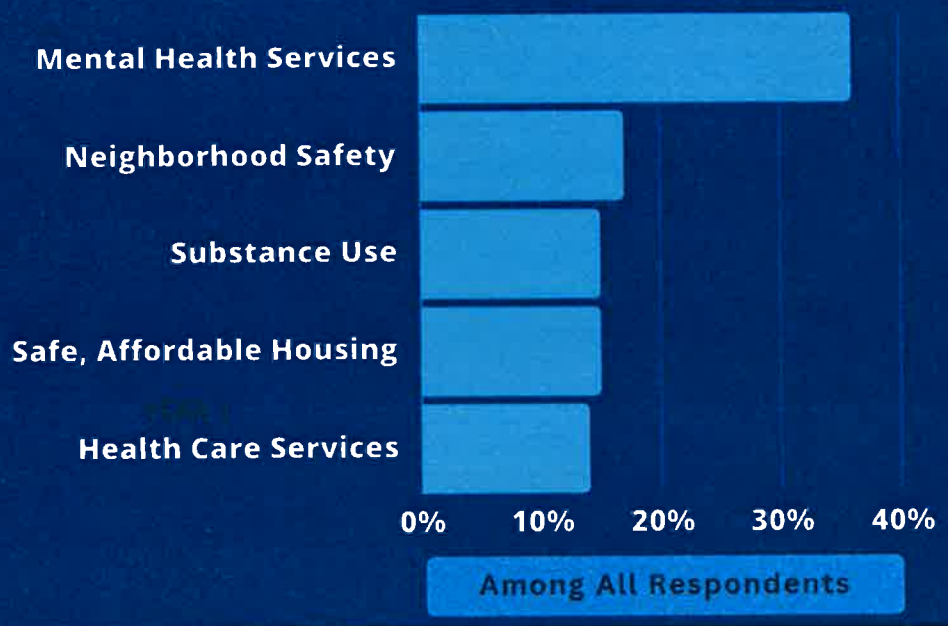
Access to health care among respondents with disabilities, racial minorities, and LGBTQ+ respondents

Food insecurity among respondents with disabilities, LGBTQ+, and low-income respondents

*Statistically significant findings.

KEY SURVEY FINDINGS

Top Priorities for Health of our Communities



Key Disparities*

Access to safe and affordable housing among LGBTQ+ respondents

Access to health care services among respondents Latinx/Hispanic and LGBTQ+ respondents

*Statistically significant findings.

KEY SURVEY FINDINGS

Top Strengths of our Communities

Key Disparities*

Recreational activities among respondents with disabilities and unhoused respondents

Neighborhood safety among respondents with disabilities

Education opportunities among respondents with disabilities and Latinx/Hispanic respondents

*Statistically significant findings.

KEY QUALITATIVE FINDINGS - 5 KEY THEMES

Lost in Translation

People in our community identified gaps in communications as it relates to services, programs, and resources including:

- Language barriers
- Low awareness and access
- Lack of trust in media coverage

Not Meeting Basic Needs

People in our community expressed difficulty in meeting their basic needs including:

- Affordable housing
- Food insecurity
- Mental health services
- Recreation
- Safety
- Struggling with social connection.

KEY QUALITATIVE FINDINGS (CONTINUED)

Trouble Accessing Services

People in our community identified various barriers when attempting to access resources and services including:

- Transportation
- Technology
- Mobility
- Paperwork/forms
- Closing/relocation of resources
- Financial barriers
- Time as a barrier
- Access to health care services

New Areas of Exploration

People in our community have the ideas to address community needs and improve engagement including:

- Dental services for low-income
- Teen health programs
- More services for seniors services
- Programs for new moms including peer support groups & breastfeeding courses
- Free healthy cooking classes

KEY QUALITATIVE FINDINGS (CONTINUED)

Failing to Address Equity

Many people shared experiences of discrimination, racism, stigma, and lack of cultural inclusivity at the interpersonal and institutional levels.

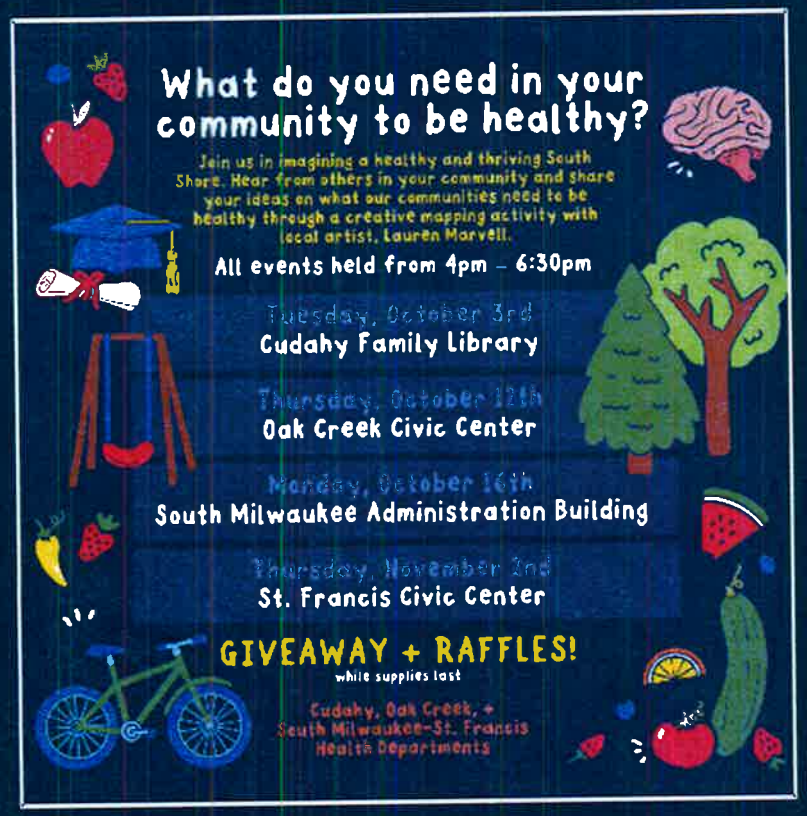
"My partner, he is BIPOC, African American, and we have a dog and he walks the dog sometimes. And there have been times when he's walked the dog, and people have driven by and yelled out the car window some very bad words at him."

"I don't know anyone who looks like me here. When I first moved here, that was something I worried about. What happens if my neighbors have an issue with me being Black, because I've been the only Black person in the neighborhood before and it's really uncomfortable."

"It's, it's a very powerless feeling to be ignored or mistreated and misdiagnosed by your caregivers."

"He looks very visibly Mexican, darker skin, dark hair, everything. He was walking with our young daughters in our neighborhood ... three police cars swarmed him, blocked him and my two daughters, searched him because he fit a description of someone that had been breaking into cars in the area. And my children, it affected them. And to have young children like that growing up afraid of the police because of their skin color. I just think that is, that makes me so sick to my stomach as a mother."

Our Community, Our Voice Events



Cudahy Health Dept | Oak Creek Health Dept | South Milwaukee-St. Francis Health Dept

DATA WALKS & PARTICIPATORY MAPPING

Our Community, Our Voice
Data Journey Passport

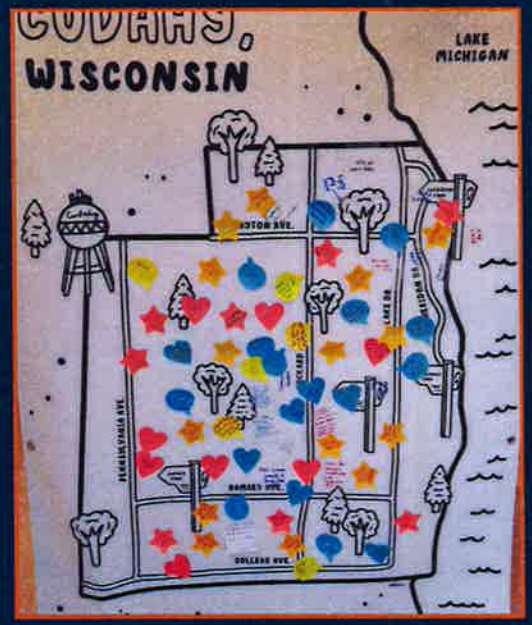
Name: _____

What community are you here to represent?
- Cudahy
- Oak Creek
- South Milwaukee
- St. Francis

Join us on an interactive data journey ...

- Welcome and Check-In
- Our Community, Our Voice Overview
- Understanding the COVID Impact
- Lost in Translation
- Not Meeting Basic Needs
- Trouble Accessing Services
- New Areas of Exploration
- Our Community is . . .
- Failing to Commit to Equity
- Your Voice Matters!
- Community Mapping Activity
- Thank You and Check-Out

How would you like us to reach you? (for raffle purposes only)
Phone Call: (phone) _____ Text Message: (cell) _____
Email: (email address) _____



NEXT STEPS

Develop communications for various stakeholders using the 1-3-25 Reporting Model

Implement the communication strategy

Collaborative and municipality-specific action planning

Questions?

Cudahy Health Department

- Teresa Ortiz, Public Health Manager
  teresao@cudahy-wi.gov

Oak Creek Health Department

- Sabrina Einhorn, Public Health Specialist
  seinhorn@oakcreekwi.gov

South Milwaukee – St. Francis Health Department

- Melissa Ellis, Public Health Nurse
  mellis@smwi.org
- Samantha Osman, Public Health Nurse
  sosmann@smwi.org

IMAGINING A Healthy AND THRIVING SOUTH SHORE

CUDAHY WISCONSIN HEALTH

South Milwaukee Public Health Saint Francis

OAK CREEK WISCONSIN HEALTH