



# Milwaukee County

## Meeting Minutes

### Committee on Health Equity, Human Needs and Strategic Planning

*Chairperson: Supervisor Shawn Rolland*

*Vice Chairperson: Supervisor Caroline Gómez-Tom*

*Supervisor Deanna Alexander*

*Supervisor Felesia A. Martin*

*Supervisor Kathleen Vincent*

*Committee Coordinator: Kelsey A. Evans (414) 278-4013*

*Research Analyst: Bree Bzdawka (414) 278-3967*

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Thursday, July 11, 2024

3:00 PM

Room 203-R and Microsoft Teams  
County Legislative Information Center

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#### 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 3:01 p.m.

**Present** 4 - Gómez-Tom, Alexander, Vincent and Rolland

**Excused** 1 - Martin

Supervisor Felesia A. Martin was not present at the time the roll was called, but appeared virtually shortly thereafter.

Supervisors Deanna Alexander and Felesia A. Martin appeared virtually for today's meeting.

## MILWAUKEE COUNTY ZOO - 1

- 1      [24-388](#)      Zoological Department 2023 Annual Report (**INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE**)

**Attachments:**      [24-388 REPORT](#)  
[24-388 2023 ACCESSIBILITY PROGRAMS](#)  
[24-388 STRATEGIC PLAN GRAPHICS](#)

**APPEARANCES:**

Amos Morris, Director, Milwaukee County Zoo (Zoo) (virtually)  
Vera Westphal, Deputy Director of Administration, Finance, and Operations,  
Zoo (virtually)

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

## OFFICE OF THE COMPTROLLER - 1

- 2      [24-463](#)      From the Milwaukee County Comptroller, Office of the Comptroller, providing an informational report on how the Office of the Comptroller set and complete its 2023 goals. (**INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE**)

**Attachments:**      [24-463 REPORT](#)

**APPEARANCE:**

Michelle Nate, Deputy Milwaukee County Comptroller, Office of the  
Comptroller (virtually)

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

## OFFICE OF THE DISTRICT ATTORNEY - 1

- 3      [24-413](#)      District Attorney 2023 Annual Report (**INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE**)

**Attachments:**      [24-413 REPORT](#)

**APPEARANCES:**

Kelsey A. Evans, Committee Coordinator, Legislative Services, Office of the  
County Clerk  
Sara Sadowski, Deputy District Attorney, Office of the District Attorney  
(virtually)

This item was temporarily laid over until later in the meeting by unanimous consent of Committee members.

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

### PRETRIAL SERVICES - 1

- 4      [24-445](#)      2023 Annual Department 290-Pretrial Report (**INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE**)

**Attachments:**      [24-445 REPORT](#)

**APPEARANCE:**

Victoria Lupo, Judicial Operations Manager - Pretrial Services, Combined Court Related Operations

This item was temporarily laid over until later in the meeting by unanimous consent of Committee members.

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

### OFFICE OF THE COUNTY CLERK - 1

- 5      [24-447](#)      County Clerk's Office/Election Commission's Chapter 108 Annual Report for Year 2023 (**INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE**)

**Attachments:**      [24-447 REPORT](#)

**APPEARANCE:**

George L. Christenson, Milwaukee County Clerk, Office of the County Clerk (virtually)

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

### OFFICE OF THE TREASURER - 1

- 6      [24-574](#)      From the Milwaukee County Treasurer, providing the Office of the Milwaukee County Treasurer 2023 Annual Report (**INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE**)

**Attachments:**      [24-574 REPORT](#)

**APPEARANCE:**

David Cullen, Milwaukee County Treasurer, Office of the Treasurer (virtually)

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

**OFFICE OF CORPORATION COUNSEL - 1**

- 7      [24-474](#)      The Office of Corporation Counsel 2023 Annual Report  
**(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY  
THE COMMITTEE)**

**Attachments:**      [24-474 REPORT](#)

**APPEARANCE:**

Scott F. Brown, Acting Corporation Counsel, Office of Corporation Counsel  
(virtually)

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

**DEPARTMENT OF TRANSPORTATION - 1**

- 8      [24-452](#)      Milwaukee County Department of Transportation 2023 Annual Report.  
**(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY  
THE COMMITTEE)**

**Attachments:**      [24-452 REPORT](#)

[24-452 2023-2027 STRATEGIC PLAN](#)

[24-452 POWERPOINT \(07/11/24\)](#)

**APPEARANCES:**

Donna Brown-Martin, Director, Department of Transportation  
Kelsey A. Evans, Committee Coordinator, Legislative Services, Office of the  
County Clerk

Ms. Brown-Martin provided an electronic presentation, which is attached to this  
file as "24-452 POWERPOINT (07/11/24)."

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

## DEPARTMENT OF PARKS, RECREATION, AND CULTURE - 1

- 9      [24-607](#)      From the Executive Director of Parks providing an informational report on the Parks Natural Areas 10 Year Strategic Plan **(Considered by the Committees on Parks and Culture; and Health Equity, Human Need, and Strategic Planning) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:**      [24-607 REPORT](#)  
[24-607 NATURAL AREAS STRATEGIC PLAN 2024-2033](#)  
[24-607 POWERPOINT \(received 07/08/24\)](#)

**APPEARANCE:**  
Peter Bratt, Director of Operations and Skilled Trades, Department of Parks, Recreation, and Culture

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

### E-COMMENTS - 1

- 10      [24-59](#)      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. 24-59 at the conclusion of each meeting.

**There were no appearances for Item 10.**

**There were no eComments submitted for the July 11, 2024, meeting.**

**The July 11, 2024, record of eComments was DISCUSSED WITH NO ACTION TAKEN.**

**The foregoing items were not considered in agenda order.**

**Length of Meeting: 3:01 p.m. to 4:54 p.m.**

**Adjourned,**

**Kelsey A. Evans  
Committee Coordinator  
Legislative Services, 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 Thursday, September 5, 2024, at 3:00 p.m.

Approval Tracking System review must be completed in Legistar on or before Friday, August 16, 2024, at 5:00 p.m., for the September meeting cycle.