



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: Jane Geyer (414) 278-4742

Thursday, January 23, 2025

3:00 PM

Room 203-R and 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 3:03 p.m.

Present 5 - Gómez-Tom, Alexander, Martin, Vincent and Rolland

Supervisors Caroline Gómez-Tom, Felesia A. Martin, and Kathleen Vincent appeared virtually for today's meeting.

RESOLUTION/ORDINANCE - 1

- 1 [25-118](#) A resolution/ordinance amending Chapter 46 of the Milwaukee County Code of General Ordinances to align the composition of the County and City Housing Committee as between Milwaukee County and the City of Milwaukee

Sponsors: Rolland, O'Connor, Martin, Vincent and Gómez-Tom

Attachments: [25-118 RESOLUTION/ORDINANCE](#)
 [25-118 FISCAL NOTE](#)

There were no appearances for this Resolution/Ordinance.

Supervisors Martin, Vincent, and Gómez-Tom requested unanimous consent to be added as cosponsors of this Resolution/Ordinance. There being no objections by Committee members, it was so ordered by the Chairwoman.

A motion was made by Supervisor Rolland that this Resolution/Ordinance be **RECOMMENDED FOR ADOPTION**. The motion **PREVAILED** by the following vote:

Aye: 5 - Gómez-Tom, Alexander, Martin, Vincent and Rolland

DEPARTMENT OF HEALTH AND HUMAN SERVICES - 2

- 2 [25-111](#) An informational report from the Director, Department of Health and Human Services, providing an update on the status of the integration between DHHS and Aging (**INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE**)

Attachments: [25-111 REPORT](#)
 [25-111 POWERPOINT \(01/23/25\)](#)

APPEARANCES:

Emily Kenney, Director, Strategic Initiatives and Transformation, Department of Health and Human Services (DHHS)
Shakita LaGrant-McClain, Director, DHHS (virtually)

Ms. Kenney provided an electronic presentation, which is attached to this file as "25-111 POWERPOINT (01/23/25)."

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

- 3 [25-108](#) A report from the Director, Department of Health and Human Services, requesting authorization to submit the 2025-2027 Milwaukee County Area Aging Plan to the Wisconsin Department of Health Services.
(Referred to the Committees on Health Equity, Human Needs, and Strategic Planning; and Finance)

Attachments: [25-108 REPORT](#)
 [25-108 RESOLUTION](#)
 [25-108 FISCAL NOTE](#)
 [25-108 AREA AGING PLAN 2025-2027 \(98 pages\)](#)
 [25-108 POWERPOINT \(01/23/25\)](#)

APPEARANCES:

Daniel "Dan" Idzikowski, Director, Aging Services, Department of Health and Human Services
Denise Callaway, Chairperson, Advisory Council, Commission on Aging (COA), and Member, COA
Kelsey A. Evans, Committee Coordinator, Legislative Services, Office of the County Clerk

Mr. Idzikowski provided an electronic presentation, which is attached to this file as "25-108 POWERPOINT (01/23/25)."

A motion was made by Supervisor Vincent that this Action Report be **RECOMMENDED FOR ADOPTION**. No vote was taken due to a previous identical motion, which took precedence.

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

Aye: 5 - Gómez-Tom, Alexander, Martin, Vincent and Rolland

**OFFICE OF EMERGENCY MANAGEMENT - 1
[ORDINANCE]**

- 4 [25-121](#) From the Director of the Office of Emergency Management (OEM), requesting approval to amend Milwaukee County Ordinance Chapter 97. **(Referred to the Committees on Health Equity, Human Needs, and Strategic Planning; and Judiciary, Law Enforcement, and General Services)**

Attachments: [25-121 REPORT](#)
 [25-121 REVISED REPORT](#)
 [25-121 RESOLUTION/ORDINANCE](#)
 [25-121 REVISED RESOLUTION/ORDINANCE](#)
 [25-121 FISCAL NOTE](#)

APPEARANCE:
Christopher "Chris" McGowan, Deputy Director, Office of Emergency Management (virtually)

A motion was made by Supervisor Gómez-Tom that this Resolution/Ordinance be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:

Aye: 5 - Gómez-Tom, Alexander, Martin, Vincent and Rolland

RESOLUTION - 1

- 5 [25-117](#) A resolution giving support to the Milwaukee Mental Health Board to provide funding for the "We Can Save Lives Tour," which provides suicide prevention training in Wisconsin

Sponsors: Vincent, Wasserman, Taylor (17), Logsdon and O'Connor

Attachments: [25-117 RESOLUTION](#)
 [25-117 FISCAL NOTE](#)
 [25-117 HEHNSP AMENDMENT I \(Adopted; Vote 5-0\)](#)

There were no appearances for this Resolution.

A motion was made by Supervisor Alexander that this Resolution be LAID OVER TO THE CALL OF THE CHAIRPERSON. The motion FAILED by the following vote:

Aye: 2 - Alexander and Rolland

No: 3 - Gómez-Tom, Martin and Vincent

Supervisor Vincent introduced Health Equity, Human Needs, and Strategic Planning (HEHNSP) Amendment I, which is attached to this file as "25-117 HEHNSP AMENDMENT I."

A motion was made by Supervisor Vincent that this Resolution be AMENDED with HEHNSP Amendment I. The motion PREVAILED by the following vote:

Aye: 5 - Gómez-Tom, Alexander, Martin, Vincent and Rolland

A motion was made by Supervisor Vincent that this Resolution be RECOMMENDED FOR ADOPTION AS AMENDED. The motion PREVAILED by the following vote:

Aye: 4 - Gómez-Tom, Martin, Vincent and Rolland

No: 1 - Alexander

E-COMMENTS - 1

- 6 [25-60](#) 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 submitted via CLIC, and appends these official public records to Reference File No. 25-60 at the conclusion of each meeting.

There were no appearances for Item 6.

There were no eComments submitted for the January 23, 2025, meeting.

The January 23, 2025, record of eComments was DISCUSSED WITH NO ACTION TAKEN.

Length of Meeting: 3:03 p.m. to 4:43 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, March 6, 2025, at 3:00 p.m.

Approval Tracking System review must be completed in Legistar on or before Friday, February 14, 2025, at 5:00 p.m., for the March meeting cycle.