



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, May 8, 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 3:01 p.m.

Present 3 - Gómez-Tom, Alexander and Rolland

Excused 2 - Martin and Vincent

Supervisor Kathleen Vincent was not present at the time the roll was called, but appeared virtually later in the meeting.

Supervisor Kathleen Vincent appeared virtually for today's meeting.

DEPARTMENT OF HEALTH AND HUMAN SERVICES - 2

- 1 [25-321](#) A report from the Director, Department of Health and Human Services, requesting authorization to amend 2025 fee-for-service contracts with out-of-home care community-based vendors for Children, Youth and Family Services (CYFS). **(Referred to the Committee on Health Equity, Human Needs, and Strategic Planning for INFORMATIONAL PURPOSES ONLY per Section 59.52(31)(d), Wisconsin State Statutes; Referred to the Committee on Finance)**

Attachments: [25-321 REPORT](#)
 [25-321 RESOLUTION](#)
 [25-321 FISCAL NOTE](#)

APPEARANCES:
David Muhammad, Deputy Director, Department of Health and Human Services (DHHS) (virtually)
Kelly Pethke, Administrator, Children, Youth, and Family Services, DHHS (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 was **DISCUSSED WITH NO ACTION TAKEN.**

- 2 [25-61](#) From the Director, Department of Health and Human Services, providing an informational report regarding the implementation of a Secured Residential Care Center for Children and Youth in Milwaukee County, under 2017 Wisconsin Act 185, and commitments in the State of Wisconsin Division of Juvenile Corrections. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [25-61 MAY REPORT \(received 04/25/25\)](#)

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

The May Report for this Reference File was **DISCUSSED WITH NO ACTION TAKEN.**

OFFICE OF STRATEGY, BUDGET, AND PERFORMANCE - 1

- 3 [25-316](#) From the Director, Office of Strategy, Budget and Performance (SBP) providing an informational report on how SBP set and achieved its 2024 goals. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [25-316 REPORT](#)
 [25-316 OSBP STRATEGIC GOALS](#)
 [25-316 POWERPOINT \(received 05/07/25\)](#)

APPEARANCE:
Joseph "Joe" Lamers, Director, Office of Strategy, Budget, and Performance

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

MILWAUKEE COUNTY ZOO - 1

- 4 [25-284](#) Zoological Department 2024 Annual Report **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [25-284 REPORT](#)
 [25-284 ZOO STRATEGIC GOALS](#)
 [25-284 ZOO 2024 ACCESSIBILITY PROGRAMS](#)
 [25-284 POWERPOINT](#)

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

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

COMMUNITY REINTEGRATION CENTER - 1

- 5 [25-298](#) CRC 2024 Annual Report **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [25-298 REPORT](#)
 [25-298 CRC STRATEGIC GOALS](#)
 [25-298 POWERPOINT](#)

APPEARANCE:
Chantell Jewell, Superintendent, Community Reintegration Center (virtually)

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

OFFICE OF THE COMPTROLLER - 1

- 6 [25-306](#) From the Comptroller, Office of the Comptroller, providing the 2024 Annual Report (**INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE**)

Attachments: [25-306 REPORT](#)
 [25-306 POWERPOINT \(received 05/06/25\)](#)

APPEARANCES:

Elizabeth "Liz" Sumner, Milwaukee County Comptroller, Office of the Comptroller (Comptroller)
James "Jim" Moon, Deputy Comptroller, Comptroller

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

OFFICE OF THE MEDICAL EXAMINER - 1

- 7 [25-309](#) Medical Examiner's Office 2024 Annual Report (**INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE**)
(05/08/25 Meeting: Laid Over for One Meeting)

Attachments: [25-309 REPORT](#)
 [25-309 MEDICAL EXAMINER STRATEGIC GOALS](#)

APPEARANCE:

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

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

A motion was made by Supervisor Gómez-Tom that this Informational Report be LAID OVER FOR ONE MEETING. The motion PREVAILED by the following vote:

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

Excused: 1 - Martin

OFFICE OF THE COUNTY CLERK - 1

- 8 [25-310](#) County Clerk's Office/Election Commission's Chapter 108 Annual Report for Year 2024 (**INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE**)

Attachments: [25-310 REPORT](#)

APPEARANCE:

Stefan Dostanic, Deputy County Clerk, Office of the County Clerk (virtually)

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

DEPARTMENT OF ADMINISTRATIVE SERVICES - 1

- 9 [25-311](#) Informational Report from Director Aaron Hertzberg DAS Annual Report (**INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE**)

Attachments: [25-311 REPORT](#)

[25-311 POWERPOINT \(received 05/06/25\)](#)

APPEARANCE:

Aaron Hertzberg, Director, Department of Administrative Services

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

DEPARTMENT OF HUMAN RESOURCES - 1

- 10 [25-317](#) From the Chief Human Resources Officer, Department of Human Resources, providing an informational report detailing how the Department of Human Resources set and achieved its 2024 goals. (**INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE**)

Attachments: [25-317 REPORT](#)

[25-317 DHR STRATEGIC GOALS](#)

[25-317 DHR 2023-2027 STRATEGIC PLAN](#)

[25-317 POWERPOINT](#)

APPEARANCE:

Genaro Baez, Director, Human Resources Operations, Learning and Development, and Talent Acquisition, Department of Human Resources

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

E-COMMENTS - 1

11 [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 11.

There were no eComments for the May 8, 2025, meeting.

The May 8, 2025, record of eComments was **DISCUSSED WITH NO ACTION TAKEN.**

Length of Meeting: 3:01 p.m. to 4:56 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 meeting for the Committee on Health Equity, Human Needs, and Strategic Planning, is Friday, May 16, 2025, at 3:00 p.m.

Approval Tracking System review must be completed in Legistar on or before WEDNESDAY, May 21, 2025, at 5:00 p.m., for the June meeting cycle.