



Milwaukee County

County Courthouse
901 N. 9th Street, Rm.
201B
Milwaukee, WI 53233

Meeting Minutes Health and Human Needs Committee

Chairperson: Supervisor Supreme Moore Omokunde
Vice Chairperson: Supervisor Sequanna Taylor
Supervisor Marina Dimitrijevic
Supervisor Deanna Alexander
Supervisor Anthony Staskunas
Committee Coordinator: Allyson Smith, 414-278-4225
Research Analyst: Erica Hayden, 414-278-4362

Wednesday, April 12, 2017

9:00 AM

Room 201B

Call To Order

Present 3 - Dimitrijevic, Staskunas and Moore Omokunde
Excused 2 - Taylor (2) and Alexander

APPOINTMENT - 1

- 1 [17-272](#) From the County Executive, appointing Ms. Magdalisse Henderson to the Milwaukee County Aging and Disability Resource Center Governing Board for a term expiring April 20, 2020.

Attachments: [17-272 APPOINTMENT LETTER](#)
 [17-272 BIOGRAPHY/RESUME](#)

APPEARANCE:

Carly Wilson, Constituent Services Coordinator, Office of the County Executive

Ms. Magdalisse Henderson, Appointee, appeared and spoke in favor of this item.

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

Aye: 3 - Dimitrijevic, Staskunas and Moore Omokunde

Excused: 2 - Taylor (2) and Alexander

RESOLUTIONS - 2

- 2 [17-247](#) A resolution supporting equity in education, entrepreneurship, and economic opportunities for women of color in Milwaukee County.

Sponsors: Nicholson

Attachments: [17-247 RESOLUTION](#)
 [17-247 FISCAL NOTE](#)

APPEARANCES:

Allyson R. Smith, Committee Coordinator, Office of the County Clerk
Nate Holton, Deputy Chief of Staff, Office of the County Executive

A written statement by Supervisor Nicholson regarding this Resolution, was read into the record by the Committee Coordinator.

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

Aye: 3 - Dimitrijevic, Staskunas and Moore Omokunde

Excused: 2 - Taylor (2) and Alexander

- 3 [17-248](#) A resolution declaring April 2017 as Child Abuse and Neglect Prevention Month.

Sponsors: Nicholson

Attachments: [17-248 RESOLUTION](#)
 [17-248 FISCAL NOTE](#)

APPEARANCE:

Allyson R. Smith, Committee Coordinator, Office of the County Clerk

A written statement by Supervisor Nicholson, regarding this Resolution was read into the record by the Committee Coordinator.

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

Aye: 3 - Dimitrijevic, Staskunas and Moore Omokunde

Excused: 2 - Taylor (2) and Alexander

DEPARTMENT OF HEALTH AND HUMAN SERVICES - 2

- 4 [17-289](#) From the Director, Department of Health and Human Services, requesting authorization to increase an existing Purchase of Service Contract with St. Charles by \$425,340, from \$425,340 to an amount not-to-exceed \$850,680, for boys shelter care services for the period effective May 1, 2017, through August 31, 2017. **(Referred to the Committee on Health and Human Needs FOR INFORMATIONAL PURPOSES ONLY per Section 59.52(31)(d), Wisconsin State Statutes; Referred to the Committee on Finance and Audit)**

Attachments: [17-289 REPORT \(03/17/17\)](#)
 [17-289 REVISED REPORT \(04/07/17\)](#)
 [17-289 RESOLUTION](#)
 [17-289 FISCAL NOTE](#)

APPEARANCES:
Hector Colon, Director, Department of Health and Human Services (DHHS)
Mark Mertens, Administrator, Delinquency and Court Services Division, DHHS

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

- 5 [17-292](#) From the Director, Department of Health and Human Services, providing an informational report regarding the Request for Proposals for the Type II Residential Treatment Center, and an update on the Department of Corrections - Division of Juvenile Corrections commitments. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [17-292 REPORT \(03/17/17\)](#)
 [17-292 REVISED REPORT \(04/07/17\)](#)

APPEARANCES:
Hector Colon, Director, Department of Health and Human Services (DHHS)
Mark Mertens, Administrator, Delinquency and Court Services Division, DHHS

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

Length of Meeting: 9:14 a.m. to 9:53 a.m.

Adjourned,

**Allyson R. Smith
Committee Coordinator
Committee on Health and Human Needs**

Deadline for the next meeting: The next regular meeting for the Committee on Health and Human Needs is Wednesday, May 17, 2017. All original documents and agenda setting copies MUST be in the Committee Coordinator's possession on or before Monday, April 24, 2017, at 4:00 p.m.