



Milwaukee County

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

Meeting Minutes Judiciary, Safety and General Services Committee

Chairperson: Supervisor Willie Johnson, Jr.
Vice Chairperson: Supervisor Anthony Staskunas
Supervisor Peggy A. West
Supervisor Deanna Alexander
Supervisor Eddie Cullen
Committee Coordinator: Allyson R. Smith, 414-278-4225
Research Analyst: Erica Hayden, 414-278-4362

Thursday, October 19, 2017

9:00 AM

Room 201B

Call To Order

Roll Call at 9:17 a.m.

Present 4 - West, Alexander, Cullen and Johnson Jr.

Excused 1 - Staskunas

DEPARTMENT OF HEALTH AND HUMAN SERVICES - 1

- 1 [17-588](#) From the Interim Director, Department of Health and Human Services, requesting authorization to administer a new appeal process for individuals barred or restricted under the Milwaukee County Caregiver Policy. **(CB Meeting 09/28/17: Referred back to JSGS)**

Attachments: [17-588 REPORT](#)
 [17-588 RESOLUTION](#)
 [17-588 FISCAL NOTE](#)
 [17-588 DHHS BACKGROUND CHECK PROCESS](#)
 [17-588 REHABILITATION REVIEW PROCESS](#)
 [17-588 JSGS AMENDMENT 1](#)
 [17-588 COUNTY BOARD RESOLUTION](#)
 [17-588 REVISED REPORT \(09/19/17\)](#)
 [17-588 REVISED RESOLUTION \(09/19/17\)](#)
 [17-588 REVISED REHABILITATION REVIEW PROCESS \(09/19/17\)](#)
 [17-588 COMPARISON LIST OF OFFENSES \(9/19/17\)](#)

APPEARANCES:

Dennis Buesing, Contract Administrator, Department of Health and Human Services (DHHS)
Diane Krager, Quality Assurance Specialist, DHHS
Margaret C. Daun, Corporation Counsel, Office of Corporation Counsel

A motion was made by Supervisor Alexander that this Action Report be **RECOMMENDED FOR ADOPTION** and any decision regarding an appeal be documented in writing with coordination and consultation of Corporation Counsel. The motion **PREVAILED** by the following vote:

Aye: 3 - Alexander, Cullen and Johnson Jr.

No: 1 - West

Excused: 1 - Staskunas

OFFICE OF EMERGENCY MANAGEMENT - 1

- 2 [17-670](#) From the Director, Office of Emergency Management, requesting designation of the Milwaukee County (the County) Hazard Mitigation Plan as the official plan of the County to comply with the Disaster Mitigation Act 2000, effective for five years, upon adoption.

Attachments: [17-670 REPORT](#)
 [17-670 RESOLUTION](#)
 [17-670 FISCAL NOTE](#)
 [17-670 FEMA AND WEM CORRESPONDENCE](#)
 [17-670 DRAFT HAZARD MITIGATION PLAN \(hyperlink\)](#)
 [17-670 DRAFT HAZARD MITIGATION PLAN](#)

APPEARANCE:

Christine Westrich, Director, Office of Emergency Management

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

Aye: 4 - West, Alexander, Cullen and Johnson Jr.

Excused: 1 - Staskunas

CORPORATION COUNSEL - 5

CLOSED SESSION: ITEMS 3 THROUGH 7

The Committee may adjourn into closed session under the provisions of Section 19.85(1)(g), Wisconsin State Statutes, for the purpose of the Committee receiving oral or written advice from legal counsel concerning strategy to be adopted with respect to pending or possible litigation with regard to the following matter(s). At the conclusion of the closed session, the Committee may reconvene in open session to take whatever actions it may deem necessary.

Margaret C. Daun, Corporation Counsel, Office of Corporation Counsel, opined that it was appropriate to adjourn into closed session to discuss Item 3.

A motion was made by Supervisor West to **ADJOURN INTO CLOSED SESSION** under the provisions of Section 19.85(1)(g), Wisconsin State Statutes for the purpose of the Committee receiving oral or written advice from legal counsel concerning strategy to be adopted with respect to Item 3. The motion **PREVAILED** by the following vote:

Aye: 4 - West, Alexander, Cullen and Johnson Jr.

Excused: 1 - Staskunas

- 3 [17-722](#) From Corporation Counsel, Office of Corporation Counsel, requesting authorization to select and engage outside counsel on a contingency fee basis to initiate lawsuit(s) against companies that engage in practices that are contributing to the opioid epidemic in Milwaukee County.

Attachments: [17-722 RESOLUTION](#)
 [17-722 FISCAL NOTE](#)

APPEARANCE:

Margaret C. Daun, Corporation Counsel, Office of Corporation Counsel

This item was discussed in open and closed session.

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

Aye: 4 - West, Alexander, Cullen and Johnson Jr.

Excused: 1 - Staskunas

The Committee was in closed session from 10:20 a.m. to 10:47 a.m. Upon reconvening at 10:47 a.m., a roll call was taken and all Committee members were present, with the exception of Supervisor Staskunas who was excused from today's meeting.

**Corporation Counsel Recommends Payment/Settlement of the Following
Claims/Litigation**

Claim amounting to less than \$10,000

- 4 [17-673](#) From Deputy Corporation Counsel, Office of Corporation Counsel, recommending payment in the amount of \$6,120.19 by Wisconsin Mutual Insurance Corporation to Progressive Insurance Company to settle the property damage claim of Mr. James Barrett for damages resulting from a January 25, 2017, motor vehicle accident.

Attachments: [17-673 REPORT](#)

APPEARANCE:

Margaret C. Daun, Corporation Counsel, Office of Corporation Counsel

A motion was made by Supervisor West that this Small Claim be APPROVED BY STANDING COMMITTEE. The motion PREVAILED by the following vote:

Aye: 4 - West, Alexander, Cullen and Johnson Jr.

Excused: 1 - Staskunas

Claims amounting to more than \$10,000

- 5 [17-672](#) From Deputy Corporation Counsel, Office of Corporation Counsel, recommending payment in the amount of \$64,750 by Wisconsin Mutual Insurance Corporation, on behalf of Milwaukee County, to settle the property damage claim of Walgreens resulting from a December 31, 2012, incident.

Attachments: [17-672 REPORT](#)
 [17-672 RESOLUTION](#)
 [17-672 FISCAL NOTE](#)

APPEARANCE:

Margaret C. Daun, Corporation Counsel, Office of Corporation Counsel

A motion was made by Supervisor Cullen that this Claim or Litigation be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:

Aye: 4 - West, Alexander, Cullen and Johnson Jr.

Excused: 1 - Staskunas

- 6 [17-679](#) From Assistant Corporation Counsel, Office of Corporation Counsel, recommending payment in the amount of \$55,000 by the Wisconsin Mutual Insurance Corporation, on behalf of Milwaukee County, to pay attorney's fees; and in the amount of \$69,500 to be paid by the 2017 salary budget of the Sheriff's Office for back wages, to settle the matter of *Louvenia Wilson v. County of Milwaukee*, ERD Case No. CR201400520, EEOC Case No. 26G201400573C.

Attachments: [17-679 REPORT](#)
 [17-679 RESOLUTION](#)
 [17-679 FISCAL NOTE](#)

APPEARANCES:

James Carroll, Assistant Corporation Counsel, Office of Corporation Counsel (OCC)

Margaret C. Daun, Corporation Counsel, OCC, appeared but did not speak regarding this item.

A motion was made by Supervisor West that this Claim or Litigation be **RECOMMENDED FOR ADOPTION**. The motion **PREVAILED** by the following vote:

Aye: 4 - West, Alexander, Cullen and Johnson Jr.

Excused: 1 - Staskunas

- 7 [17-9](#) From Corporation Counsel, Office of Corporation Counsel, providing an informational monthly report regarding the status of pending litigation. **(Considered by the Committees on Judiciary, Safety, and General Services, and Finance and Audit) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [17-9 OCTOBER REPORT](#)

APPEARANCE:

Margaret C. Daun, Corporation Counsel, Office of Corporation Counsel

This Reference File was **DISCUSSED WITH NO ACTION TAKEN**.

Length of Meeting: 9:17 a.m. to 11:03 a.m.

Adjourned,

Allyson R. Smith

Committee Coordinator

Committee on Judiciary, Safety, and General Services

Deadline for the next meeting: The next regular meeting for the Committee on Judiciary, Safety, and General Services is Thursday, November 30, 2017. All original documents and agenda setting copies MUST be in the Committee Coordinator's possession on or before Monday, November 13, 2017, at 4:00 p.m.