

# **Milwaukee County**

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

# **Meeting Minutes**

## Health and Human Needs Committee

Wednesday, March 14, 2018	9:00 AM	Room 201B
	Research Analyst: Erica Hayden, 414-278-4362	
	Committee Coordinator: Allyson Smith, 414-278-4225	
	Supervisor Anthony Staskunas	
	Supervisor Deanna Alexander	
	Supervisor Marina Dimitrijevic	
	Vice Chairperson: Supervisor Sequanna Taylor	
	Chairperson: Supervisor Supreme Moore Omokunde	

## **Call To Order**

## Roll Call 9:13 a.m.

Present 5 - Taylor (2), Dimitrijevic, Alexander, Staskunas and Moore Omokunde

### **APPOINTMENTS - 2**

1 <u>17-785</u> From the County Executive, appointing Mr. Jesse Frewerd to the Combined Community Services Board for a term expiring January 1, 2021.

> Attachments: 17-785 APPOINTMENT LETTER 17-785 BIOGRAPHY/RESUME

#### APPEARANCE:

Evans Gant, Director of Community Relations, Office of the County Executive

A motion was made by Supervisor Taylor (2) that this Appointment be LAID OVER TO THE CALL OF THE CHAIR. The motion PREVAILED by the following vote:

Aye: 5 - Taylor (2), Dimitrijevic, Alexander, Staskunas and Moore Omokunde

2	<u>18-230</u>	From the County Executive, appointing Mr. Jordan E. Luhr to the
		Milwaukee County Commission on Aging for a term expiring March 28,
		2021.

Attachments: 18-230 APPOINTMENT LETTER 18-230 RESUME/BIOGRAPHY

#### **APPEARANCE:**

Evans Gant, Director of Community Relations, Office of the County Executive

Mr. Jordan E. Luhr, Appointee, appeared and spoke in favor of this item.

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

Aye: 5 - Taylor (2), Dimitrijevic, Alexander, Staskunas and Moore Omokunde

18-200

### **DEPARTMENT ON AGING - 1**

3

From the Director, Department on Aging, providing an informational report regarding programming by Interfaith Older Adult Programs, Inc., (UNISON) at the five Milwaukee County-owned senior centers. (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: <u>18-200 REPORT</u>

#### APPEARANCES; Holly Davis, Director, Department on Aging Jon Janowski, Deputy Director, Department on Aging Supervisor Steve F. Taylor, District 9

The following people appeared and spoke for information only: Gary Mikolaczyk, Member, Milwaukee County Commission on Aging Dain Maddox, Milwaukee Commission on Aging - Advisory Committee Stephanie Sue Stein, Member, League of Progressive Seniors and Kelly Senior Center

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

### DEPARTMENT OF HEALTH AND HUMAN SERVICES - 2

4

 2018 Adopted Budget Amendment 1A002: From the Acting Director, Department of Health and Human Services, providing an informational report regarding a campaign to increase awareness of sex trafficking in Milwaukee County and to promote the National Human Trafficking Hotline. (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: 18-184 REPORT

APPEARANCES:

Mary Jo Meyers, Acting Director, Department of Health and Human Services (DHHS) Justin Metzger, Communications Manager, DHHS

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

5 <u>18-17</u> From the Acting Director, Department of Health and Human Services (DHHS), providing an informational report regarding commitments in the State of Wisconsin Division of Juvenile Corrections; and a status update on DHHS' alternative placements to Lincoln Hills and Copper Lake. (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

 Attachments:
 18-17 MARCH REPORT

 18-17 REVISED MARCH REPORT (03/07/18)

APPEARANCES: Mary Jo Meyers, Acting Director, Department of Health and Human Services (DHHS) Mark Mertens, Administrator, Division of Youth and Family Services, DHHS

This Reference File was DISCUSSED WITH NO ACTION TAKEN.

## Length of Meeting: 9:13 a.m. to 10:48 a.m.

Adjourned,

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