



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 Felesia A. Martin
Supervisor Deanna Alexander
Supervisor Dan Sebring
Supervisor Sheldon A. Wasserman
Committee Coordinator: Allyson R. Smith, 414-278-4225
Research Analyst: Lottie Maxwell-Mitchell 414-278-3967

Wednesday, September 12, 2018

9:00 AM

Room 201B

Call To Order

Roll Call at 9:08 a.m.

Present 4 - Martin, Alexander, Sebring and Moore Omokunde
Excused 1 - Wasserman

Supervisor Wasserman was not present at the time the roll was called, but appeared later during the meeting.

APPOINTMENTS - 2

- 1 [18-529](#) From the County Executive, appointing Dr. Jeanette Mitchell to the Milwaukee County Commission on Aging for a term expiring June 22, 2020. **(07/18/18: Laid Over for One Meeting; 09/12/18: Laid over to the Call of the Chairperson)**

Attachments: [18-529 APPOINTMENT LETTER](#)
 [18-529 BIOGRAPHY/RESUME](#)

APPEARANCE:

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

Supervisor Wasserman was not present at the time the roll was called on this item, but later requested unanimous consent to be recorded as voting in the affirmative. There being no objections by Committee members, it was so ordered by the Chairman.

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

Aye: 5 - Martin, Alexander, Sebring, Wasserman and Moore Omokunde

- 2 [18-656](#) From the County Executive, appointing Mr. Dan M. Mayer to the Milwaukee County Emergency Medical Services Council for a term expiring August 17, 2020.

Attachments: [18-656 APPOINTMENT LETTER](#)
 [18-656 BIOGRAPHY/RESUME](#)

APPEARANCE:

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

Mr. Dan Mayer, Appointee, appeared and spoke in favor of this Appointment.

Supervisor Wasserman was not present at the time the roll was called on this item, but later requested unanimous consent to be recorded as voting in the affirmative. There being no objections by Committee members, it was so ordered by the Chairman.

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

Aye: 5 - Martin, Alexander, Sebring, Wasserman and Moore Omokunde

AUDIT SERVICES DIVISION - 1

- 3 [18-658](#) From the Director of Audits, Audit Services Division, Office of the Comptroller, providing an informational status update regarding the implementation of recommendations contained in the audit report titled "Juvenile Detention Center Weathered its 2016 Overcrowding and Understaffing Emergency, but Underlying Risks Remain" (File No. 17-693). **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [18-658 REPORT](#)
 [18-658 AUDIT RECOMMENDATIONS](#)

APPEARANCE:

Jennifer Folliard, Director of Audits, Audit Services Division, Office of the Comptroller

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

DEPARTMENT OF HEALTH AND HUMAN SERVICES - 2

- 4 [18-633](#) From the Director, Department of Health and Human Services (DHHS), requesting authorization to create Capital Project WS12401-Secured Youth Facility-Phase I, and to transfer up to \$3 million in tax levy surplus from DHHS' operating budget to the new capital project to support the initial planning and design of a Secured Residential Care Center for Children and Youth. **(Referred to the Committees on Health and Human Needs and Finance and Audit)**

Attachments: [18-633 REPORT](#)
 [18-633 RESOLUTION](#)
 [18-633 FISCAL NOTE](#)
 [18-633 SHIFTING THE PARADIGM](#)

APPEARANCES:

Mary Jo Meyers, Director, Department of Health and Human Services (DHHS)
Clare O'Brien, Senior Budget Analyst, DHHS
Mark Mertens, Administrator, Youth and Family Services Division, DHHS

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

Aye: 5 - Martin, Alexander, Sebring, Wasserman and Moore Omokunde

- 5 [18-17](#) From the 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 SEPTEMBER REPORT](#)

APPEARANCES:

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

This Reference File was DISCUSSED WITH NO ACTION TAKEN.

Length of Meeting: 9:08 a.m. to 9:58 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, October 24, 2018, 9:00 a.m.

All original documents and agenda setting copies MUST be in the Committee Coordinator's possession on or before Friday, September 28, 2018, at 4:00 p.m. for the October meeting cycle.