



Milwaukee County

County Courthouse
901 N. 9th Street, Rm.
203R
Milwaukee, WI 53233

Meeting Minutes Judiciary, Safety and General Services Committee

Chairperson: Supervisor Anthony Staskunas
Vice Chairperson: Supervisor Sylvia Ortiz-Velez
Supervisor Deanna Alexander
Supervisor Patti Logsdon
Supervisor Steven Shea
Committee Coordinator: Allyson R. Smith, 414-278-4225
Research Analyst: Lottie Maxwell-Mitchell, 414-278-3967

Thursday, January 24, 2019

1:30 PM

Room 203-R

Call To Order

Roll Call at 1:30 p.m.

Present 3 - Logsdon, Shea and Staskunas

Excused 2 - Ortiz-Velez and Alexander

Supervisors Ortiz-Velez and Alexander were not present at the time the roll was called, but appeared shortly thereafter.

COMBINED COURT RELATED OPERATIONS - 1

- 1 [19-73](#) From the Chief Judge, First Judicial District, Combined Court Related Operations, requesting authorization to accept funding from the John D. and Catherine T. MacArthur Foundation in the amount of \$2,300,000 for the Safety and Justice Challenge Phase III Implementation and Community Engagement Grant for the period effective January 1, 2019, through December 31, 2020. **(Referred to the Committee on Judiciary, Safety, and General Services for INFORMATION ONLY per Section 59.52(31)(d), Wisconsin State Statutes; Referred to the Committee on Finance and Audit)**

Attachments: [19-73 REPORT](#)
 [19-73 RESOLUTION](#)
 [19-73 FISCAL NOTE](#)
 [19-73 AWARD LETTER](#)

APPEARANCES:

Chief Judge Maxine White, First Judicial District, Combined Court Related Operations
Stephanie Garbo, Judicial Operations Manager, Combined Court Related Operations

This Action Report was for INFORMATION ONLY for the Committee on Judiciary, Safety, and General Services per Section 59.52(31)(d), Wisconsin State Statutes, and was DISCUSSED WITH NO ACTION TAKEN.

RESOLUTION/ORDINANCE - 1

- 2 [19-157](#) A resolution/ordinance amending Sections 77.03(a) and (b) and 77.04(d) and (f) of the Milwaukee County Code of General Ordinances regarding the Social Development Commission and facilitation of the Board of Commissioners' governance processes.

Sponsors: Lipscomb Sr.

Attachments: [19-157 RESOLUTION/ORDINANCE](#)
 [19-157 FISCAL NOTE](#)

APPEARANCE:

Donna Brown-Martin, Director, Department of Transportation, and
Commissioner, Social Development Commission(SDC)

The following people appeared and spoke for information only regarding this item:

Attorney James Hall, Jr., SDC
George J. Hinton, Chief Executive Officer, SDC

A motion was made by Supervisor Ortiz-Velez that this Ordinance be **RECOMMENDED FOR ADOPTION**. The motion **PREVAILED** by the following vote:

Aye: 5 - Ortiz-Velez, Alexander, Logsdon, Shea and Staskunas

CLOSED SESSION: ITEM 3

The Committee may adjourn into closed session under the provisions of Section 19.85(1)(e), Wisconsin State Statutes (State Statutes) for the purpose of the Committee deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session and Section 19.85(1)(g), 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 action(s) it may deem necessary.

The Committee did not adjourn into closed session to discuss Item 3.

COMBINED REPORT REGARDING INMATE MEDICAL SERVICES

- 3 [19-14](#) From the House of Correction, the Office of the Sheriff, the Office of Corporation Counsel, the Office of the Comptroller, and the Department of Administrative Services, providing an informational report regarding a plan to provide inmate medical services directly by Milwaukee County. **(Considered by the Committees on Judiciary, Safety, and General Services, and Finance and Audit) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [19-14 Inmate Medical Services January Report](#)
[19-14 Insourcing Operational Analysis Report](#)
[19-14 Exhibit A Preliminary Insourcing Cost Analysis](#)
[19-14 Exhibit B NRI Analysis Plan Brief Outline](#)
[19-14 Draft Christensen Consent Decree Status Report](#)
[19-14 PowerPoint](#)

APPEARANCES:

Teig Whaley-Smith, Director, Department of Administrative Services (DAS)
Joseph Lamers, Director, Office of Performance, Strategy, and Budget, DAS
Chairman Theodore Lipscomb Sr., Milwaukee County Board of Supervisors
Erin Schaffer, Contract Manager, Procurement Division, DAS
Margaret C. Daun, Corporation Counsel, Office of Corporation Counsel
Commander Aaron Dobson, Milwaukee County Jail, Office of the Sheriff

The following people appeared and spoke for information only regarding this item:

Dr. Brent Gibson, Chief Health Officer for the National Commission on Correctional Health Care (NCCHC) Resources, Inc.
Stan Wofford, Senior Vice President of Operations for the Midwest Jail Division, Wellpath, LLC
Cynthia Peterson, Regional Manager, Wellpath, LLC

Director Lamers provided an electronic presentation, which is attached to this file as, "19-14 PowerPoint."

The following documents were distributed to Committee members by the Procurement Division, DAS:

1. Contract with Wellpath, LLC, for inmate health care services
2. Long-Term Professional Service Contract with NCCHC Resources, Inc., for a Contract Monitor
3. Short-Term Professional Service Contract with NCCHC Resources, Inc., for a Contract Monitor
4. Short-Term contract with NCCHC Resources, Inc., for the analysis of the operational requirements for Milwaukee County to transition inmate health care from a vendor-operated to a self-operated model.

The Wellpath, LLC, contract for inmate health care services at the Milwaukee County Jail and House of Correction, and the Contract Monitor agreement with

NCCHC Resources, Inc., were subsequently entered as File No's. 19-192, 19-193, 19-195, and 19-196, respectively.

The Committee did not adjourn into closed session to discuss Item 3.

A motion was made by Supervisor Ortiz-Velez that this Reference File be **RECOMMENDED TO BE RECEIVED AND PLACED ON FILE**. The motion **PREVAILED** by the following vote:

Aye: 5 - Ortiz-Velez, Alexander, Logsdon, Shea and Staskunas

CLOSED SESSION: ITEMS 4 AND 5

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.

The Committee did not adjourn in closed session to discuss Items 4 and 5.

CORPORATION COUNSEL - 2

4 [19-12](#)

From Corporation Counsel, Office of Corporation Counsel, providing an informational 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: [19-12 JANUARY REPORT](#)

APPEARANCES:

Anne Kearney, Deputy Corporation Counsel, Office of Corporation Counsel (OCC)

Margaret C. Daun, Corporation Counsel, OCC

The Committee did not adjourn into closed session to discuss Item 4.

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

- 5 [19-13](#) From Corporation Counsel, Office of Corporation Counsel, providing an informational report regarding settlement payments. **(Considered by the Committees on Judiciary, Safety, and General Services, and Finance and Audit) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [19-13 JANUARY REPORT](#)

APPEARANCES:

Anne Kearney, Deputy Corporation Counsel, Office of Corporation Counsel (OCC)

Margaret C. Daun, Corporation Counsel, OCC

The Committee did not adjourn into closed session to discuss Item 5.

This Reference File was DISCUSSED WITH NO ACTION TAKEN.

Length of Meeting: 1:30 p.m. to 3:38 p.m.

Adjourned,

Allyson R. Smith

Committee Coordinator

Legislative Services Division, Office of the County Clerk

Committee on Judiciary, Safety, and General Services

Deadline for Next Meeting:

The next regular meeting for the Committee on Judiciary, Safety, and General Services is Thursday, March 7, 2019, at 1:30 p.m. All original documents and agenda setting copies MUST be in the Committee Coordinator's possession on or before Friday, February 8, 2019, at 4:00 p.m.