



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, June 12, 2019

9:00 AM

Room 201-B

Call to Order

Roll Call at 9:11 a.m.

Present 3 - Alexander, Sebring and Moore Omokunde

Excused 2 - Martin and Wasserman

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

REQUEST FROM THE MILWAUKEE COUNTY BOARD OF SUPERVISORS - 2

- 1 [19-53](#) From the Milwaukee County Board of Supervisors, requesting a written informational report from the Office of the County Executive, and the Milwaukee County Human Rights Commission, regarding the organization and their contributions to Milwaukee County.
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE) (03/13/19 HHN Meeting: Laid Over for One Meeting) (04/17/19 HHN Meeting: Laid Over for One Meeting) (05/15/19: Laid over for One Meeting)

Attachments: [19-53 REPORT](#)
[19-53 REVISED REPORT \(05/17/19\)](#)

APPEARANCE:

Schinika Fitch, Director of Community Relations, Office of the County Executive

Robert Smith, Chairman, Milwaukee County Human Rights Commission, appeared and spoke for information only regarding this item.

A motion was made by Supervisor Alexander that this Informational Report be **RECOMMENDED TO BE RECEIVED AND PLACED ON FILE**. The motion **PREVAILED** by the following vote:

Aye: 3 - Alexander, Sebring and Moore Omokunde

Excused: 2 - Martin and Wasserman

- 2 [19-534](#) From the Milwaukee County Board of Supervisors, requesting a written informational report from the Director, Department of Health and Human Services, regarding Universal Health Services' proposal to build a behavioral health hospital, and an update regarding psychiatric crisis services. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [19-534 REPORT \(06/10/19\)](#)

APPEARANCES:

Mary Jo Meyers, Director, Department of Health and Human Services (DHHS)
Steve Gorodetskiy, Strategic Initiatives Director, DHHS

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

DEPARTMENT ON AGING - 1

- 3 [19-489](#) From the Director, Department on Aging, providing an informational report regarding contracts formerly held by Unison. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [19-489 REPORT](#)

APPEARANCE:

Holly Davis, Director, Department on Aging

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

DEPARTMENT OF HEALTH AND HUMAN SERVICES - 2

- 4 [19-22](#) From the Director, Department of Health and Human Services, providing an informational report regarding commitments in the State of Wisconsin Division of Juvenile Corrections. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [19-22 JUNE REPORT \(05/22/19\)](#)

APPEARANCES:

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

The June Report for this Reference File was DISCUSSED WITH NO ACTION TAKEN.

- 5 [19-23](#) From the Director, Department of Health and Human Services, providing an informational report regarding the implementation of a Secured Residential Care Center for Children and Youth in Milwaukee County, under 2017 Wisconsin Act 185. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [19-23 JUNE REPORT \(05/22/19\)](#)

APPEARANCES:

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

The June Report for this Reference File was DISCUSSED WITH NO ACTION TAKEN.

Length of Meeting: 9:11 a.m. to 10:26 a.m.

Adjourned,

Allyson R. Smith
Committee Coordinator
Legislative Services Division, Office of the County Clerk
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, July 17, 2019, at 9:00 a.m.

All original documents and agenda setting copies MUST be in the Committee Coordinator's possession on or before Friday, June 21, 2019, at 4:00 p.m.