



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, July 17, 2019

9:00 AM

Room 201-B

Call To Order

Roll Call at 9:12 a.m.

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

APPOINTMENT - 1

1 [19-577](#) From the County Executive, appointing Richmond Izard to the Milwaukee County Commission on Aging for a term expiring June 14, 2022.

Attachments: [19-577 Richmond Izard Appointment Ltr \(COA\).pd](#)
 [19-577 Richmond Izard Resume.pdf](#)
 [19-577 COUNTY BOARD RESOLUTION](#)

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

Mr. Richmond Izard, Appointee, appeared and spoke in favor of this appointment.

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

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

DEPARTMENT ON AGING - 1

- 2 [19-599](#) From the Executive Director, Department on Aging, providing an informational report regarding contracts formerly held by Unison.

Attachments: [19-599 Unison contract report for July 2019 cycle](#)

APPEARANCE:

Holly Davis, Director, Department on Aging

Mr. Dain Maddox appeared, and spoke for information only regarding this file.

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

DEPARTMENT OF HEALTH AND HUMAN SERVICES - 3

- 3 [19-551](#) An informational report from the Director, Department of Health and Human Services, regarding administration of the Birth to 3 Program

Attachments: [19-551 DHHS DSD Birth to 3 Update July Cycle Final](#)

APPEARANCE:

Mary Jo Meyers, Director, Department of Health and Human Services

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

Chris Kometer, HEAR Wisconsin

Jaclyn Borchardt, Director of Operations, Vision Forward

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

- 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 JULY REPORT \(07/01/19\)](#)

APPEARANCES:

Mary Jo Meyers, Director, Department of Health and Human Services (DHHS)

Mark Meyers, Administrator, Division of Youth and Family Services, DHHS

The July 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 JULY REPORT \(07/02/19\)](#)
[19 23 REVISED JULY REPORT \(07/15/19\)](#)
[19-23 SRCCCY GRANT SUBMISSION \(07/15/19\)](#)
[19-23 COUNTY BOARD RESOLUTION](#)

APPEARANCES:

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

A motion was made by Supervisor Martin that the Revised July Report for this Reference File and Grant Submission be **RECOMMENDED TO BE RECEIVED AND PLACED ON FILE**. The motion **PREVAILED** by the following vote:

Aye: 4 - Martin, Alexander, Sebring and Moore Omokunde

Excused: 1 - Wasserman

Length of Meeting: 9:12 a.m. to 10: 48 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, September 11, 2019.

All original documents and agenda setting copies MUST be in the Committee Coordinator's possession on or before Friday, August 16, 2019, at 4:00 p.m.