



Milwaukee County

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

Meeting Minutes Finance and Audit Committee

Chairperson: Supervisor James "Luigi" Schmitt

Vice Chairperson: Supervisor Willie Johnson, Jr.

Supervisor Jason Haas

Supervisor Eddie Cullen

Supervisor Supreme Moore Omokunde

Supervisor Sequanna Taylor

Supervisor Sheldon A. Wasserman

Committee Coordinator: Shanin R. Brown, (414) 278-4073

Director of Research and Policy: Steve Cady, 414-278-4347

Thursday, December 12, 2019

9:00 AM

Room 203-R

Call To Order

Roll Call at 9:10 a.m.

Present 3 - Johnson Jr., Taylor and Schmitt

Excused 4 - Haas, Cullen, Moore Omokunde and Wasserman

Supervisor Haas was not present at the time the roll was called, but appeared shortly thereafter.

Supervisors Moore Omokunde and Wasserman were not present at the time the roll was called, but appeared later in the meeting.

- 1 [19-930](#) From the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, providing an appropriation transfer packet for the December 2019 cycle.

Attachments: [19-930 DRAFT December Packet Whole](#)
[19-930 A Departmental Transfers \(F&A Only\)](#)
[19-930 B Departmental Other Transfers \(Majority Vote\)](#)
[19-930 C Receipt of Revenue \(2/3 Vote\)](#)
[19-930 D Receipt of Revenue -Capital \(2/3 Vote\)](#)
[19-930 E Inter-Departmental \(Majority Vote\)](#)
[19-930 F Unallocated Contingency \(2/3 Vote\)](#)
[19-930 Contingency Summary](#)

APPEARANCES:

Dan Laurila, Operating Budget Manager, Office of Performance, Strategy, and Budget (OPSB), Department of Administrative Services (DAS)
Vincent Masterson, Capital Budget Coordinator, OPSB-DAS

Supervisors Moore Omokunde and Wasserman were not present at the time the roll was called, but later requested unanimous consent to be recorded as voting with the majority on Item 1. There being no objections by Committee members, it was so ordered by the Chairman.

A motion was made by Supervisor Johnson, Jr., that the December 2019 Transfer Packet be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:

Aye: 6 - Johnson Jr., Haas, Moore Omokunde, Taylor , Wasserman and Schmitt

Excused: 1 - Cullen

- 2 [19-872](#) From the Milwaukee County Comptroller, Office of the Comptroller, requesting authorization to execute a Professional Services Contract with PFM Financial Advisors LLC, to provide municipal advisory services, for the period effective January 1, 2020, through December 31, 2022, with three one-year extension options.

Attachments: [19-872 REPORT](#)
 [19-872 RESOLUTION](#)
 [19-872 FISCAL NOTE](#)
 [19-872 RFP](#)
 [19-872 PFM PROPOSAL](#)
 [19-872 COUNTY BOARD RESOLUTION](#)

APPEARANCE:

Justin Rodriguez, Budget Management Coordinator, Office of the Comptroller

Supervisors Moore Omokunde and Wasserman were not present at the time the roll was called, but later requested unanimous consent to be recorded as voting with the majority on Item 2. There being no objections by Committee members, it was so ordered by the Chairman.

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

Aye: 6 - Johnson Jr., Haas, Moore Omokunde, Taylor , Wasserman and Schmitt

Excused: 1 - Cullen

- 3 [19-841](#) From the District Attorney, Office of the District Attorney, requesting authorization to create 1.0 Full Time Equivalent (FTE) Victim/Witness Advocate position (title code 84171, pay range 16Z6) in the Violent Crimes Unit **(Companion Personnel File No. 19-919)**

Attachments: [19-841 Report - Creation of Grant Funded Position.pdf](#)
[19-841 Resolution Creation of Grant Funded Position.doc](#)
[19-841 Fiscal Note Create Grant Funded Position.pdf](#)
[19-841 DAS REPORT \(11/07/19\)](#)
[19-841 DAS RESOLUTION \(11/07/19\)](#)
[19-841 DAS FISCAL NOTE \(11/07/19\)](#)
[19-841 COUNTY BOARD RESOLUTION](#)

APPEARANCE:

John T. Chisholm, Milwaukee County District Attorney, Office of the District Attorney

Anna Thomas, Financial Director, Office of the District Attorney, appeared but did not speak regarding this item.

Supervisors Moore Omokunde and Wasserman were not present at the time the roll was called, but later requested unanimous consent to be recorded as voting with the majority on Item 3. There being no objections by Committee members, it was so ordered by the Chairman.

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

Aye: 6 - Johnson Jr., Haas, Moore Omokunde, Taylor , Wasserman and Schmitt

Excused: 1 - Cullen

- 4 [19-849](#) From the Chief Deputy, Office of the Sheriff, requesting the creation of 1.0 FTE Jail Population Analyst. The Funding of \$120,000 per year for up to two years effective from January 1, 2020 to December 31, 2021 for this position will come from the phase III of the MacArthur Foundation Sponsored Safety and Justice Challenge Grant. Recruitment will begin in 2019. **(12/12/19: Laid Over For One Meeting) (Companion Personnel File No. 20-54)**

Attachments: [19-849 REPORT](#)
[19-849 JEQ Jail Population Analyst](#)
[19-849 MacArthur Grant Milwaukee Award Letter Signed](#)
[19-849 RESOLUTION](#)
[19-849 FISCAL NOTE](#)
[19-849 DAS REPORT](#)
[19-849 DAS RESOLUTION](#)
[19-849 DAS FISCAL NOTE](#)

APPEARANCES:

Steve Cady, Director of Research and Policy, Research Services Division,
Office of the Comptroller
Pat Carravetta, Public Safety Fiscal Administrator, Office of the Sheriff

Inspector Dan Hughes, Office of the Sheriff, appeared but did not speak regarding this item.

Supervisors Moore Omokunde and Wasserman were not present at the time the roll was called, but later requested unanimous consent to be recorded as voting with the majority on Item 4. There being no objections by Committee members, it was so ordered by the Chairman.

A motion was made by Supervisor Haas that this Action Report be LAID OVER FOR ONE MEETING CYCLE. The motion PREVAILED by the following vote:

Aye: 6 - Johnson Jr., Haas, Moore Omokunde, Taylor , Wasserman and Schmitt

Excused: 1 - Cullen

The votes on Items 5 through 8 were taken together.

- 5** [19-862](#) From the Chief Deputy, Office of the Sheriff, requesting authorization to accept a State of Wisconsin Department of Transportation contract No 2 for the 2020 Traffic Mitigation I-94 NS Project North Segment from January 1, 2020 through July 1, 2020 to mitigate traffic impacts and ensure emergency response capabilities are not adversely impacted during construction.

Attachments: [19-862 Report](#)
 [19-862 RESOLUTION](#)
 [19-862 Fiscal Note](#)
 [19-862 Agreement - 2020 TMP Milwaukee County Sheriff
\(10302290.02\)](#)
 [19-862 COUNTY BOARD RESOLUTION](#)

APPEARANCE:

Pat Carravetta, Public Safety Fiscal Administrator, Office of the Sheriff

Inspector Dan Hughes, Office of the Sheriff, appeared but did not speak regarding this item.

This item was temporarily laid over until later in the meeting by unanimous consent of Committee members.

Supervisors Moore Omokunde and Wasserman were not present at the time the roll was called, but later requested unanimous consent to be recorded as voting with the majority on Item 5. There being no objections by Committee members, it was so ordered by the Chairman.

A motion was made by Supervisor Haas that the Action Reports associated with Items 5 through 8 be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:

Aye: 6 - Johnson Jr., Haas, Moore Omokunde, Taylor , Wasserman and Schmitt

Excused: 1 - Cullen

- 6 [19-911](#) From the Director, Department of Transportation, Requesting Authorization to Enter Into a Federal Section 5339(c) Low or No Emissions Grant Program Contract and Accept \$1,700,000 in Federal Grant Revenue

Attachments: [19-911 Dec 2019 federal 5339 low no cmte rept EXE.pdf](#)
[19-911 Dec 2019 sect 5339 Low No Resol.doc](#)
[19-911 Dec 2019 sect 5339 FN EXE.pdf](#)
[19-911 2019 Low-No contract.pdf](#)
[19-911 COUNTY BOARD RESOLUTION](#)

APPEARANCES:

Donna Brown-Martin, Director, Department of Transportation
Chairman Theodore Lipscomb, Sr., Milwaukee County Board of Supervisors

This item was temporarily laid over until later in the meeting by unanimous consent of Committee members.

Supervisors Moore Omokunde and Wasserman were not present at the time the roll was called, but later requested unanimous consent to be recorded as voting with the majority on Items 5 through 8. There being no objections by Committee members, it was so ordered by the Chairman.

A motion was made by Supervisor Haas that the Action Reports associated with Items 5 through 8 be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:

Aye: 6 - Johnson Jr., Haas, Moore Omokunde, Taylor , Wasserman and Schmitt

Excused: 1 - Cullen

- 7 [19-912](#) From the Director, Department of Transportation, Requesting Authorization to Abolish 1.0 FTE Position of Highway Operations Director and to Create 1.0 FTE Position of Superintendent of Highways (**Companion Personnel File No. 19-922**)

Attachments: [19-912 Abolish-Create Superintendent - REPORT EXE.pdf](#)
[19-912 DAS REPORT](#)
[19-912 DAS RESOLUTION](#)
[19-912 DAS FISCAL NOTE](#)
[19-912 COUNTY BOARD RESOLUTION](#)

APPEARANCE:

Donna Brown-Martin, Director, Department of Transportation

This item was temporarily laid over until later in the meeting by unanimous consent of Committee members.

Supervisors Moore Omokunde and Wasserman were not present at the time the roll was called, but later requested unanimous consent to be recorded as voting with the majority on Items 5 through 8. There being no objections by Committee members, it was so ordered by the Chairman.

A motion was made by Supervisor Haas that the Action Reports associated with Items 5 through 8 be **RECOMMENDED FOR ADOPTION**. The motion **PREVAILED** by the following vote:

Aye: 6 - Johnson Jr., Haas, Moore Omokunde, Taylor , Wasserman and Schmitt

Excused: 1 - Cullen

- 8 [19-945](#) From the Director, Department of Transportation, Requesting Authorization to Create an Unfunded Position of Lead Mechanic in the Department of Transportation Fleet Management Division (**Companion Personnel File No. 19-920**)

Attachments: [19-945 11-2019 Create for MCDOT Fleet Lead Mechanic Position.pdf](#)
[19-945 DAS REPORT \(12/03/19\)](#)
[19-945 DAS RESOLUTION \(12/03/19\)](#)
[19-945 DAS FISCAL NOTE \(12/03/19\)](#)
[19-945 COUNTY BOARD RESOLUTION](#)

APPEARANCE:

Donna Brown-Martin, Director, Department of Transportation

This item was temporarily laid over until later in the meeting by unanimous consent of Committee members.

Supervisors Moore Omokunde and Wasserman were not present at the time the roll was called, but later requested unanimous consent to be recorded as voting with the majority on Items 5 through 8. There being no objections by Committee members, it was so ordered by the Chairman.

A motion was made by Supervisor Haas that the Action Reports associated with Items 5 through 8 be **RECOMMENDED FOR ADOPTION**. The motion **PREVAILED** by the following vote:

Aye: 6 - Johnson Jr., Haas, Moore Omokunde, Taylor , Wasserman and Schmitt

Excused: 1 - Cullen

The Committee recessed from 9:38 a.m. to 9:52 a.m. Upon reconvening at 9:52 a.m., a roll call was taken, and 4 members were present.

Roll Call at 9:52 a.m.

Present 4 - Johnson Jr., Haas, Taylor and Schmitt

Excused 3 - Cullen, Moore Omokunde and Wasserman

- 9 [19-908](#) **2019 Adopted Budget Amendment 1B004:** From the Director, Department of Transportation, Providing a Final Information Report Regarding MCTS Battery Electric Buses and a Facility Improvements Analysis **(Considered by the Committees on Transportation, Public Works, and Transit, and Finance and Audit) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [19-908 2019 Battery Electric Bus & Facility Improvements Analysis Final Report](#)
[19-908 2019 Battery Electric Bus & Facility Improvements Analysis Final Report](#)
[19-908 DISTRIBUTED MATERIALS \(12/04/19\)](#)
[19-908 COUNTY BOARD RESOLUTION](#)

APPEARANCES:

Donna Brown-Martin, Director, Department of Transportation
Dan Boehm, President and Managing Director, Milwaukee County Transit System

Dana Lowell, Senior Vice President-Technical Director, M.J. Bradley and Associates, appeared and spoke for information only regarding this item.

Supervisor Wasserman was not present at the time the roll was called, but later requested unanimous consent to be recorded as voting with the majority on Item 9. There being no objections by Committee members, it was so ordered by the Chairman.

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

Aye: 6 - Johnson Jr., Haas, Moore Omokunde, Taylor , Wasserman and Schmitt

Excused: 1 - Cullen

- 10** [19-879](#) The Director of Child Support Services is respectfully requesting authorization to execute an amendment to the purchase of service contract with Center for Veterans Issues (CVI) to provide Children First case management and program activities to payers ordered into the program for the period of January 1, 2020 through December 31, 2020 in the amount of \$370,800 for the year.

Attachments: [19-879 Board Report - Children First](#)
[19-879 Fiscal Note - Children First](#)
[19-879 RESOLUTION 2020 CVI](#)
[18-879 Children First - Amendment 1 2020](#)
[19-879 COUNTY BOARD RESOLUTION](#)

APPEARANCES:

Sandra Stevens, Program and Grant Manager, Child Support Services (CSS)
Kathleen Murphy, Legal Counsel Assistant Administrator, CSS

Supervisor Wasserman was not present at the time the roll was called, but later requested unanimous consent to be recorded as voting with the majority on Item 10. There being no objections by Committee members, it was so ordered by the Chairman.

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

Aye: 5 - Johnson Jr., Haas, Moore Omokunde, Wasserman and Schmitt

No: 1 - Taylor

Excused: 1 - Cullen

- 11 [19-882](#) From the Director, Child Support Services, respectfully requesting authorization to enter into a Restated Agreement for Information Technology Services with Conduent State & Local Solutions, Inc., for call center services for an initial period from February 1, 2020 through January 31, 2023 at a \$40,000 monthly rate plus additional costs for mailing, travel and consulting-related expenses and the County may exercise options to extend for 2, two-year extension periods through January 31, 2025 and January 31, 2027 in which monthly compensation will be increased by 5% over the previous period's monthly compensation.

Attachments: [19-882 Board Report - Conduent Contract](#)
[19-882 Fiscal Note - Conduent Contract](#)
[19-882 Resolution Conduent - 2020](#)
[19-882 Conduent Contract 2020-2023](#)
[19-882 COUNTY BOARD RESOLUTION](#)

APPEARANCES:

Sandra Stevens, Program and Grant Manager, Child Support Services (CSS)
Kathleen Murphy, Legal Counsel Assistant Administrator, CSS

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

Aye: 6 - Johnson Jr., Haas, Moore Omokunde, Taylor , Wasserman and Schmitt

Excused: 1 - Cullen

- 12 [19-938](#) From the Executive Director, Office on African American Affairs, requesting authorization to abolish one (1.0) FTE Community Engagement Coordinator (Job Code: 21011013; Pay Grade: 31M) position and create one (1.0) FTE Equity Analyst
(Companion Personnel File No. 19-972)

Attachments: [19-938 Abolish Create Memo for Equity Analyst](#)
[19-938 DAS REPORT](#)
[19-938 DAS RESOLUTION](#)
[19-938 DAS FISCAL NOTE](#)
[19-938 COUNTY BOARD RESOLUTION](#)

APPEARANCES:

Steve Cady, Director of Research and Policy, Research Services Division,
Office of the Comptroller
Dean Legler, Director of Compensation/Human Resources Information System,
Department of Human Resources
Nicole Brookshire, Director, Office on African American Affairs

This item was temporarily laid over until later in the meeting by unanimous consent of Committee members.

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

Aye: 6 - Johnson Jr., Haas, Moore Omokunde, Taylor , Wasserman and Schmitt

Excused: 1 - Cullen

- 13 [19-924](#) 2019 Adopted Budget Amendment 1A015 requires the Information Management Services Division, Department of Administrative Services (DAS-IMSD) to work in conjunction with the Register of Deeds (ROD) to assess the ROD technology environment and submit a report on the opportunities to improve operational efficiencies, data redundancy, availability, and sustainability of its critical records. This assessment has been completed and DAS-IMSD would like to respectfully submit its final report to the Milwaukee County (County) Board of Supervisors.
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [19-924_Report.pdf](#)
[19-924 COUNTY BOARD RESOLUTION](#)

APPEARANCES:

Lynn Fyhrlund, Chief Information Officer, Information Management Services Division, Department of Administrative Services
Israel Ramon, Milwaukee County Register of Deeds, Office of the Register of Deeds

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

Aye: 6 - Johnson Jr., Haas, Moore Omokunde, Taylor , Wasserman and Schmitt

Excused: 1 - Cullen

- 14** [19-900](#) The Executive Director for Milwaukee County Parks is requesting retro-active approval to accept a donation for pavement repair in Hales Corners Park

Attachments: [19-900 REPORT](#)
 [19-900 RESOLUTION](#)
 [19-900 FISCAL](#)
 [19-900 COUNTY BOARD RESOLUTION](#)

APPEARANCE:
Jeremy Lucas, Director of Administration and Planning, Department of Parks, Recreation, and Culture

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

Aye: 6 - Johnson Jr., Haas, Moore Omokunde, Taylor , Wasserman and Schmitt

Excused: 1 - Cullen

- 15** [19-926](#) From the Executive Director of Milwaukee County Parks providing an informational report on the Parks Department Revenue Deficit for 2019 **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [19-926 REPORT](#)

APPEARANCE:
Jeremy Lucas, Director of Administration and Planning, Department of Parks, Recreation, and Culture

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

- 16 [19-914](#) From the Director, Risk Management, Department of Administrative Services, requesting approval to authorize Aon Risk Services to bind the 2019 property and casualty insurance program for Milwaukee County through purchasing of the following insurance policies with an effective date of January 1, 2020 expiring December 31, 2020: **(Referred to the Committee on Judiciary, Safety, and General Services for INFORMATIONAL PURPOSES ONLY per Section 59.52(31)(d), Wisconsin State Statutes; Referred to the Committee on Finance and Audit)**

Public Entity Liability: Wisconsin County Mutual Insurance Corporation - \$1,039,414
Property: Travelers Insurance - \$1,791,346
Energy Systems: Liberty Mutual - \$68,432
Airport Liability: AIG - \$138,739
Fidelity/Crime: Great American - \$45,353
Fiduciary: AIG (primary) - \$213,311
 Chubb (1st XS) - \$85,313
 Axis (2nd XS) - \$42,000
Fine Arts: AXA - \$75,757

Insurance program premium total: \$3,499,665

Attachments: [19-914 - Report](#)
 [19-914 - Resolution](#)
 [19-914 - Fiscal Note](#)
 [19-914 - Powerpoint](#)
 [19-914 COUNTY BOARD RESOLUTION](#)

APPEARANCE:

Chris Lutrell, Director, Risk Management Division, Department of Administrative Services

Kenn Anderson, Aon Risk, appeared and spoke for information only regarding this item.

Shanna Reid, One Accord, appeared but did not speak regarding this item.

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

Aye: 6 - Johnson Jr., Haas, Moore Omokunde, Taylor, Wasserman and Schmitt

Excused: 1 - Cullen

PASSIVE REVIEW - ITEMS 17 through 22

Act 14 provides for a 14-day review period by the Finance and Audit (F&A) Committee for all contracts with a value of at least \$100,000, but not more than \$300,000. The contract may take effect only upon one of the following:

The 14-day review period expired with no action by the F&A Committee, or
The F&A Committee reviewed the item and placed it on file within the 14-day review period, or

The F&A Committee voted to approve the contract during the 14-day review period, or

The F&A Committee voted to reject it within the 14-day review period, but, within 30 days of the Committee action, the County Board votes to approve it.

17

[19-954](#)

From the Director, Architecture, Engineering, and Environmental Services Section, Facilities Management Division, Department of Administrative Services, requesting passive review of fee increase #2 to extend a professional service agreement with The Sigma Group, Inc. to provide professional services for the 2018 Capital Project WO535-18612 War Memorial Center North Lot Design and Greenprint plan, resulting in a total fee of \$ 238,795.61. **(PASSIVE REVIEW; INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [19-954 - Contract](#)

[19-954 - Report](#)

[19-954 - Fiscal Note](#)

APPEARANCE:

Greg High, Director, Architecture, Engineering, and Environmental Services Section, Facilities Management Division, Department of Administrative Services

This Passive Review Contract was DISCUSSED WITH NO ACTION TAKEN and APPROVED.

- 18 [19-949](#) From the Interim Executive Director, Department on Aging, requesting passive review of a Program and Service Contract with the Greater Galilee Community Development Corporation in the amount of \$110,000 to provide congregate meals and social programming for older adults in the 53206 zip code for the period effective January 1, 2020, through December 31, 2020. **(PASSIVE REVIEW; INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [19-949 County Board report for Greater Galilee 2020 contract.pdf](#)
[19-949 Fiscal Note for Greater Galilee 2020 contract.pdf](#)
[19-949 Greater Galilee 2020 contract with Exhibit I materials.pdf](#)

APPEARANCES:

David Muhammad, Deputy Director, Department of Health and Human Services
Jon Janowski, Director of Administration, Department on Aging

This Passive Review Contract was DISCUSSED WITH NO ACTION TAKEN and APPROVED.

- 19 [19-950](#) From the Interim Executive Director, Department on Aging, requesting passive review of a Program and Service Contract with Serving Older Adults of Southeastern Wisconsin in the amount of \$100,000 to provide congregate meal site supervision services at the five county-owned senior centers for the period effective January 1, 2020 through December 31, 2020. **(PASSIVE REVIEW; INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [19-950 County Board report for SOA meal site supervision 2020 contract.pdf](#)
[19-950 Fiscal Note for SOA meal site supervision 2020 contract.pdf](#)
[19-950 Serving Older Adults 2020 site supervision contract with Exhibit I materials.pdf](#)

APPEARANCE:

Jon Janowski, Director of Administration, Department on Aging

David Muhammad, Deputy Director, Department of Health and Human Services, appeared but did not speak regarding this item.

This Passive Review Contract was DISCUSSED WITH NO ACTION TAKEN and APPROVED.

- 20 [19-951](#) From the Interim Executive Director, Department on Aging, requesting passive review of a Program and Service Contract with the Milwaukee Christian Center in the amount of \$103,550 to provide congregate meals and social programming for older adults at the Milwaukee Christian Center for the period effective January 1, 2020 through December 31, 2020. **(PASSIVE REVIEW; INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [19-951 County Board report for Milw Christian Center meal and social programs 2020 contract.pdf](#)
[19-951 Fiscal Note for MCC outreach and meal program 2020 contract.pdf](#)
[19-951 Milw Christian Center 2020 meal site and social programs contract with Exhibit I materials.pdf](#)

APPEARANCES:

Jon Janowski, Director of Administration, Department on Aging
Steve Cady, Director of Research and Policy, Research Services Division,
Office of the Comptroller

David Muhammad, Deputy Director, Department of Health and Human Services, appeared but did not speak regarding this item.

This Passive Review Contract was DISCUSSED WITH NO ACTION TAKEN and APPROVED.

- 21 [19-952](#) From the Interim Executive Director, Department on Aging, requesting passive review of a Program and Service Contract with the United Community Center in the amount of \$129,000 to provide transportation services for older adults for the period effective January 1, 2020 through December 31, 2020. **(PASSIVE REVIEW; INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [19-952 County Board report for UCC transportation services 2020 contract.pdf](#)
[19-952 Fiscal Note for UCC transportation 2020 contract.pdf](#)
[19-952 UCC 2020 transportation contract with Exhibit I materials.pdf](#)

APPEARANCE:

Jon Janowski, Director of Administration, Department on Aging

David Muhammad, Deputy Director, Department of Health and Human Services, appeared but did not speak regarding this item.

This Passive Review Contract was DISCUSSED WITH NO ACTION TAKEN and APPROVED.

- 22 [19-953](#) From the Interim Executive Director, Department on Aging, requesting passive review of a Program and Service Contract with the United Community Center in the amount of \$264,187 to provide congregate meals and social programming for older adults at the United Community Center for the period effective January 1, 2020 through December 31, 2020. **(PASSIVE REVIEW; INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [19-953 County Board report for UCC meals and social programming 2020 contract.pdf](#)
[19-953 Fiscal Note for UCC meal and social programming 2020 contract.pdf](#)
[19-953 UCC 2020 contract and Exhibit I materials for meals and social programming.pdf](#)

APPEARANCE:

Jon Janowski, Director of Administration, Department on Aging

David Muhammad, Deputy Director, Department of Health and Human Services, appeared but did not speak regarding this item.

This Passive Review Contract was DISCUSSED WITH NO ACTION TAKEN and APPROVED.

- 23 [19-822](#) From the Executive Director, Department on Aging, requesting authorization to increase the existing purchase of service contract with the United Community Center by \$10,000, from \$746,378 to \$756,378, for senior center programming, congregate meal programming, and transportation service for older adults.

Attachments: [19-822 2019 UCC Contract Amendment.doc](#)
[19-822 County Board Resolution for UCC 2019 contract amendment.doc](#)
[19-822 DocuSign 2019 Contract Extension.pdf](#)
[19-822 United Community Center 1684 Form.xlsx](#)
[19-822 County Board report for UCC 2019 contract amendment.pdf](#)
[19-822 United Community Center Fiscal Note 2019 contract amendment.doc](#)
[19-822 REVISED FISCAL NOTE \(12/04/19\)](#)
[19-822 COUNTY BOARD RESOLUTION](#)

APPEARANCE:

Jon Janowski, Director of Administration, Department on Aging

David Muhammad, Deputy Director, Department of Health and Human Services, appeared but did not speak regarding this item.

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

Aye: 6 - Johnson Jr., Haas, Moore Omokunde, Taylor , Wasserman and Schmitt

Excused: 1 - Cullen

24 [19-817](#)

From the Executive Director, Department on Aging, requesting authorization to increase the existing purchase of service contract with Goodwill Industries of Southeastern Wisconsin, Inc. by \$80,000, from \$1,162,903 to \$1,242,903 for case management and delivery of home-delivered meals for the period effective January 1, 2019 through December 31, 2019.

Attachments: [19-817 2019 Goodwill Contract Amendment.doc](#)
[19-817 County Board report final and signed version.pdf](#)
[19-817 County Board Resolution Goodwill HDM's 2019.doc](#)
[19-817 DocuSign Goodwill 2019.pdf](#)
[19-817 Goodwill 1684 Form.xlsx](#)
[19-817 Goodwill Fiscal Note.doc](#)
[19-817 REVISED FISCAL NOTE \(12/04/19\)](#)
[19-817 COUNTY BOARD RESOLUTION](#)

APPEARANCE:

Jon Janowski, Director of Administration, Department on Aging

David Muhammad, Deputy Director, Department of Health and Human Services, appeared but did not speak regarding this item.

The following people appeared and spoke in favor of this item:

Cathy Girard, Vice President, Development and Community Services, Goodwill Industries of Southeastern Wisconsin, Inc.

Thomas Gossett, Goodwill Industries of Southeastern Wisconsin, Inc.

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

Aye: 6 - Johnson Jr., Haas, Moore Omokunde, Taylor , Wasserman and Schmitt

Excused: 1 - Cullen

- 25 [19-869](#) From the Executive Director, Department on Aging, requesting authorization to execute a Program and Service contract with Goodwill Industries of Southeastern Wisconsin in the amount of \$1,162,903 to provide case management services and home-delivered meals to older adults for the period effective January 1, 2020 through December 31, 2020. **(Referred to the Committee on Health and Human Needs for INFORMATIONAL PURPOSES ONLY per Section 59.52(31)(d), Wisconsin State Statutes; Referred to the Committee on Finance and Audit)**

Attachments: [19-869 County Board report for Goodwill HDM 2020 contract.pdf](#)
[19-869 County Board resolution for Goodwill HDM's 2020 contract.doc](#)
[19-869 Fiscal Note for Goodwill home-delivered meals 2020 contract.pdf](#)
[19-869 Goodwill FINAL 2020 contract and Exhibit I materials.pdf](#)
[19-869 COUNTY BOARD RESOLUTION](#)

APPEARANCE:

Jon Janowski, Director of Administration, Department on Aging

David Muhammad, Deputy Director, Department of Health and Human Services, appeared but did not speak regarding this item.

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

Aye: 6 - Johnson Jr., Haas, Moore Omokunde, Taylor, Wasserman and Schmitt

Excused: 1 - Cullen

- 26 [19-870](#) From the Executive Director, Department on Aging, requesting authorization to execute a Program and Service contract with Milwaukee Christian Center in the amount of \$250,000 to provide supervision at 13 congregate meal sites for the period effective January 1, 2020 to December 31, 2020. **(Referred to the Committee on Health and Human Needs for INFORMATIONAL PURPOSES ONLY per Section 59.52(31)(d), Wisconsin State Statutes; Referred to the Committee on Finance and Audit)**

Attachments: [19-870 County Board report for MCC nutrition site supervision 2020 contract.pdf](#)
[19-870 County Board resolution for Milw Christian Center meal site supervision 2020 contract.doc](#)
[19-870 Fiscal Note for MCC nutrition site supervision 2020 contract.pdf](#)
[19-870 Milw Christian Center FINAL nutrition site supervision contract and Exhibit I materials.pdf](#)
[19-870 COUNTY BOARD RESOLUTION](#)

APPEARANCE:

Jon Janowski, Director of Administration, Department on Aging

David Muhammad, Deputy Director, Department of Health and Human Services, appeared but did not speak regarding this item.

Supervisor Johnson, Jr., was not present at the time the roll was called, but later requested unanimous consent to be recorded as voting with the majority on Item 26. There being no objections by Committee members, it was so ordered by the Chairman.

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

Aye: 6 - Johnson Jr., Haas, Moore Omokunde, Taylor , Wasserman and Schmitt

Excused: 1 - Cullen

- 27 [19-832](#) From the Executive Director, Department on Aging, requesting authorization to increase the existing Purchase of Service contract with Able Access Transportation by \$20,000, from \$1,410,460 to \$1,430,460, for transportation services for older adults for the period effective January 1, 2019 through December 31, 2019.

Attachments: [19-832 Able Access County Board report.pdf](#)
[19-832 County Board resolution for Able Access Transportation 2019.pdf](#)
[19-832 Able Access Fiscal Note.pdf](#)
[19-832 REVISED FISCAL NOTE \(12/04/19\)](#)
[19-832 Able Access 1684.pdf](#)
[19-832 2019 Able Contract Amendment.pdf](#)
[19-832 COUNTY BOARD RESOLUTION](#)

APPEARANCE:

Jon Janowski, Director of Administration, Department on Aging

David Muhammad, Deputy Director, Department of Health and Human Services, appeared but did not speak regarding this item.

The following people appeared and spoke in favor of this item:

Annette Tipton, Co-Owner, Able Access Transportation

Steve Tipton, Co-Owner, Able Access Transportation

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

Aye: 6 - Johnson Jr., Haas, Moore Omokunde, Taylor , Wasserman and Schmitt

Excused: 1 - Cullen

- 28 [19-878](#) From the Executive Director, Department on Aging, requesting authorization to execute a Program and Service contract with Able Access Transportation in the amount of \$1,410,440 to provide transportation services for older adults for the period effective January 1, 2020 through December 31, 2020.
(Referred to the Committee on Health and Human Needs for INFORMATIONAL PURPOSES ONLY per Section 59.52(31)(d), Wisconsin State Statutes; Referred to the Committee on Finance and Audit)

Attachments: [19-878 Able Access FINAL contract and Exhibit I materials.pdf](#)
[19-878 County Board report for Able Access 2020 transportation contract.pdf](#)
[19-878 Fiscal Note for Able Access 2020 transportation contract.pdf](#)
[19-878 County Board resolution for Able Access 2020 contract.doc](#)
[19-878 COUNTY BOARD RESOLUTION](#)

APPEARANCE:

Jon Janowski, Director of Administration, Department on Aging

David Muhammad, Deputy Director, Department of Health and Human Services, appeared but did not speak regarding this item.

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

Aye: 6 - Johnson Jr., Haas, Moore Omokunde, Taylor , Wasserman and Schmitt

Excused: 1 - Cullen

- 29 [19-867](#) From the Executive Director, Department on Aging, requesting authorization to execute a Program and Service contract with Serving Older Adults of Southeastern Wisconsin in the amount of \$892,867 to coordinate social and recreational programming at the county-owned senior centers for the period effective January 1, 2020 through December 31, 2020.

Attachments: [19-867 REPORT](#)
[19-867 County Board resolution for Serving Older Adults senior center programming 2020 contract.doc](#)
[19-867 REVISED RESOLUTION \(12/03/19\)](#)
[19-867 Fiscal Note for SOA senior center programming 2020 contract.pdf](#)
[19-867 Serving Older Adults 2020 senior center programs contract and Exhibit I.pdf](#)
[19-867 F&A AMENDMENT I \(Adopted; Vote 5-0\)](#)
[19-867 COUNTY BOARD RESOLUTION](#)

APPEARANCES:

Jon Janowski, Director of Administration, Department on Aging
Steve Cady, Director of Research and Policy, Research Services Division,
Office of the Comptroller

David Muhammad, Deputy Director, Department of Health and Human Services, appeared but did not speak regarding this item.

Supervisor Schmitt introduced Finance and Audit (F&A) Amendment I, which is attached to this file.

A motion was made by Supervisor Schmitt that this Action Report be **AMENDED** with F&A Amendment I. The motion **PREVAILED** by the following vote:

Aye: 5 - Johnson Jr., Haas, Moore Omokunde, Wasserman and Schmitt

Excused: 2 - Cullen and Taylor

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

Aye: 5 - Johnson Jr., Haas, Moore Omokunde, Wasserman and Schmitt

Excused: 2 - Cullen and Taylor

The Committee recessed from 1:38 p.m. to 2:04 p.m. Upon reconvening at 2:04 p.m., a roll call was taken, and 6 members were present.

Roll Call at 2:04 p.m.

Present 6 - Johnson Jr., Haas, Moore Omokunde, Taylor, Wasserman and Schmitt

Excused 1 - Cullen

- 30** [19-866](#) From the Executive Director, Department on Aging, requesting authorization to execute a Program and Service contract with Eras Senior Network in the amount of \$135,616 to coordinate the Neighborhood Outreach Program for the period effective January 1, 2020 through December 31, 2020.

Attachments: [19-866 County Board report for Eras NOP 2020 contract.pdf](#)
[19-866 County Board resolution for Eras NOP contract.doc](#)
[19-866 Fiscal Note for Eras Neighborhood Outreach Program 2020 contract.pdf](#)
[19-866 Eras FINAL 2020 contract and Exhibit I docs.pdf](#)
[19-866 COUNTY BOARD RESOLUTION](#)

APPEARANCES:

Mary Jo Meyers, Interim Director, Department on Aging (Aging)
Jon Janowski, Director of Administration, Aging

Kathy Gale, Executive Director, Eras Senior Network, appeared and spoke in favor of this item.

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

Aye: 6 - Johnson Jr., Haas, Moore Omokunde, Taylor , Wasserman and Schmitt

Excused: 1 - Cullen

- 31 [19-868](#) From the Executive Director, Department on Aging, requesting authorization to execute a Program and Service contract with Alzheimer's Association in the amount of \$797,033 to provide family caregiver services for the period effective January 1, 2020 through December 31, 2020.

Attachments: [19-868 County Board report for Alzheimers Assoc 2020 family caregiving contract.pdf](#)
[19-868 County Board resolution for Alzheimers Assoc family caregiving 2020 contract.doc](#)
[19-868 REVISED RESOLUTION \(12/03/19\)](#)
[19-868 Fiscal Note for Alzheimers Assoc caregiving 2020 contract.pdf](#)
[19-868 Alzheimers Assoc FINAL 2020 contract and Exhibit I materials.pdf](#)
[19-868 COUNTY BOARD RESOLUTION](#)

APPEARANCE:

Jon Janowski, Director of Administration, Department on Aging (Aging)

Mary Jo Meyers, Interim Director, Aging, appeared but did not speak regarding this item.

David Grams, Executive Director, Alzheimer's Association-Southeastern Wisconsin Chapter, appeared and spoke for informational purposes only regarding this item.

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

Aye: 6 - Johnson Jr., Haas, Moore Omokunde, Taylor , Wasserman and Schmitt

Excused: 1 - Cullen

- 32** [19-871](#) From the Executive Director, Department on Aging, requesting authorization to execute a Program and Service contract with Legal Action of Wisconsin in the amount of \$405,088 to provide legal benefit services to older adults for the period effective January 1, 2020 through December 31, 2020.

Attachments: [19-871 County Board report for LAW legal benefits 2020 contract.pdf](#)
[19-871 County Board resolution for Legal Action of WI 2020 contract.doc](#)
[19-871 Fiscal Note for LAW legal benefit services 2020 contract.pdf](#)
[19-871 Legal Action of WI FINAL 2020 contract and Exhibit I materials.pdf](#)
[19-871 COUNTY BOARD RESOLUTION](#)

Jon Janowski, Director of Administration, Department on Aging (Aging) and Mary Jo Meyers, Interim Director, Aging, appeared but did not speak regarding this item.

Supervisor Haas was not present at the time the roll was called, but later requested unanimous consent to be recorded as voting with the majority on Item 32. There being no objections by Committee members, it was so ordered by the Chairman.

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

Aye: 6 - Johnson Jr., Haas, Moore Omokunde, Taylor , Wasserman and Schmitt

Excused: 1 - Cullen

- 33** [19-819](#) From the Executive Director, Department on Aging, requesting authorization to execute the 2020 State and County contract covering Social Services and Community Programs - Aging Programs between Milwaukee County and the Wisconsin Department of Health Services, and to accept the federal and state revenues provided thereunder, including any and all increases in allocations during the contract year.

Attachments: [19-819 County Board report for 2020 State and County contract.pdf](#)
[19-819 REVISED REPORT \(12/10/19\)](#)
[19-819 2020 resolution requesting authorzn to execute state-co contract.doc](#)
[19-819 REVISED RESOLUTION \(12/10/19\)](#)
[19-819 Fiscal Note - 2020 State-County Contract.doc](#)
[19-819 SIGNED FISCAL NOTE \(12/03/19\)](#)
[19-819 REVISED FISCAL NOTE \(12/10/19\)](#)
[19-819 COUNTY BOARD RESOLUTION](#)

APPEARANCE:

Jon Janowski, Director of Administration, Department on Aging (Aging)

Mary Jo Meyers, Interim Director, Aging, appeared but did not speak regarding this item.

Supervisor Haas was not present at the time the roll was called, but later requested unanimous consent to be recorded as voting with the majority on Item 33. There being no objections by Committee members, it was so ordered by the Chairman.

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

Aye: 6 - Johnson Jr., Haas, Moore Omokunde, Taylor , Wasserman and Schmitt

Excused: 1 - Cullen

- 34 [19-821](#) From the Executive Director, Department on Aging, requesting authorization to execute a contract with the Wisconsin Department of Health Services and to accept \$2,773,228 in projected revenue enabling the Department on Aging to serve as the Aging Resource Center in Milwaukee County under Family Care, for the period effective January 1, 2020, through December 31, 2020, and to accept any funding addendum thereto. **(Referred to the Committee on Health and Human Needs for INFORMATIONAL PURPOSES ONLY per Section 59.52(31)(d), Wisconsin State Statutes; Referred to the Committee on Finance and Audit)**

Attachments: [19-821 2020 resolution to enable MCDA to accept \\$2.7m in state revenue.doc](#)
[19-821 County Board report re authorization for ARC.pdf](#)
[19-821 Fiscal Note - 2020 Resource Center Contract.doc](#)
[19-821 SIGNED FISCAL NOTE \(12/03/19\)](#)
[19-821 COUNTY BOARD RESOLUTION](#)

APPEARANCES:

Jon Janowski, Director of Administration, Department on Aging (Aging)
Mary Jo Meyers, Interim Director, Aging

Supervisor Wasserman was not present at the time the roll was called, but later requested unanimous consent to be recorded as voting with the majority on Item 34. There being no objections by Committee members, it was so ordered by the Chairman.

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

Aye: 6 - Johnson Jr., Haas, Moore Omokunde, Taylor, Wasserman and Schmitt

Excused: 1 - Cullen

- 35 [19-24](#) From the Milwaukee County Comptroller, Office of the Comptroller, providing an informational report regarding contract notifications received pursuant to Sections 44.09(e), 46.09(8), and 56.30(8) of the Milwaukee County Code of General Ordinances. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [19-24 DECEMBER REPORT \(12/03/19\)](#)
 [19-24 COUNTY BOARD RESOLUTION](#)

APPEARANCE:

CJ Pahl, Financial Services Manager, Office of the Comptroller

Supervisor Wasserman was not present at the time the roll was called, but later requested unanimous consent to be recorded as voting with the majority on Item 35. There being no objections by Committee members, it was so ordered by the Chairman.

A motion was made by Supervisor Johnson, Jr., that the December 2019 report for this Reference File be **RECOMMENDED TO BE RECEIVED AND PLACED ON FILE**. The motion **PREVAILED** by the following vote:

Aye: 6 - Johnson Jr., Haas, Moore Omokunde, Taylor , Wasserman and Schmitt

Excused: 1 - Cullen

- 36 [19-25](#) From the Milwaukee County Comptroller, Office of the Comptroller, providing an informational report regarding the 2019 year-end fiscal projection for Milwaukee County. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [19-25 FINAL 2019 REPORT \(01-27-20\)](#)

APPEARANCE:

CJ Pahl, Financial Services Manager, Office of the Comptroller

The December 2019 Report for this Reference File was **DISCUSSED WITH NO ACTION TAKEN**.

- 37 [19-883](#) Report from the Director, Department of Health and Human Services, requesting authorization to enter into 2020 purchase of service contracts for the programs within the Housing Division

Attachments: [19-883 Report.pdf](#)
 [19-883 REVISED REPORT \(12/10/19\)](#)
 [19-883 Resolution.docx](#)
 [19-883 REVISED RESOLUTION \(12/10/19\)](#)
 [19-883 FiscalNote.pdf](#)
 [19-883 COUNTY BOARD RESOLUTION](#)

APPEARANCES:

Mary Jo Meyers, Director, Department of Health and Human Services (DHHS)
James Mathy, Administrator, Housing Division, DHHS

Supervisor Wasserman was not present at the time the roll was called, but later requested unanimous consent to be recorded as voting with the majority on Item 37. There being no objections by Committee members, it was so ordered by the Chairman.

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

Aye: 6 - Johnson Jr., Haas, Moore Omokunde, Taylor , Wasserman and Schmitt

Excused: 1 - Cullen

- 38 [19-884](#) Report from the Director, Department of Health and Human Services, requesting authorization to enter into 2020 purchase of service contracts with community vendors for the Division of Youth and Family Services

Attachments: [19-884 Report.pdf](#)
 [19-884 Resolution.docx](#)
 [19-884 Fiscal Note.pdf](#)
 [19-884 COUNTY BOARD RESOLUTION](#)

APPEARANCES:

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

Supervisor Wasserman was not present at the time the roll was called, but later requested unanimous consent to be recorded as voting with the majority on Item 38. There being no objections by Committee members, it was so ordered by the Chairman.

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

Aye: 6 - Johnson Jr., Haas, Moore Omokunde, Taylor , Wasserman and Schmitt

Excused: 1 - Cullen

- 39** [19-885](#) Report from the Director, Department of Health and Human Services, requesting authorization to enter into 2020 professional services contracts for programs within the Division of Youth and Family Services

Attachments: [19-885 Report.pdf](#)
 [19-885 Resolution.doc](#)
 [19-885 Fiscal Note.pdf](#)
 [19-885 COUNTY BOARD RESOLUTION](#)

APPEARANCE:

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

Mary Jo Meyers, Director, DHHS, appeared but did not speak regarding this item.

Supervisor Wasserman was not present at the time the roll was called, but later requested unanimous consent to be recorded as voting with the majority on Item 39. There being no objections by Committee members, it was so ordered by the Chairman.

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

Aye: 6 - Johnson Jr., Haas, Moore Omokunde, Taylor , Wasserman and Schmitt

Excused: 1 - Cullen

- 40 [19-886](#) Report from the Director, Department of Health and Human Services, requesting authorization to enter into 2020 Disabilities Services Division purchase of service contracts for adult and children's programs from January 1, 2020 through December 31, 2020

Attachments: [19-886 Report.pdf](#)
 [19-886 Resolution.docx](#)
 [19-886 DSD_POS_Fiscal Note.pdf](#)
 [19-886 COUNTY BOARD RESOLUTION](#)
 [19-886 DEPARTMENT MEMO 12/16/19](#)
 [19-886 COUNTY BOARD AMENDMENT I \(Adopted; Vote 18-0\)](#)
 [19-886 ENGROSSED COUNTY BOARD RESOLUTION](#)
 [19-886 ENGROSSED COUNTY BOARD RESOLUTION \(corrected\)](#)

APPEARANCES:

Mary Jo Meyers, Director, Department of Health and Human Services (DHHS)
Shakita LaGrant, Assistant Administrator, Disabilities Services Division, DHHS

Supervisor Wasserman was not present at the time the roll was called, but later requested unanimous consent to be recorded as voting with the majority on Item 40. There being no objections by Committee members, it was so ordered by the Chairman.

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

Aye: 6 - Johnson Jr., Haas, Moore Omokunde, Taylor, Wasserman and Schmitt

Excused: 1 - Cullen

- 41 [19-887](#) Report from the Director, Department of Health and Human Services, requesting authorization to amend 2019 Disabilities Services Division purchase of service contracts with Birth to 3 agencies

Attachments: [19-887 Report.pdf](#)
 [19-887 Resolution.docx](#)
 [19-887 Fiscal Note.pdf](#)
 [19-887 COUNTY BOARD RESOLUTION](#)

APPEARANCES:

Shakita LaGrant, Assistant Administrator, Disabilities Services Division, DHHS
Mary Jo Myers, Director, Department of Health and Human Services (DHHS)

Supervisor Wasserman was not present at the time the roll was called, but later requested unanimous consent to be recorded as voting with the majority for Item 41. There being no objections by Committee members, it was so ordered by the Chairman.

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

Aye: 6 - Johnson Jr., Haas, Moore Omokunde, Taylor , Wasserman and Schmitt

Excused: 1 - Cullen

- 42 [19-890](#) Report from the Director, Department of Health and Human Services, requesting authorization to execute a contract with the Wisconsin Department of Health Services to operate the Disability Resource Center for the period January 1, 2020 through December 31, 2020 and to accept \$2,074,753 in revenue **(Referred to the Committee on Health and Human Needs for INFORMATIONAL PURPOSES ONLY per Section 59.52(31) (d), Wisconsin State Statutes; Referred to the Committee on Finance and Audit)**

Attachments: [19-890 Report.pdf](#)
 [19-890 Resolution.docx](#)
 [19-890 Fiscal Note.pdf](#)
 [19-890 COUNTY BOARD RESOLUTION](#)

APPEARANCES:

Mary Jo Meyers, Director, Department of Health and Human Services (DHHS)
Clare O'Brien, Senior Budget Analyst, DHHS

Supervisor Wasserman was not present at the time the roll was called, but later requested unanimous consent to be recorded as voting with the majority for Item 42. There being no objections by Committee members, it was so ordered by the Chairman.

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

Aye: 6 - Johnson Jr., Haas, Moore Omokunde, Taylor, Wasserman and Schmitt

Excused: 1 - Cullen

- 43** [19-894](#) Report from the Director, Department of Health and Human Services, requesting authorization to enter into a State/County contact for Community Youth and Family Aids in the amount of \$42,402,102 for 2020 **(Referred to the Committee on Health and Human Needs for INFORMATIONAL PURPOSES ONLY per Section 59.52(31)(d), Wisconsin State Statutes; Referred to the Committee on Finance and Audit)**

Attachments: [19-894 Report.pdf](#)
 [19-894 Resolution.docx](#)
 [19-894 Fiscal Note.pdf](#)
 [19-894 COUNTY BOARD RESOLUTION](#)

APPEARANCE:

Clare O'Brien, Senior Budget Analyst, Department of Health and Human Services (DHHS)

Mary Jo Meyers, Director, DHHS, appeared but did not speak regarding this item.

Supervisor Wasserman was not present at the time the roll was called, but later requested unanimous consent to be recorded as voting with the majority for Item 43. There being no objections by Committee members, it was so ordered by the Chairman.

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

Aye: 6 - Johnson Jr., Haas, Moore Omokunde, Taylor, Wasserman and Schmitt

Excused: 1 - Cullen

- 44 [19-897](#) Report from the Director, Department of Health and Human Services, requesting authorization to enter into a 2020 contract with the State of Wisconsin for Social Services and Community Programs **(Referred to the Committee on Health and Human Needs for INFORMATIONAL PURPOSES ONLY per Section 59.52(31)(d), Wisconsin State Statutes; Referred to the Committee on Finance and Audit)**

Attachments: [19-897 Report.pdf](#)
 [19-897 Resolution.docx](#)
 [19-897 Fiscal Note.pdf](#)
 [19-897 COUNTY BOARD RESOLUTION](#)

APPEARANCE:

Clare O'Brien, Senior Budget Analyst, Department of Health and Human Services (DHHS)

Mary Jo Meyers, Director, DHHS, appeared, but did not speak regarding this item.

Supervisor Wasserman was not present at the time the roll was called, but later requested unanimous consent to be recorded as voting with the majority for Item 44. There being no objections by Committee members, it was so ordered by the Chairman.

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

Aye: 6 - Johnson Jr., Haas, Moore Omokunde, Taylor , Wasserman and Schmitt

Excused: 1 - Cullen

- 45 [19-898](#) Report from the Director, Department of Health and Human Services, requesting authorization to enter into a 2020 purchase of service contract for community services with Impact, Inc.

Attachments: [19-898 Report.pdf](#)
 [19-898 Resolution.doc](#)
 [19-898 Fiscal Note.pdf](#)
 [19-898 COUNTY BOARD RESOLUTION](#)

APPEARANCES:

Cleopatra Echols, Disabilities Services Coordinator, DHHS
Mary Jo Meyers, Director, Department of Health and Human Services (DHHS)

John Hyatt, President and Chief Executive Officer, Impact, Inc., appeared and spoke for information only regarding this item.

Supervisor Wasserman was not present at the time the roll was called, but later requested unanimous consent to be recorded as voting with the majority for Item 45. There being no objections by Committee members, it was so ordered by the Chairman.

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

Aye: 6 - Johnson Jr., Haas, Moore Omokunde, Taylor, Wasserman and Schmitt

Excused: 1 - Cullen

- 46 [19-874](#) From the Director of Benefits Administration, Department of Human Resources, requesting authorization to execute a three-year contract with Employee Benefits Corporation (EBC) for Flexible Spending Account and COBRA administration services. This contract would be effective from January 1, 2020 through December 31, 2022.

Attachments: [19-874 2020 Employee Benefits Corporation Board Memo.pdf](#)
 [19-874 2020 EBC Contract Resolution 11.5.19.doc](#)
 [19-874 FISCAL NOTE EBC Contract .pdf](#)
 [19-874 REVISED FISCAL NOTE \(12/03/19\)](#)
 [19-874 COUNTY BOARD RESOLUTION](#)

APPEARANCE:

Tony Maze, Director of Benefits Administration, Department of Human Resources

Supervisor Haas was not present at the time the roll was called, but later requested unanimous consent to be recorded as voting with the majority for Item 46. There being no objections by Committee members, it was so ordered by the Chairman.

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

Aye: 6 - Johnson Jr., Haas, Moore Omokunde, Taylor , Wasserman and Schmitt

Excused: 1 - Cullen

47 [19-881](#)

From the Director of Benefits Administration, Department of Human Resources, requesting authorization to execute a three-year contract with Froedtert Health at an annual cost estimated at \$344,000 per year for wellness plan services from January 1, 2020 through December 31, 2022.

Attachments: [19-881 2020 Workforce Health Wellness Board Memo.pdf](#)
[19-881 2020 Workforce Health Wellness contract Resolution 11.11.19 Final.doc](#)
[19-881 FISCAL NOTE 2020 Workforce Health Wellness Contract.pdf](#)
[19-881 REVISED FISCAL NOTE \(12/04/19\)](#)
[19-881 COUNTY BOARD RESOLUTION](#)

APPEARANCE:

Tony Maze, Director of Benefits Administration, Department of Human Resources

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

Aye: 6 - Johnson Jr., Haas, Moore Omokunde, Taylor , Wasserman and Schmitt

Excused: 1 - Cullen

48 [19-931](#)

From the Director of Employee Benefits Administration, Department of Human Resources, requesting authorization to execute contract extensions with UnitedHealthcare and Optum Rx for Third Party Administrative (TPA) services for Milwaukee County and Milwaukee County Transit System medical and pharmacy plans with no cost impact to the current year but with subsequent years costs of \$1,600,000 effective January 1, 2020 through December 31, 2022.

Attachments: [19-931 2020 UHC and Optum Rx Contract Memo.pdf](#)
[19-931 2020 UHC and Optum Rx Contract Resolution.doc](#)
[19-931 2020 UHC and Optum Rx Contract Fiscal Note.pdf](#)
[19-931 REVISED FISCAL NOTE \(12/03/19\)](#)
[19-931 COUNTY BOARD RESOLUTION](#)

APPEARANCE:

Tony Maze, Director of Benefits Administration, Department of Human Resources

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

Aye: 6 - Johnson Jr., Haas, Moore Omokunde, Taylor , Wasserman and Schmitt

Excused: 1 - Cullen

- 49 [19-936](#) From the Interim Director of Retirement Plan Services, Department of Human Resources, providing the informational report regarding the decision in DC48 v Milwaukee County (Case 2016AP1525) issued by the Wisconsin Supreme Court. **(Considered by the Committees on Personnel, and Finance and Audit) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [19-936 DC48.pdf](#)
 [19-936 COUNTY BOARD RESOLUTION](#)

APPEARANCE:
Erika Bronikowski, Interim Director, Retirement Plan Services, Department of Human Resources

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

CLOSED SESSION - ITEM 50

The Committee may adjourn into closed session under the provisions of Wisconsin Statutes, Section 19.85(1)(e), 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. 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 50.

- 50 [19-937](#) From the Interim Director of Retirement Plan Services, Department of Human Resources, providing the informational report regarding the status of 2014 Supplementary Voluntary Correction Program (VCP). **(Considered by the Committees on Personnel, and Finance and Audit)**
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [19-937 VCP.pdf](#)
 [19-937 SUMMARY OF 2014 VCP \(12/04/19\)](#)
 [19-937 REINHART CORRESPONDENCE \(12/04/19\)](#)

APPEARANCE:
Erika Bronikowski, Interim Director, Retirement Plan Services, Department of Human Resources

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

- 51 [19-880](#) From the Interim Director, Retirement Plan Services, Department of Human Resources, providing an informational report regarding the status of the pension overpayments for Quarter 2 of 2019. **(Considered by the Committees on Personnel, and Finance and Audit)**
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [19-880 Overpayment Update 20191111.pdf](#)
 [19-880 COUNTY BOARD RESOLUTION](#)
 [19-880 REFERRAL RESPONSE \(12/17/19\)](#)
 [19-880 OVERPAYMENT PACKET SAMPLE \(12/17/19\)](#)

APPEARANCE:
Erika Bronikowski, Interim Director, Retirement Plan Services, Department of Human Resources

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

- 52 [19-925](#) From the Director of Audits, an audit report titled “Unannounced Parks Cash Counts” **(Referred to the Committees on Parks, Energy, and Environment, and Finance and Audit)**

Attachments: [19-925 Unannounced Parks Cash Counts \(Original\) \(11-13-19\).pdf](#)
[19-925 Resolution.docx](#)
[19-925 Fiscal Note.pdf](#)
[19-925 COUNTY BOARD RESOLUTION](#)

APPEARANCE:

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

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

Aye: 5 - Haas, Moore Omokunde, Taylor , Wasserman and Schmitt

Excused: 2 - Johnson Jr. and Cullen

- 53 [19-916](#) From the Director of Audits, a status report - Boerner Botanical Gardens Audit **(Considered by the Committees on Parks, Energy, and Environment, and Finance and Audit) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [19-916 Boerner Botanical Gardens \(11-13-19\).pdf](#)
[19-916 Boerner Botanical Gardens Recommendations \(11-13-19\).pdf](#)
[19-916 COUNTY BOARD RESOLUTION](#)

APPEARANCE:

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

This Informational Report was DISCUSSED WITH NO ACTION TAKEN

- 54 [19-948](#) From the Director of Audits, a memo Role and Use of Audit Services: Vendor Selection Complaint **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [19-948 Vendor Selection Complaint \(11-26-19\).pdf](#)

APPEARANCE:

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

This Informational Report was DISCUSSED WITH NO ACTION TAKEN

- 55 [19-873](#) Requesting a contract amendment with Husch Blackwell for legal representation in Lloyd Johnson v. Milwaukee County Mental Health Complex.

Attachments: [File No. 19-873 Report](#)
 [File No. 19-873 Resolution](#)
 [File No. 19-873 Fiscal Note](#)
 [19-873 COUNTY BOARD RESOLUTION](#)

APPEARANCE:

Paul Kuglitsch, Deputy Corporation Counsel, Office of Corporation Counsel

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

Aye: 5 - Haas, Moore Omokunde, Taylor , Wasserman and Schmitt

Excused: 2 - Johnson Jr. and Cullen

CLOSED SESSION - ITEMS 56 and 57

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 into closed session to discuss Item 56 or Item 57.

- 56 [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 DECEMBER REPORT](#)

APPEARANCE:

Paul Kuglitsch, Deputy Corporation Counsel, Office of Corporation Counsel

The Committee did not adjourn into closed session to discuss Item 56.

The December 2019 Report for this Reference File was **DISCUSSED WITH NO ACTION TAKEN**.

- 57 [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 DECEMBER REPORT](#)

APPEARANCE:

Paul Kuglitsch, Deputy Corporation Counsel, Office of Corporation Counsel

The Committee did not adjourn into closed session to discuss Item 57.

The December 2019 Report for this Reference File was DISCUSSED WITH NO ACTION TAKEN.

- 58 [19-969](#) A resolution authorizing and requesting the Milwaukee County Department of Child Support Services to review the Wisconsin Department of Children and Families Birth Costs Recovery policy to help determine the fiscal and racial equity impacts of discontinuing the practice in Milwaukee County

Sponsors: Lipscomb Sr.

Attachments: [19-969 RESOLUTION](#)

[19-969 FISCAL NOTE](#)

[19-969 DISTRIBUTED MATERIALS \(12/12/19\)](#)

[19-969 COUNTY BOARD RESOLUTION](#)

APPEARANCES:

Chairman Theodore Lipscomb, Sr., Milwaukee County Board of Supervisors

Kathleen Murphy, Legal Counsel Assistant Administrator, Child Support Services (CSS)

Sandra Stevens, Program and Grant Manager, CSS

Chairman Lipscomb distributed materials to the committee, which have been attached to this file as "Distributed Materials 12/12/19."

Supervisor Wasserman was not present at the time the roll was called, but later requested unanimous consent to be recorded as voting with the majority on Item 58. There being no objections by Committee members, it was so ordered by the Chairman.

A motion was made by Supervisor Haas that this Resolution be **RECOMMENDED FOR ADOPTION**. The motion **PREVAILED** by the following vote:

Aye: 6 - Johnson Jr., Haas, Moore Omokunde, Taylor, Wasserman and Schmitt

Excused: 1 - Cullen

- 59 [19-963](#) From the Milwaukee County Comptroller, Office of the Comptroller, and the Director of Audits, Audit Services Division, Office of the Comptroller, providing an informational report regarding 2019 lease payments received by Milwaukee County from Froedtert Memorial Lutheran Hospital **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [19-963 FMLH Lease Payment \(12-6-19\).pdf](#)

APPEARANCES:

**Scott Manske, Milwaukee County Comptroller, Office of the Comptroller
Jennifer Folliard, Director of Audits, Audit Services Division, Office of the Comptroller**

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

The foregoing items were not considered in agenda order.

Length of meeting: 9:10 a.m. to 4:42 p.m.

**Adjourned,
Shanin R. Brown
Committee Coordinator
Legislative Services Division, Office of the County Clerk
Committee on Finance and Audit**

Deadline for the next meeting: The next regular meeting for the Committee on Finance and Audit is Thursday, January 30, 2020. All original documents and agenda setting copies MUST be in the Committee Coordinator's possession on or before Friday, December 27, 2019, at 4:00 p.m.