



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

Tuesday, March 19, 2019

1:00 PM

Room 201-B

Call To Order

Roll Call at 1:03 p.m.

Present 4 - Ortiz-Velez, Alexander, Logsdon and Staskunas

Excused 1 - Shea

CLOSED SESSION: ITEM 1

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 1.

COMBINED REPORT REGARDING INMATE MEDICAL SERVICES - 1

- 1 [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 DAS Report \(03/07/19\)](#)
[19-14 Initial Decision Paper \(03/07/19\)](#)
[19-14 RFP #981800020 Sections 11 & 12 \(03/07/19\)](#)
[19-14 BY THE COMMITTEE RESOLUTION \(JSGS\)](#)
[19-14 FINAL BY THE COMMITTEE RESOLUTION \(JSGS\)](#)
[19-14 FISCAL NOTE](#)
[19-14 COUNTY BOARD BY THE COMMITTEE RESOLUTION](#)

APPEARANCES:

Teig Whaley-Smith, Director, Department of Administrative Services (DAS)
Erin Schaffer, Project Manager, Procurement Division, DAS
Deputy Inspector Aaron Dobson, Commander of the Milwaukee County Jail, Office of the Sheriff
Scott Manske, Milwaukee County Comptroller, Office of the Comptroller
Anne Kearney, Deputy Corporation Counsel, Office of Corporation Counsel

Mr. Dennis Hughes, appeared and spoke against this item.

The Committee did not adjourn into closed session to discuss Item 1.

Supervisor Staskunas introduced a By the Committee resolution, which is attached to this file.

A motion was made by Supervisor Alexander that the By the Committee resolution be **CONSIDERED**. The motion **PREVAILED** by the following vote:

Aye: 4 - Ortiz-Velez, Alexander, Logsdon and Staskunas

Excused: 1 - Shea

Supervisor Alexander introduced Judiciary, Safety, and General Services (JSGS) Amendment I, to the By the Committee resolution.

The WHEREAS clause beginning at line 38, is amended to add: "independent contractor" to appear after "agency," and the addition of "locum tenens, and independent contractor staff shall be eligible for hire by the County."

A motion was made by Supervisor Alexander that the By the Committee resolution be AMENDED with JSGS Amendment I. The motion PREVAILED by the following vote:

Aye: 4 - Ortiz-Velez, Alexander, Logsdon and Staskunas

Excused: 1 - Shea

Supervisor Alexander introduced JSGS Amendment II, to the By the Committee resolution.

The WHEREAS clause, beginning at line 51, is amended to add: "the staffing required to minimize overtime hours."

A motion was made by Supervisor Alexander that the By the Committee resolution be AMENDED with JSGS Amendment II. The motion PREVAILED by the following vote:

Aye: 4 - Ortiz-Velez, Alexander, Logsdon and Staskunas

Excused: 1 - Shea

Supervisor Alexander introduced JSGS Amendment III, to the By the Committee resolution.

The WHEREAS clause, beginning at line 55, is amended to add: "If the project team is unable to build a model with all positions as employees, and finds an alternative methodology to fulfill such job duties, a recommendation shall be returned to the County Board for review and approval;" and

A motion was made by Supervisor Alexander that the By the Committee resolution be AMENDED with JSGS Amendment III. The motion PREVAILED by the following vote:

Aye: 4 - Ortiz-Velez, Alexander, Logsdon and Staskunas

Excused: 1 - Shea

Supervisor Alexander introduced JSGS Amendment IV. She later withdrew JSGS Amendment IV, therefore a vote was not taken.

Supervisor Alexander introduced JSGS Amendment IVA, to the By the Committee resolution.

The WHEREAS clause beginning at line 148, is amended to strike through: "model XX" and replace it with "Option 1."

The BE IT FURTHER RESOLVED clause, beginning at line 179, is amended to add:

"The elected County Executive oversees numerous agency department heads within the County and is in a position to provide effective administrative oversight. The County Executive is well versed in the fiscal aspects of administration, especially as these cross the lines of each department under the County Executive's authority. The County Executive currently has direct oversight of broad and diverse aspects of County government. A direct reporting will ensure focus and attention to the complex mission of correctional health care. "

"The County provides oversight and administrative support to the department. The County Board provides legislative oversight through the enactment of ordinances and County policies and approves the proposed departmental budget on an annual basis."

A motion was made by Supervisor Alexander that the By the Committee resolution be AMENDED with JSGS Amendment IVA. The motion PREVAILED by the following vote:

Aye: 4 - Ortiz-Velez, Alexander, Logsdon and Staskunas

Excused: 1 - Shea

The contents of JSGS Amendments I, II, III, and IVA were incorporated into the final By the Committee resolution.

[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 DAS Report \(03/07/19\)](#)
[19-14 Initial Decision Paper \(03/07/19\)](#)
[19-14 RFP #981800020 Sections 11 & 12 \(03/07/19\)](#)
[19-14 BY THE COMMITTEE RESOLUTION \(JSGS\)](#)
[19-14 FINAL BY THE COMMITTEE RESOLUTION \(JSGS\)](#)
[19-14 FISCAL NOTE](#)
[19-14 COUNTY BOARD BY THE COMMITTEE RESOLUTION](#)

A motion was made by Supervisor Alexander that the final By The Committee Resolution be **RECOMMENDED FOR ADOPTION**. The motion **PREVAILED** by the following vote:

Aye: 4 - Ortiz-Velez, Alexander, Logsdon and Staskunas

Excused: 1 - Shea

Length of Meeting: 1:03 p.m. to 3:07 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 the next meeting: The next regular meeting for the Committee on Judiciary, Safety, and General Services is Thursday, April 11, 2019.

All original documents and agenda setting copies **MUST** be in the Committee Coordinator's possession on or before Friday, March 22, 2019, at 4:00 p.m.