



# 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*

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Wednesday, April 17, 2019

9:00 AM

Room 201B

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## Call To Order

Roll Call at 9:17 a.m.

**Present** 5 - Martin, Alexander, Sebring, Wasserman and Moore Omokunde

## RESOLUTIONS - 2

- 1      [19-397](#)      A resolution requesting approval to recognize April 1st-7th as National Public Health Week, and supporting Milwaukee County's commitment to achieve racial equity and transform systems and institutions impacting the health of our community.

**Sponsors:**      Abele, Nicholson and Alexander

**Attachments:**      [19-397 RESOLUTION](#)

[19-397 FISCAL NOTE](#)

**APPEARANCES:**

Supervisor Marcelia Nicholson, District 5

County Executive Chris Abele, Office of the County Executive

Supervisor Alexander requested unanimous consent to be added as a cosponsor of this resolution. There being no objection by Committee members, it was so ordered by the Chairman.

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

**Aye:** 5 - Martin, Alexander, Sebring, Wasserman and Moore Omokunde

2      [19-330](#)      A resolution encouraging the local homeless services community to adopt a "Code Blue Emergency" policy to open overnight warming centers when outside temperatures fall below 32 degrees.

**Sponsors:**      Taylor , Shea and Sebring

**Attachments:**      [19-330 RESOLUTION](#)  
                                  [19-330 FISCAL NOTE](#)  
                                  [19-330 HHN AMENDMENT I \(passed: Vote 5-0\)](#)  
                                  [19-330 Milwaukee Mental Health Task Force Memo](#)

**APPEARANCES:**

Supervisor Steven Shea, District 8  
Supervisor Sequanna Taylor, District 2  
James Mathy, Administrator, Housing Division, Department of Health and Human Services

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

Sherrie Tussler, Executive Director, Hunger Task Force  
Shelly Sarasin, Outreach, Street Angels  
Eva Welch, Outreach, Street Angels  
Mary Neubauer, Co-Chair, Milwaukee Mental Health Task Force  
Jan Wilberg, Time of the Month Club and Board Member, Street Angels  
Wendy Weckler, Executive Director, Hope House and the Chairwoman of the Shelter and Transitional Housing Task Force

Joelle Bishop, Street Angels, registered in favor of this item, but did not speak.

Supervisor Sebring requested unanimous consent to be added as a cosponsor of this resolution. There being no objections by Committee members, it was so ordered by the Chairman.

Supervisors Shea and Taylor introduced Health and Human Needs (HHN) Amendment I, which is attached to this file.

Ms. Neubauer distributed a document to Committee members, which is attached to this file as, "19-330 Milwaukee Mental Health Task Force Memo."

A motion was made by Supervisor Alexander that this Resolution be AMENDED with HHN Amendment I. The motion PREVAILED by the following vote:

**Aye:** 5 - Martin, Alexander, Sebring, Wasserman and Moore Omokunde

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

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

**Excused:** 1 - Wasserman

### DEPARTMENT ON AGING - 1

- 3      [19-331](#)      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:      [19-331 REPORT](#)

**APPEARANCE:**  
Holly Davis, Director, Department on Aging

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

### DEPARTMENT OF HEALTH AND HUMAN SERVICES - 4

- 4      [19-336](#)      From the Director, Department of Health and Human Services, providing an informational report regarding the Universal Health Services contract with the Behavioral Health Division. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments:      [19-336 REPORT](#)  
[19-336 UNIVERSAL HEALTH SERVICES SATISFACTION SURVEY](#)

**APPEARANCES:**  
Michael Lappen, Administrator, Behavioral Health Division  
David Muhammad, Deputy Director, Department of Health and Human Services

This Informational Report WAS DISCUSSED WITH NO ACTION TAKEN.

- 5      [19-339](#)      From the Director, Department of Health and Human Services, requesting authorization to convene ongoing meetings of community stakeholders to agree upon a Community Engagement Process for building, programmatic planning, and operations of a Secured Residential Care Center for Children and Youth.

Attachments:      [19-339 REPORT](#)  
[19-339 RESOLUTION](#)  
[19-339 FISCAL NOTE](#)

**APPEARANCES:**  
David Muhammad, Deputy Director, Department of Health and Human Services (DHHS)  
Mark Mertens, Administrator, Division of Family and Youth Services, DHHS  
Scott Manske, Milwaukee County Comptroller, Office of the Comptroller

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

**Aye:** 5 - Martin, Alexander, Sebring, Wasserman and Moore Omokunde

- 6      [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 APRIL REPORT](#)  
                                 [19-23 SRCCCY RENDERING \(April\)](#)

**APPEARANCES:**

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

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

- 7      [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 APRIL REPORT \(04/01/19\)](#)

**APPEARANCES:**

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

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

## REQUESTS FROM THE MILWAUKEE COUNTY BOARD OF SUPERVISORS - 2

- 8      [19-52](#)      From the Milwaukee County Board of Supervisors, requesting a written informational report from the Office of the County Executive, and the Emergency Medical Services Council, 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)**

**Attachments:**      [19-52 REPORT \(04/15/19\)](#)

**APPEARANCE:**

Christine Westrich, Director, Office of Emergency Management

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

**Aye:** 3 - Martin, Sebring and Moore Omokunde

**Excused:** 1 - Wasserman

**Abstain:** 1 - Alexander

- 9      [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)**

**APPEARANCE:**

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

A motion was made by Supervisor Martin that this Informational Report be **LAI D OVER FOR ONE MEETING**. The motion **PREVAILED** by the following vote:

**Aye:** 5 - Martin, Alexander, Sebring, Wasserman and Moore Omokunde

The foregoing items were not considered in agenda order.

Length of Meeting: 9:17 a.m. to 11:00 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, May 15, 2019.

All original documents and agenda setting copies MUST be in the Committee Coordinator's possession on or before Friday, April 19, 2019, at 4:00 p.m.