

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 Sheldon A. Wasserman Supervisor Ryan Clancy Supervisor Russell Antonio Goodwin, Sr.

Committee Coordinator: Allyson R. Smith, 414-278-4225 Research Analyst: Lottie Maxwell-Mitchell 414-278-3967

Wednesday, June 17, 2020

9:00 AM

County Legislative Information Center

VIRTUAL MEETING

This meeting was live-streamed on the County Legislative Information Center: https://milwaukeecounty.legistar.com/Calendar.aspx

Call To Order

Roll Call 9:02 a.m.

Present 3 - Martin, Clancy and Moore Omokunde

Excused 2 - Wasserman and Goodwin Sr.

PUBLIC COMMENTS - 1

1 <u>20-28</u>

eComments submitted to the Committee on Health and Human Needs via the County Legislative Information Center (CLIC).

(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

*The Office of the County Clerk collects eComments submitted via CLIC, and appends these official public records to Reference File No 20-28.

APPEARANCE:

Allyson R. Smith, Committee Coordinator, Legislative Services Division, Office of the County Clerk

There were no public written comments submitted for this meeting.

This Reference File was DISCUSSED WITH NO ACTION TAKEN.

APPOINTMENT - 1

2 20-178

From the County Executive, appointing Walter A. Wochos to the Commission on Aging for a term expiring March 18, 2023. (05/20/20: Laid Over for One Meeting; 06/17/20: Laid Over to the Call of the Chairperson)

Attachments: 20-178 APPOINTMENT LETTER

20-178 BIOGRAPHY RESUME

20-178 CROWLEY SUPPORT LETTER (05/14/20)

APPEARANCE:

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

A motion was made by Supervisor Martin that this Appointment be LAID OVER TO THE CALL OF THE CHAIRPERSON. The motion PREVAILED by the following vote:

Aye: 3 - Martin, Clancy and Moore Omokunde

Excused: 2 - Wasserman and Goodwin Sr.

DEPARTMENT OF HEALTH AND HUMAN SERVICES - 3

3 <u>20-394</u>

An informational report from the Interim Director, Department of Health and Human Services/Department on Aging, providing an update on a pilot between the DHHS Disabilities Services Division and Milwaukee County Department on Aging (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: 20-394 REPORT

APPEARANCES:

Shakita LaGrant, Interim Director, Department of Health and Human Services (DHHS)/Department on Aging

Rachel Kaehny-Frank, Program Coordinator, Department on Aging Marietta Luster, Interim Administrator, Disability Services Division, DHHS

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

4 20-20

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: 20-20 DECEMBER REPORT (received 12/02/20)

20-20 COUNTY BOARD RESOLUTION

APPEARANCES:

Shakita LaGrant, Interim 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 20-21

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: 20-21 DECEMBER REPORT (received 12/02/20)

APPEARANCES:

Shakita LaGrant, Interim 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: 9:02 a.m. to 9:47 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 15, 2020.

Approval Tracking System review must be completed in Legistar on or before Wednesday, June 17, 2020, at 5:00 p.m., for the July meeting cycle.

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