

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, September 16, 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

Roll Call at 9:01 a.m.

Present 4 - Martin, Clancy, Goodwin Sr. and Moore Omokunde

Excused 1 - Wasserman

APPOINTMENTS - 2

1 <u>20-623</u> From the County Executive, appointing Shakita LaGrant to the position of

Director of Health and Human Services.

Attachments: 20-623 APPOINTMENT LETTER

20-623 REVISED APPOINTMENT LETTER (appended on 09/11/20)

20-623 BIOGRAPHY/RESUME

APPEARANCES:

County Executive David Crowley, Office of the County Executive Shakita LaGrant, Interim Director, Department of Health and Human Services, and Appointee

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

Aye: 4 - Martin, Clancy, Goodwin Sr. and Moore Omokunde

Excused: 1 - Wasserman

2 20-573

From the County Executive, appointing Ms. Veronica Azi to the Milwaukee County Aging and Disability Resource Center Governing Board for a term expiring September 1, 2023.

<u>Attachments:</u> 20-573 APPOINTMENT LETTER

20-573 BIOGRAPHY RESUME

APPEARANCE:

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

Veronica Azi, Appointee, appeared and spoke in favor of this appointment.

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

Aye: 4 - Martin, Clancy, Goodwin Sr. and Moore Omokunde

Excused: 1 - Wasserman

DEPARTMENT OF HEALTH AND HUMAN SERVICES - 3

3 <u>20-632</u>

An informational report from the Interim Director, Department of Health and Human Services, providing an update on the current scope of services provided by the Behavioral Health Division - Community-Based Mobile Crisis Services (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: 20-632 REPORT

APPEARANCES:

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

Lauren Hubbard, Director, Crisis Mobile Team, Behavioral Health Division (BHD)

Latoya Johnson, Psychiatric Services Coordinator, Children's Mobile Crisis, BHD

Michael Lappen, Administrator, BHD

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

Aye: 4 - Martin, Clancy, Goodwin Sr. and Moore Omokunde

Excused: 1 - Wasserman

4 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 SEPTEMBER REPORT (appended on 09/08/20)

20-21 COUNTY EXECUTIVE LETTER (appended on 09/08/20)

APPEARANCES:

David Muhammad, Deputy Director, Department of Health and Human Services (DHHS)

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

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

5 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 SEPTEMBER REPORT (appended on 09/08/20)

APPEARANCES:

David Muhammad, Deputy Director, Department of Health and Human Services (DHHS)

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

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

E-COMMENTS - 1

6 20-28

E-comments submitted via the County Legislative Information Center (CLIC). (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

*The Office of the County Clerk collects E-comments 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 E-Comments submitted for the September 16, 2020, meeting.

Length of Meeting: 9:01 a.m. to 10:37 a.m.

Adjourned,

Allyson R. Smith
Committee Coordinator
Legislative Services Division, Office of the County Clerk
Committee on Health and Human Needs

<u>Deadline for the next meeting: The next regular meeting for the Committee on Health and Human Needs is Wednesday, October 28, 2020, at 9:00 a.m.</u>

Approval Tracking System review must be completed in Legistar on or before Friday, October 2, 2020, at 5:00 p.m., for the October meeting cycle.

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