



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, October 28, 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>

PLEASE NOTE: All files advancing to the County Board from this Committee will be considered at the Thursday, November 5, 2020, meeting.

Call To Order

Roll Call at 9:28 a.m.

Present 3 - Wasserman, Clancy and Goodwin Sr.

Excused 2 - Martin and Moore Omokunde

APPOINTMENTS - 3

- 1 [20-628](#) From the County Executive, appointing Cassandra Libal to the Council on Emergency Medical Services for a term expiring October 28, 2023.

Attachments: [20-628 APPOINTMENT LETTER](#)

[20-628 BIOGRAPHY/RESUME](#)

APPEARANCES:

Schinika Fitch, Director of Community Relations, Office of the County Executive
Cassandra Libal, Appointee, and Director, Office of Emergency Management

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

Aye: 3 - Wasserman, Clancy and Goodwin Sr.

Excused: 2 - Martin and Moore Omokunde

- 2 [20-717](#) From the County Executive, appointing Wanda Montgomery to the Council on Emergency Medical Services for a term expiring April 17, 2022.

Attachments: [20-717 APPOINTMENT LETTER](#)
 [20-717 BIOGRAPHY/RESUME](#)

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

Wanda Montgomery, President, Village of Brown Deer, and Appointee, appeared and spoke in favor of this appointment.

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

Aye: 3 - Wasserman, Clancy and Goodwin Sr.

Excused: 2 - Martin and Moore Omokunde

- 3 [20-719](#) From the County Executive, appointing Janice Wilberg, Ph.D., to the Milwaukee County Commission on Aging for a term expiring October 28, 2023.

Attachments: [20-719 APPPOINTMENT LETTER](#)
 [20-719 BIOGRAPHY/RESUME](#)

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

Janice Wilberg, Ph.D., 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: 3 - Wasserman, Clancy and Goodwin Sr.

Excused: 2 - Martin and Moore Omokunde

RESOLUTION - 1

- 4 [20-763](#) A resolution recognizing October as Domestic Violence Awareness Month, encouraging support of domestic violence prevention measures throughout Milwaukee County, and requesting the implementation of a Purple Alert system in the state of Wisconsin

Sponsors: Taylor , Clancy, Goodwin Sr. and Wasserman

Attachments: [20-763 RESOLUTION](#)
 [20-763 FISCAL NOTE](#)

APPEARANCE:
Supervisor Sequanna Taylor, District 2

Carrie Scott-Haney appeared and spoke in favor of this Resolution.

Supervisors Clancy, Goodwin, Sr., and Wasserman, requested unanimous consent to be added as cosponsors of this Resolution. There being no objections by Committee members, it was so ordered by the Chairman.

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

Aye: 3 - Wasserman, Clancy and Goodwin Sr.

Excused: 2 - Martin and Moore Omokunde

DEPARTMENT ON AGING - 1

- 5 [20-743](#) Report from the Interim Executive Director, Department on Aging, requesting authorization to amend 2020 nutrition services purchase of service contracts **(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)**

Attachments: [20-743 REPORT](#)
 [20-743 RESOLUTION](#)
 [20-743 FISCAL NOTE](#)

APPEARANCES:
Jon Janowski, Interim Director, Department on Aging (Aging)
Gaylyn Reske, Senior Dining Program Coordinator, Aging

This Action Report was considered by the Committee on Health and Human Needs for **INFORMATIONAL PURPOSES ONLY, per Section 59.52(31)(d), Wisconsin State Statutes, and DISCUSSED WITH NO ACTION TAKEN.**

DEPARTMENT OF HEALTH AND HUMAN SERVICES - 4

- 6 [20-742](#) Report from the Director, Department of Health and Human Services, requesting authorization to enter into 2020 purchase of service contracts with community providers for a Credible Messenger pilot within the Division of Youth and Family Services **(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)**

Attachments: [20-742 REPORT](#)
 [20-742 RESOLUTION](#)
 [20-742 FISCAL NOTE](#)

APPEARANCES:

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

A motion was made by Supervisor Clancy that this Resolution be Recommended to be Received and Placed on File. Supervisor Clancy later withdrew the motion, therefore a vote was not taken.

This Action Report was considered by the Committee on Health and Human Needs for INFORMATIONAL PURPOSES ONLY, per Section 59.52(31)(d), Wisconsin State Statutes, and DISCUSSED WITH NO ACTION TAKEN.

- 7 [20-730](#) From the Director, Department of Health and Human Services, providing an informational report regarding the status of Milwaukee County's Eviction Prevention Program funded by the CARES Act **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [20-730 REPORT](#)

APPEARANCES:

Shakita LaGrant-McClain, Director, Department of Health and Human Services (DHHS)
Jim Mathy, Administrator, Housing Division, DHHS

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

- 8 [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 OCTOBER REPORT \(received on 10/20/20\)](#)
 [20-21 REVISED REPORT \(received on 10/21/20\)](#)

APPEARANCE:
Mark Mertens, Administrator, Division of Youth and Family Services,
Department of Health and Human Services

The Revised October Report for this Reference File was **DISCUSSED WITH NO ACTION TAKEN.**

- 9 [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 OCTOBER REPORT \(received on 10/20/20\)](#)

APPEARANCE:
Mark Mertens, Administrator, Division of Youth and Family Services,
Department of Health and Human Services

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

E-COMMENTS - 1

- 10 [20-28](#) 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 eComments submitted for this meeting.

The October 28, 2020, record of eComments was **DISCUSSED WITH NO ACTION TAKEN.**

Length of Meeting: 9:28 a.m. to 10:26 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, December 9, 2020, at 9:00 a.m.

Approval Tracking System review must be completed in Legistar on or before
Friday, November 13, 2020, at 5:00 p.m., for the December meeting cycle.