



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, December 9, 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 at 9:02 a.m.

Present 4 - Wasserman, Clancy, Goodwin Sr. and Moore Omokunde
Excused 1 - Martin

APPOINTMENTS - 2

- 1 [20-624](#) From the County Executive, appointing M. Kent Mayfield, Ph.D., to the Milwaukee County Aging and Disability Resource Center Governing Board for a term expiring October 23, 2023.

Attachments: [20-624 APPOINTMENT LETTER](#)
 [20-624 BIOGRAPHY/RESUME](#)

APPEARANCE:

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

Dr. M. Kent Mayfield, 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 - Wasserman, Clancy, Goodwin Sr. and Moore Omokunde
Excused: 1 - Martin

- 2 [20-625](#) From the County Executive, appointing David Lillich, MD to the Milwaukee County Aging and Disability Resource Center Governing Board for a term expiring October 23, 2023.

Attachments: [20-625 APPOINTMENT LETTER](#)
 [20-625 BIOGRAPHY/RESUME](#)

APPEARANCE:

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

Dr. David Lillich, Appointee, appeared and spoke in favor of this appointment

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

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

Excused: 1 - Martin

DEPARTMENT OF HEALTH AND HUMAN SERVICES - 5

- 3 [20-859](#) Report from the Director, Department of Health and Human Services, requesting authorization to enter into 2021 professional services contracts with community vendors for 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: [20-859 REPORT](#)
 [20-859 RESOLUTION](#)
 [20-859 FISCAL NOTE](#)

APPEARANCES:

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

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

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.

- 4 [20-860](#) Report from the Director, Department of Health and Human Services, requesting authorization to enter into 2021 purchase of service contracts with community vendors for 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: [20-860 REPORT](#)
 [20-860 RESOLUTION](#)
 [20-860 FISCAL NOTE](#)

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

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.

- 5 [20-875](#) Report from the Director, Department of Health and Human Services, requesting authorization to enter into a State/County contract for Community Youth and Family Aids in the amount of \$41,715,418 for 2021 **(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: [20-875 REPORT](#)
 [20-875 RESOLUTION](#)
 [20-875 FISCAL NOTE](#)

APPEARANCES:
Shakita LaGrant-McClain, Director, Department of Health and Human Services (DHHS)
Clare O'Brien, Budget and Operations Manager, DHHS
Mark Mertens, Administrator, Division of Youth and Family Services, DHHS

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.

- 6 [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 \(received 12/02/20\)](#)

APPEARANCES:

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

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

A motion was made by Supervisor Clancy that the December 2020 Report for this Reference File be **RECOMMENDED TO BE RECEIVED AND PLACED ON FILE**. The motion **PREVAILED** by unanimous voice vote:

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

Excused: 1 - Martin

- 7 [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-McClain, Director, Department of Health and Human Services (DHHS)

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

The December 2020 Report for this Reference File was **DISCUSSED WITH NO ACTION TAKEN**.

E-COMMENTS - 1

- 8 [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 December 9, 2020, eComments was **DISCUSSED WITH NO ACTION TAKEN.**

Length of Meeting: 9:02 a.m. to 10:16 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, January 27, 2021, at 9:00 a.m.

Approval Tracking System review must be completed in Legistar on or before THURSDAY, December 31, 2020, by 5:00 p.m., for the January meeting cycle.