



# Milwaukee County

## Meeting Minutes Audit Committee

*Chairwoman: Supervisor Sequanna Taylor*

*Vice Chairwoman: Supervisor Liz Sumner*

*Supervisor John F. Weishan, Jr.*

*Supervisor Jason Haas*

*Supervisor Supreme Moore Omokunde*

*Supervisor Felesia Martin*

*Committee Coordinator: Kelsey Evans, 414-278-4013*

*Research Analyst: Emily Petersen 414-278-4781*

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Tuesday, June 16, 2020

1:00 PM

County Legislative Information Center

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### 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 1:01 p.m.

**Present** 6 - Sumner, Weishan Jr., Haas, Moore Omokunde, Martin and Taylor

### PUBLIC COMMENTS - 1

- 1      [20-40](#)      Public written comments submitted by email to all members of the Committee on Audit via [AUDIT@milwaukeecountywi.gov](mailto:AUDIT@milwaukeecountywi.gov) **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

\*The Office of the County Clerk collects written comments submitted via [AUDIT@milwaukeecountywi.gov](mailto:AUDIT@milwaukeecountywi.gov), and appends these official public records to Reference File No. 20-40.

**APPEARANCE:**

**Kelsey A. Evans, 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.**

**OFFICE OF THE COUNTY EXECUTIVE - 1**

- 2      [20-172](#)      From the Chief of Staff, County Executive Office, providing an informational report regarding an organizational assessment of Milwaukee County to examine how we operate today and provide recommendations on how to best align the organization in order to achieve the new vision of racial equity. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**  
**(06/16/20: Laid Over for One Meeting)**

**Attachments:**      [20-172 - Report](#)

**APPEARANCES:**

Sarah Milnar-McLaughlin, Deputy Chief of Staff, Office of the County Executive  
Kelsey A. Evans, Committee Coordinator, Legislative Services Division, Office of the County Clerk

A motion was made by Supervisor Sumner that this Informational Report be LAID OVER FOR ONE MEETING. The motion PREVAILED by the following vote:

**Aye:** 6 - Sumner, Weishan Jr., Haas, Moore Omokunde, Martin and Taylor

**DEPARTMENT OF HEALTH AND HUMAN SERVICES - 1**

- 3      [20-403](#)      An informational report from the Interim Director, Department of Health and Human Services, providing an update on racial equity and contracting. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:**      [20-403 REPORT](#)

**APPEARANCES:**

Shakita LaGrant, Interim Director, Department of Health and Human Services (DHHS)  
David Muhammed, Deputy Director, DHHS  
Nicole Brookshire, Director, Office on African American Affairs

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

**DEPARTMENT OF TRANSPORTATION - 1**

- 4      [20-452](#)      From the Director, Department of Transportation, a Verbal Informational Update on Events Leading to Early Suspension of Transit Service June 4-7, 2020. **(Considered by the Committees on Transportation, Public Works, and Transit, and Audit) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:**      [MCTS Service Response to Demonstrations Memo6-2020.pdf](#)

**APPEARANCES:**

Donna Brown-Martin, Director, Department of Transportation  
Dan Boehm, President and Managing Director, Milwaukee County Transit System

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

**DEPARTMENT OF PARKS, RECREATION, AND CULTURE - 2**

- 5      [20-422](#)      From the Director of Milwaukee of County Parks, providing an informational update on Parks application for grant support of a pilot Park Ambassador program through the AARP Foundation **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:**      [20-422 REPORT](#)  
[20-422 PARK AMBASSADOR BUDGET](#)  
[20-422 PARK AMBASSADOR LOGIC MODEL](#)

**APPEARANCE:**

Lindsay Frost, Engagement Manager, Department of Parks, Recreation, and Culture

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

- 6      [20-453](#)      From the Director of Milwaukee of County Parks, providing an informational update on Milwaukee County Parks response to peaceful assemblies and recent events. **(Considered by the Committees on Parks, Energy, and Environment, and Audit) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:**      [20-453 REPORT](#)

**APPEARANCE:**

James Tarantino, Director of Recreation and Business Services, Department of Parks, Recreation, and Culture

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

**AUDIT SERVICES DIVISION - 5**

- 7      [20-314](#)      From the Director of Audits, a memo Role and Accomplishments of the Office of the Comptroller-Audit Services Division. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:**      [20-314 Memo.pdf](#)  
                                 [20-314 Attachment A.pdf](#)  
                                 [20-314 Attachment B.pdf](#)  
                                 [20-314 Attachment C.pdf](#)

**APPEARANCE:**

Jennifer Folliard, Director of Audits, Audit Services Division, Office of the Comptroller

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

- 8      [20-329](#)      From the Director of Audits, a status report - Medical Examiner's Office Audit **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:**      [20-329 Memo.pdf](#)  
                                 [20-329 Executive Summary.pdf](#)  
                                 [20-329 Recommendations.pdf](#)

**APPEARANCES:**

Jennifer Folliard, Director of Audits, Audit Services Division, Office of the Comptroller

Dr. Brian Peterson, Medical Examiner, Office of the Medical Examiner (OME)

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

- 9      [20-339](#)      From the Director of Audits, a status report - Unannounced Parks Cash Counts **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:**      [20-339 Memo.pdf](#)  
                                 [20-339 Recommendations.pdf](#)

**APPEARANCE:**

Jennifer Folliard, Director of Audits, Audit Services Division, Office of the Comptroller

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

- 10      [20-344](#)      From the Director of Audits, a status report - Friends of Hales Corners Park Audit **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:**      [20-344 Memo.pdf](#)  
                                 [20-344 Executive Summary.pdf](#)  
                                 [20-344 Recommendations.pdf](#)

**APPEARANCES:**

Jennifer Folliard, Director of Audits, Audit Services Division, Office of the Comptroller  
Erica Hayden, Contracts Manager, Department of Parks, Recreation, and Culture (DPRC)  
Jeremy Lucas, Director of Administration and Planning, DPRC

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

- 11      [20-404](#)      From the Director of Audits, a status report - Parks Lease and Concession Agreements Audit. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:**      [Memo.pdf](#)  
                                 [Recommendations.pdf](#)  
                                 [Executive Summary.pdf](#)

**APPEARANCES:**

Jennifer Folliard, Director of Audits, Audit Services Division, Office of the Comptroller  
Jeremy Lucas, Director of Administration and Planning, Department of Parks, Recreation, and Culture (DPRC)  
Erica Hayden, Contracts Manager, DPRC

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

**Length of Meeting: 1:01 p.m. to 4:01 p.m.**

**Adjourned,**

**Kelsey A. Evans  
Committee Coordinator  
Legislative Services Division, Office of the County Clerk  
Committee on Audit**

Deadline for the next meeting:

The next regular meeting for the Committee on Audit 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.