



Milwaukee County

County Courthouse
901 N. 9th Street, Rm.
203R
Milwaukee, WI 53233

Meeting Minutes Judiciary, Safety and General Services Committee

Chairperson: Supervisor Anthony Staskunas
Vice Chairperson: Supervisor Sylvia Ortiz-Velez
Supervisor Patti Logsdon
Supervisor Steven Shea
Supervisor Ryan Clancy

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

Thursday, October 22, 2020

1:30 PM

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 1:35 p.m.

Present 5 - Ortiz-Velez, Logsdon, Shea, Clancy and Staskunas

PUBLIC COMMENT - 1

1 [20-34](#)

Public written comments submitted by email to all members of the Committee on Judiciary, Safety, and General Services via JSGS@milwaukeecountywi.gov (**INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE**)

The Office of the County Clerk collects written comments submitted via JSGS@milwaukeecountywi.gov, and appends these official public records to Reference File No. 20-34.

APPEARANCE:

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

There were no public comments submitted for this meeting.

The October 22, 2020, public comments were **DISCUSSED WITH NO ACTION TAKEN**.

APPOINTMENT - 1

2 [20-627](#)

From the County Executive, appointing Cassandra Libal to the Local Emergency Planning Committee.

Attachments: [20-627 APPOINTMENT LETTER](#)
[20-627 BIOGRAPHY/RESUME](#)

APPEARANCES:

Schinika Fitch, Director of Community Relations, Office of the County Executive
Cassandra Libal, Director, Office of Emergency Management
Margaret C. Daun, Corporation Counsel, Office of Corporation Counsel

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

Aye: 5 - Ortiz-Velez, Logsdon, Shea, Clancy and Staskunas

HOUSE OF CORRECTION - 1

- 3 [20-746](#) Informational Report - Status of Wellpath LLC Contract for the Provision of Medical Services. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [20-746 REPORT](#)

APPEARANCES:

June Jackson, Fiscal Administrator, House of Correction (HOC)

Jose Hernandez, Interim Superintendent, HOC

Inspector Aaron Dobson, Jail Commander, Office of the Sheriff

Erin Schaffer, Contracts Manager, Procurement Division, Department of Administrative Services

Anne Kearney, Deputy Corporation Counsel, Office of Corporation Counsel

Dr. Brent Gibson, M.D., Managing Director, National Commission on Correctional Health Care, appeared and spoke for information only regarding this item.

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

REQUESTS FROM THE MILWAUKEE COUNTY BOARD OF SUPERVISORS - 2

- 4 [20-42](#) From the Milwaukee County Board of Supervisors, requesting a written informational report from the Sheriff, Office of the Sheriff, regarding the response to the coronavirus disease (COVID-19) public health emergency, and updates on confirmed employee and inmate cases at the Milwaukee County Jail. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [20-42 OCTOBER REPORT \(received 10/21/20\)](#)

APPEARANCES:

Theodore Chisholm, Chief of Staff, Office of the Sheriff

Inspector Aaron Dobson, Jail Commander, Office of the Sheriff

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

- 5 [20-29](#) From the Milwaukee County Board of Supervisors, requesting a written informational report from the Superintendent, House of Correction (HOC), regarding the response to the coronavirus disease (COVID-19) public health emergency, and updates on confirmed employee and inmate cases at HOC. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [20-29 OCTOBER REPORT \(received on 10/22/20\)](#)

APPEARANCES:

Jose Hernandez, Interim Superintendent, House of Correction
Margaret C. Daun, Corporation Counsel, Office of Corporation Counsel

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

CORPORATION COUNSEL - 2

CLOSED SESSION (ITEMS 6 AND 7)

The Committee may adjourn into closed session under the provisions of Section 19.85(1)(g), Wisconsin State Statutes, for the purpose of the Committee receiving oral or written advice from legal counsel concerning strategy to be adopted with respect to pending or possible litigation with regard to the following matter(s).

At the conclusion of the closed session, the Committee may reconvene in open session to take whatever actions it may deem necessary.

The Committee did not adjourn into closed session to discuss Items 6 and 7.

Items 6 and 7 were considered together.

- 6 [20-12](#) From Corporation Counsel, Office of Corporation Counsel, providing an informational report regarding the status of pending litigation.
(Considered by the Committees on Judiciary, Safety, and General Services, and Finance) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [20-12 OCTOBER REPORT \(received 10/02/20\)](#)
[20-12 OCTOBER POWERPOINT \(received 10/22/20\)](#)

APPEARANCES:

Anne Kearney, Deputy Corporation Counsel, Office of Corporation Counsel (OCC)
Margaret C. Daun, Corporation Counsel, OCC

Items 6 and 7 were considered together.

The Committee did not adjourn into closed session to discuss items 6 and 7.

The October Reports for Items 6 and 7 were DISCUSSED WITH NO ACTION TAKEN.

- 7 [20-13](#) From Corporation Counsel, Office of Corporation Counsel, providing an informational report regarding settlement payments. **(Considered by the Committees on Judiciary, Safety, and General Services, and Finance) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [20-13 OCTOBER REPORT \(received 10/02/20\)](#)

APPEARANCES:

Anne Kearney, Deputy Corporation Counsel, Office of Corporation Counsel (OCC)

Margaret C. Daun, Corporation Counsel, OCC

Items 6 and 7 were considered together.

The Committee did not adjourn into closed session to discuss items 6 and 7.

The October Reports for Items 6 and 7 were DISCUSSED WITH NO ACTION TAKEN.

Length of Meeting: 1:35 p.m. to 3:08 p.m.

Adjourned,

Allyson R. Smith

Committee Coordinator

Legislative Services Division, Office of the County Clerk

Committee on Judiciary, Safety, and General Services

Deadline for the next meeting:

The next regular meeting for the Committee on Judiciary, Safety, and General Services is Thursday, December 3, 2020, at 1:30 p.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.