



# Milwaukee County

## Meeting Minutes Finance Committee-Budget

*Chairperson: Jason Haas*  
*Vice Chairperson: Supervisor Willie Johnson, Jr.*  
*Supervisor Supreme Moore Omokunde*  
*Supervisor Sequanna Taylor*  
*Supervisor Joseph J. Czarnecki*  
*Supervisor Shawn Rolland*  
*Supervisor Liz Sumner*

*Committee Coordinator: Shanin R. Brown, (414) 278-4073*  
*Director of Research and Policy: Steve Cady, 414-278-4347*

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Thursday, October 15, 2020

9:30 AM

County Legislative Information Center

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### VIRTUAL BUDGET MEETING

This meeting was live-streamed on the County Legislative Information Center:  
<https://milwaukeecounty.legistar.com/Calendar.aspx>

### Call To Order

#### Roll Call at 9:32 a.m.

**Present** 6 - Johnson Jr., Moore Omokunde, Czarnecki, Rolland, Sumner and Haas

**Absent** 1 - Taylor

**Supervisor Taylor was not present at the time the roll was called, but appeared later in the meeting.**

**ADMINISTRATIVE FUNCTION**  
**\*Strategic Program Area (SPA)**

1      [20-733](#)      From the County Executive, submitting the 2021 Recommended Budget.

- Org. Unit 1140      Human Resources
- \*SPA 1: Director's Office
- \*SPA 2: Compensation & Human Resources Information System
- \*SPA 3: Employee Relations
- \*SPA 4: Human Resources Operations and Talent Acquisition
- \*SPA 5: Learning, Development, and Diversity
- \*SPA 6: Benefits & Human Resources Metrics
- \*SPA 7: Retirement Plan Services

**APPEARANCES:**

**Margo Franklin, Chief Human Resources Officer, Department of Human Resources (DHR)**

**Bridget Borum, Diversity and Inclusion Program Manager, DHR**

**Dean Legler, Director of Compensation/HR Information Systems, DHR**

**Tony Maze, Director of Benefits and HR Metrics, DHR**

**Lisa Ruiz Garcia, Interim Director, Employee Relations, DHR**

**Genaro Baez, Director of HR Operations, Talent Acquisition, Learning, and Development, DHR**

Ms. Franklin provided an electronic presentation, which is attached to the Budget file as "POWERPOINT PRESENTATIONS (10/15/20)."

Supervisor Moore Omokunde requested information regarding the abolishment of the receptionist position within the Department of Human Resources, and data regarding the alternative employment options offered to said employee, as well as information regarding how diversity within DHR has improved or affected departmental operations.

Supervisor Taylor requested information regarding how positions qualified for Risk Recognition Pay, and how rates of compensation were determined be provided to all County Supervisors.

Supervisor Johnson, Jr., requested information regarding the race, ethnicity, and gender of persons in departmental leadership/management positions within Milwaukee County be provided to all County Supervisors.

Org. Unit 1140 - Human Resources, was DISCUSSED WITH NO ACTION TAKEN.

**COUNTY WIDE NON-DEPARTMENTAL EXPENDITURES FUNCTION**  
**\*Strategic Program Area (SPA)**

2      [20-733](#)      From the County Executive, submitting the 2021 Recommended Budget.

Org. Unit 1940      Countywide Non-Departmental Expenditures  
\*SPA 4: Human Resources & Payroll System  
\*SPA 9: Wages & Benefits Modification

**APPEARANCES:**

**Dan Laurila, Operating Budget Manager, Office of Performance, Strategy, and Budget, Department of Administrative Services**

**Scott Manske, Comptroller, Office of the Comptroller**

**Genaro Baez, Director of Operations, Talent Acquisition, Learning, and Development, Department of Human Resources**

**Org. Unit 1940 - Countywide Non-Departmental Expenditures (Various Strategic Program Areas), were DISCUSSED WITH NO ACTION TAKEN.**

**HEALTH AND HUMAN SERVICES FUNCTION**  
**\*Strategic Program Area (SPA)**

**3**      [20-733](#)      From the County Executive, submitting the 2021 Recommended Budget.

Org. Unit 8000      Department of Health and Human Services

\*SPA 1: Director’s Office & Management Services

\*SPA 2: Division of Youth and Family Services

\*SPA 3: Disabilities Services Division

\*SPA 4: Housing Division

\*SPA 5: Aging Administration

\*SPA 6: Aging Resource Center

\*SPA 7: Area Agency on Aging

\*SPA 8: Senior Meal Program

\*SPA 9: Senior Centers

**APPEARANCES:**

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

**Jon Janowski, Interim Director, Department on Aging**

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

**James Mathy, Administrator, Housing Division, DHHS**

**David Muhammad, Deputy Director, DHHS**

**Shanin R. Brown, Committee Coordinator, Legislative Services Division, Office of the County Clerk**

**Sarah Milnar McLaughlin, Deputy Chief of Staff, Office of the County Executive**

**Margaret C. Daun, Corporation Counsel, Office of Corporation Counsel**

**Supervisor Patti Logsdon, District 9**

**Richmond Izard, Chairman, Commission on Aging**

**Ms. LaGrant provided an electronic presentation, which is attached to the Budget file as "POWERPOINT PRESENTATIONS (10/15/20)."**

**Supervisor Taylor requested information regarding data collected relative to rates of recidivism for youth receiving services from DHHS, and information regarding outreach provided to the Aging and Disability Resource Centers, and affected senior citizens regarding merging the Department of Aging into DHHS.**

**Supervisor Moore Omokunde requested information regarding the Birth Outcomes Made Better doula program, relative to eligibility for participants enrolled in Badgercare, or other forms of government provided health services.**

**Org. Unit 8000 - Department of Health and Human Services, was DISCUSSED WITH NO ACTION TAKEN.**

**CAPITAL IMPROVEMENTS BUDGET  
Health and Human Services (WS)**

**4**      [20-733](#)      From the County Executive, submitting the 2021 Recommended Budget.

**HEALTH AND HUMAN SERVICES**

Capital Project WS10201      Control Center Panel Replacement  
Capital Project WS12601      Youth Services Administration Relocation  
and Tenant Improvements

**APPEARANCES:**

Shakita LaGrant, Director, Department of Health and Human Services  
Kevin Gilboy, Superintendent, Youth Detention Center, DHHS  
David Muhammad, Deputy Director, DHHS  
Clare O'Brien, Budget and Operations Manager, DHHS  
Peter Nilles, Director of Planning and Development, Facilities Management  
Division, Department of Administrative Services

Mr. Gilboy provided an electronic presentation, which is attached to the Budget file as "POWERPOINT PRESENTATIONS (10/15/20)."

The aforementioned Capital Projects were **DISCUSSED WITH NO ACTION TAKEN.**

**The Committee recessed from 1:53 p.m. to 2:30 p.m. Upon reconvening at 2:30 p.m., a roll was taken, and all members were present.**

**Roll Call at 2:30 p.m.**

**Present**    7 - Johnson Jr., Moore Omokunde, Taylor , Czarnezki, Rolland, Sumner and Haas

**HEALTH AND HUMAN SERVICES FUNCTION**  
**\*Strategic Program Area (SPA)**

5      [20-733](#)      From the County Executive, submitting the 2021 Recommended Budget.

Org. Unit 6300      Behavioral Health Division

\*SPA 1: Management & Support Services

\*SPA 2: Psychiatric Crisis Emergency Room/Observation

\*SPA 3: Inpatient Services (Adult and Children)

\*SPA 4: Community Access to Recovery Services Division

\*SPA 5: Wraparound Services

**APPEARANCES:**

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

**Michael Lappen, Administrator, Behavioral Health Division (BHD)**

**Matt Fortman, Fiscal Administrator, BHD**

**Mr. Lappen provided an electronic presentation, which is attached to the Budget file as "POWERPOINT PRESENTATIONS (10/15/20)."**

**Org. Unit 6300 - Behavioral Health Division, was DISCUSSED WITH NO ACTION TAKEN.**

**ADMINISTRATIVE FUNCTION****\*Strategic Program Area (SPA)****\*\*Department of Administrative Services (DAS)**

6      [20-733](#)      From the County Executive, submitting the 2021 Recommended Budget.

Org. Unit 1151      \*\*Department of Administrative Services (DAS)

\*\*DAS \*SPA 1: DAS

\*\*DAS \*SPA 2: DAS Central Business Office

\*\*DAS \*SPA 3: DAS Procurement

\*\*DAS \*SPA 4: Community Business Development Partners

\*\*DAS \*SPA 5: Performance, Strategy & Budget

\*\*DAS \*SPA 6: Reimbursement

\*\*DAS \*SPA 15: Facilities Management Director's Office

\*\*DAS \*SPA 16: Architecture & Engineering

\*\*DAS \*SPA 17: Environmental Services

\*\*DAS \*SPA 18: Office of Sustainability

\*\*DAS \*SPA 19: Facilities Operations & Maintenance

\*\*DAS \*SPA 20: Geographic Information System &

Land Information Office

\*\*DAS \*SPA 21: Water Distribution System

\*\*DAS \*SPA 22: DAS Risk Management

\*\*DAS \*SPA 23: DAS Economic Development/ Real Estate Services

\*\*DAS \*SPA 24: Office for Persons with Disabilities

\*\*DAS \*SPA 25: Grants Procurement

**APPEARANCES:**

Julie Landry, Director, Department of Administrative Services (DAS)

Joe Lamers, Director, Office of Performance, Strategy, and Budget, DAS

Lynn Fyhrlund, Chief Information Officer, Information Management Services Division, DAS

Stuart Carron, Director, Facilities Management Division, DAS

Aaron Hertzburg, Director, Economic Development Division, DAS

Ms. Landry provided an electronic presentation, which is attached to the Budget file as "POWERPOINT PRESENTATIONS (10/15/20)."

Supervisor Rolland requested information regarding the increase in printing costs incurred despite large transitions to electronic communications.

Supervisor Haas requested information regarding the number of obsolete buildings remaining under Milwaukee County ownership.

Supervisors Haas and Johnson, Jr., requested information regarding the maintenance status of Trimborn Farm.

Org. Unit 1151 - Department of Administrative Services (Various Strategic Program Areas), were DISCUSSED WITH NO ACTION TAKEN.

**CAPITAL IMPROVEMENTS BUDGET  
Environmental (WV)**

7      [20-733](#)      From the County Executive, submitting the 2021 Recommended Budget.

**ENVIRONMENTAL**

- Capital Project WV04101      Oak Creek Skate Lift Station
- Capital Project WV04301      Oakwood Lift Station Upgrade
- Capital Project WV05401      County-wide Sanitary Sewer Repairs 2021

**APPEARANCE:**

**Stuart Carron, Director, Facilities Management Division, Department of Administrative Services**

The aforementioned Capital Projects were **DISCUSSED WITH NO ACTION TAKEN.**

**CAPITAL IMPROVEMENTS BUDGET  
Courthouse Complex (WC)**

8      [20-733](#)      From the County Executive, submitting the 2021 Recommended Budget.

**COURTHOUSE COMPLEX**

- Capital Project WC20901      Forensic Science Center Phase 2
- Capital Project WC21601      Courthouse (CH) Complex Improvement  
Criminal Justice Facility Caulking Phase 2
- Capital Project WC21701      CH Complex Facade Inspection and Repair  
Phase 3
- Capital Project WC21901      CH Complex Fire Alarm Replacement

**APPEARANCE:**

**Stuart Carron, Director, Facilities Management Division, Department of Administrative Services**

The aforementioned Capital Projects were **DISCUSSED WITH NO ACTION TAKEN.**

**CAPITAL IMPROVEMENTS BUDGET  
County Grounds (WG)**

9      [20-733](#)      From the County Executive, submitting the 2021 Recommended Budget.

**COUNTY GROUNDS**

- Capital Project WG03501      Vel Phillips Roof Replacement

**APPEARANCE:**

**Stuart Carron, Director, Facilities Management Division, Department of Administrative Services**

The aforementioned Capital Project was **DISCUSSED WITH NO ACTION TAKEN.**



**UNFINISHED BUSINESS, if necessary**

10      [20-733](#)      From the County Executive, submitting the 2021 Recommended Budget.

UNFINISHED BUSINESS

\*Unfinished Business could include items relating to any operating and/or capital improvement budgets. Department Heads should be prepared to attend, if necessary.

**APPEARANCE:**

**Shanin R. Brown, Committee Coordinator, Legislative Services Division, Office of the County Clerk**

There were no items of Unfinished Business.

Unfinished Business was DISCUSSED WITH NO ACTION TAKEN.

**E-COMMENTS -1**

11      [20-37](#)      eComments submitted to the Committee on Finance 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. 20-37.

**APPEARANCES:**

**Shanin R. Brown, Committee Coordinator, Legislative Services Division (LSD), Office of the County Clerk**

**Lynn Fyhrlund, Chief Information Officer, Information Management Services Division, Department of Administrative Services**

**Janelle M. Jensen, Manager, LSD, Office of the County Clerk**

There were 5 eComments submitted for this meeting, which have been attached to Reference File No. 20-37 as "eCOMMENTS Finance-Budget 10/15/20."

October 15, 2020, eComments were DISCUSSED WITH NO ACTION TAKEN.

**Length of meeting: 9:32 a.m. to 4:02 p.m.**

**Adjourned,**

**Shanin R. Brown  
Committee Coordinator  
Legislative Services Division, Office of the County Clerk  
Committee on Finance - BUDGET**

**Upcoming Meetings for the Committee on Finance-Budget:**

**DEPARTMENTAL BRIEFINGS**

**Friday, October 16, 2020, 9:30 a.m.**

**RECEIPT OF REQUESTED REPORTS:**

**Monday, October 19, 2020, at 10:00 a.m. (IF NECESSARY)**

**SUPERVISOR BUDGET AMENDMENTS:**

**Monday, October 26, 2020, at 11:00 a.m., or after the conclusion of the Committee on Economic and Community Development- whichever occurs later.**

**Tuesday, October 27, 2020, at 11:00 a.m. or at the conclusion of the Committee on Parks, Energy, and Environment - whichever occurs later.**

**Thursday, October 29, 2020, 10:00 a.m.**

**Wednesday, November 4, 2020, at 11:30 a.m.**

**Annual Public Hearing on the 2020 Recommended Budget:**

**Friday, October 30, 2020, at 4:00 p.m.**

**Milwaukee County Courthouse**

**901 North 9th Street**

**Milwaukee, WI 53233**