



# Milwaukee County

## Meeting Minutes Health Equity, Human Needs and Strategic Planning

*Chairperson: Supervisor Felesia A. Martin*  
*Vice Chairperson: Supervisor Shawn Rolland*  
*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*

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Wednesday, May 12, 2021

9:00 AM

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 9:02 a.m.

**Present** 3 - Rolland, Clancy and Martin

**Excused** 2 - Wasserman and Goodwin Sr.

**Supervisor Wasserman was not present at the time the roll was called, but appeared virtually shortly thereafter.**

## APPOINTMENTS - 6

- 1      [21-216](#)      From the County Executive, appointing Ms. Robyn Rodgers to the Milwaukee County Combined Community Service Board for a term expiring March 31, 2024.
- Attachments:**      [21-216 APPOINTMENT LETTER](#)  
                                 [21-216 BIOGRAPHY/RESUME](#)
- APPEARANCES:**  
Schinika Fitch, Director of Community Relations, Office of the County Executive  
Allyson R. Smith, Committee Coordinator, Legislative Services Division, Office of the County Clerk
- Ms. Robyn Rodgers, Appointee, appeared and spoke regarding this Appointment.
- This Appointment was temporarily laid over until later in the meeting by unanimous consent of Committee members.
- A motion was made by Supervisor Wasserman that this Appointment be **RECOMMENDED FOR CONFIRMATION**. The motion **PREVAILED** by the following vote:
- Aye:** 4 - Rolland, Wasserman, Clancy and Martin
- Excused:** 1 - Goodwin Sr.
- 2      [21-217](#)      From the County Executive, appointing Ms. Tiffany Payne to the Milwaukee County Combined Community Service Board for a term expiring March 31, 2024.
- Attachments:**      [21-217 APPOINTMENT LETTER](#)  
                                 [21-217 REVISED APPOINTMENT LETTER \(received 02/24/21\)](#)  
                                 [21-217 BIOGRAPHY/RESUME](#)
- APPEARANCES:**  
Schinika Fitch, Director of Community Relations, Office of the County Executive  
Allyson R. Smith, Committee Coordinator, Legislative Services Division, Office of the County Clerk
- Ms. Tiffany Payne, Appointee, appeared and spoke regarding this Appointment.
- A motion was made by Supervisor Clancy that this Appointment be **LAI D OVER FOR ONE MEETING**. The motion **PREVAILED** by the following vote:
- Aye:** 3 - Rolland, Clancy and Martin
- Excused:** 2 - Wasserman and Goodwin Sr.

A motion was made by Supervisor Rolland that this Appointment be **RECONSIDERED**. The motion **PREVAILED** by the following vote:

**Aye:** 4 - Rolland, Wasserman, Clancy and Martin

**Excused:** 1 - Goodwin Sr.

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

**Aye:** 4 - Rolland, Wasserman, Clancy and Martin

**Excused:** 1 - Goodwin Sr.

**3**      [21-244](#)

From the County Executive, appointing Tracie Horton to the Aging and Disability Resource Center Governing Board for a term expiring March 31, 2024.

**Attachments:**      [21-244 APPOINTMENT LETTER](#)  
                                 [21-244 BIOGRAPHY/RESUME](#)

**APPEARANCE:**

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

Ms. Tracie Horton, Appointee, appeared and spoke regarding this Appointment.

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

**Aye:** 4 - Rolland, Wasserman, Clancy and Martin

**Excused:** 1 - Goodwin Sr.

**4**      [21-243](#)

From the County Executive, appointing Cherie Paust Swenson to the Commission on Aging for a term expiring March 31, 2024. **(05/12/21: Laid Over for One Meeting)**

**Attachments:**      [21-243 APPOINTMENT LETTER](#)  
                                 [21-243 BIOGRAPHY/RESUME](#)

**APPEARANCE:**

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

A motion was made by Supervisor Rolland that this Appointment be **LAI D OVER FOR ONE MEETING**. The motion **PREVAILED** by the following vote:

**Aye:** 4 - Rolland, Wasserman, Clancy and Martin

**Excused:** 1 - Goodwin Sr.

- 5      [21-344](#)      From the County Executive, appointing Ulla Pinion to the Council on Emergency Medical Services for a term expiring April 30, 2023.
- Attachments:      [21-344 APPOINTMENT LETTER](#)  
   [21-344 BIOGRAPHY/RESUME](#)
- APPEARANCE:**  
                 Schinika Fitch, Director of Community Relations, Office of the County Executive
- Ms. Ulla Pinion, Appointee, appeared and spoke regarding 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 -    Rolland, Wasserman, Clancy and Martin
- Excused:**    1 -    Goodwin Sr.
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- 6      [21-345](#)      From the County Executive, appointing Alison Lopez to the Council on Emergency Medical Services for a term expiring April 30, 2023.
- Attachments:      [21-345 APPOINTMENT LETTER](#)  
   [21-345 BIOGRAPHY/RESUME](#)
- APPEARANCE:**  
                 Schinika Fitch, Director of Community Relations, Office of the County Executive
- Ms. Alison Lopez, Appointee, appeared and spoke regarding 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 -    Rolland, Wasserman, Clancy and Martin
- Excused:**    1 -    Goodwin Sr.

## RESOLUTIONS - 3

- 7      [21-383](#)      A resolution designating May as annual Violence Prevention Month in Milwaukee County, increasing awareness about violence prevention, and urging residents of Milwaukee County, non-profit organizations, and faith-based organizations to promote efforts to decrease violence within communities

**Sponsors:**      Martin, Clancy and Rolland

**Attachments:**      [21-383 RESOLUTION](#)  
                                 [21-383 FISCAL NOTE](#)

There were no appearances.

Supervisors Clancy and Rolland 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 Wasserman that this Resolution be **RECOMMENDED FOR ADOPTION**. The motion **PREVAILED** by the following vote:

**Aye:**    4 -    Rolland, Wasserman, Clancy and Martin

**Excused:**    1 -    Goodwin Sr.

- 8      [21-406](#)      A resolution denouncing political violence, rioting, looting, arson, armed insurrection, domestic terrorism, and white supremacy

**Sponsors:**      Martin, Clancy and Rolland

**Attachments:**      [21-406 RESOLUTION](#)  
                                 [21-406 FISCAL NOTE](#)

**APPEARANCE:**

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

Supervisors Clancy and Rolland 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:**    4 -    Rolland, Wasserman, Clancy and Martin

**Excused:**    1 -    Goodwin Sr.

- 9      [21-437](#)      A resolution advancing racial equity by honoring Asian Americans and Pacific Islanders and condemning racially motivated violence and hatred

**Sponsors:**      Clancy, Nicholson, Czarnezki, Haas, Martin, Rolland, Sumner and Wasserman

**Attachments:**      [21-437 RESOLUTION](#)  
                                 [21-437 FISCAL NOTE](#)  
                                 [21-437 ATTACHMENT I](#)

Alderman Angelito Tenorio, District 1, City of West Allis Common Council, appeared and spoke regarding this Resolution.

Supervisor Rolland was not present at the time the roll was called on this item, but requested unanimous consent to be recorded as voting in the affirmative. There being no objection by Committee members, it was so ordered by the Chairwoman.

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

**Aye:**    4 -    Rolland, Wasserman, Clancy and Martin

**Excused:**    1 -    Goodwin Sr.

## DEPARTMENT OF HEALTH AND HUMAN SERVICES - 8

- 10      [21-169](#)      Report from the Director, Department of Health and Human Services, providing an update on the implementation of the Caregiver Background Check Policy (**INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE**)

Attachments:      [21-169 REPORT](#)  
                                 [21-169 CAREGIVER BACKGROUND CHECK POLICY](#)

**APPEARANCE:**  
Shakita LaGrant-McClain, Director, Department of Health and Human Services

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

- 11      [21-365](#)      An informational report from the Director, Department of Health and Human Services, providing an update on CARES allocations for Community Resilience and Mental Health (**INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE**)

Attachments:      [21-365 REPORT](#)  
                                 [21-365 POWERPOINT \(received 05/11/21\)](#)  
                                 [21-365 REVISED POWERPOINT \(received 05/11/21\)](#)

**APPEARANCES:**  
Shakita LaGrant-McClain, Director, Department of Health and Human Services  
Isaac Rowlett, Director of Strategic Planning, Office of the County Executive

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

- 12      [21-366](#)      An informational report from the Director, Department of Health and Human Services, providing an update on the status of the integration between DHHS and Aging. **INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE**)

Attachments:      [21-366 REPORT](#)

**APPEARANCES:**  
Shakita LaGrant-McClain, Director, Department of Health and Human Services (DHHS)  
Jon Janowski, Interim Director, Aging Division, DHHS

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

- 13      [21-367](#)      From the Director, Department of Health and Human Services, providing an informational report regarding the status of Milwaukee County's Eviction Prevention and Mortgage Assistance programs funded by the CARES Act **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments:      [21-367 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.

- 14      [21-436](#)      An informational report from the Director, Department of Administrative Services, Facilities Management Division (DAS-FMD), regarding a financial analysis of the Marcia P. Coggs Human Services Center. **(Considered by the Committees on Health Equity, Human Needs and Strategic Planning, and Finance) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments:      [21-436 REPORT](#)

[21-436 POWERPOINT](#)

**APPEARANCES:**

Stuart Carron, Director, Facilities Management Division (FMD), Department of Administrative Services (DAS)

Peter Nilles, Director of Facilities Planning, FMD-DAS

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

- 15      [21-42](#)      From the Director, Department of Health and Human Services, providing an informational report regarding the Mental Health Emergency Center. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**APPEARANCES:**

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

Matt Fortman, Fiscal Administrator, Behavioral Health Division

The May 2021 Verbal Report for this Reference File was DISCUSSED WITH NO ACTION TAKEN.

- 16      [21-28](#)      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:**      [21-28 JANUARY REPORT \(received 01/20/21\)](#)  
                                 [21-28 APRIL REPORT \(received 04/06/21\)](#)  
                                 [21-28 MAY REPORT \(received 05/06/21\)](#)

**APPEARANCES:**

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

The January, April, and May 2021 Reports for this Reference File were DISCUSSED WITH NO ACTION TAKEN.

- 17      [21-29](#)      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:**      [21-29 APRIL REPORT \(received 03/19/21\)](#)  
                                 [21-29 MAY REPORT \(received 05/06/21\)](#)

**APPEARANCE:**

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

The April and May 2021 Reports for this Reference File were DISCUSSED WITH NO ACTION TAKEN.

## E-COMMENTS - 1

- 18      [21-27](#)      eComments submitted to the Committee on Health Equity, Human Needs and Strategic Planning via the County Legislative Information Center (CLIC). **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

\*The Office of the County Clerk collects eComments via CLIC, and appends these official public records to Reference File No. 21-27 at the conclusion of each meeting.

**APPEARANCE:**

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

There were no eComments submitted for the May 12, 2021, meeting.

The May 12, 2021, record of eComments was DISCUSSED WITH NO ACTION TAKEN.

The foregoing items were not considered in agenda order.

Length of Meeting: 9:02 a.m. to 12:19 p.m.

Adjourned,

Allyson R. Smith  
Committee Coordinator  
Legislative Services Division, Office of the County Clerk  
Committee on Health Equity, Human Needs and Strategic Planning

Deadline for the next meeting:

The next regular meeting for the Committee on Health Equity, Human Needs and Strategic Planning, is Wednesday, June 16, 2021, at 9:00 a.m.

Approval Tracking System review must be completed in Legistar on or before Friday, May 21, 2021, by 5:00 p.m., for the June meeting cycle.