



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*

Wednesday, July 14, 2021

2:00 PM

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 2:02 p.m.

Present 4 - Rolland, Clancy, Goodwin Sr. and Martin

Excused 1 - Wasserman

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

APPOINTMENTS- 4

- 1 [21-485](#) From the County Executive, appointing Kiran Sagar to the Milwaukee County Aging and Disability Resource Center Governing Board for a term expiring June 24, 2024. **(06/16/21: Laid Over for One Meeting)**

Attachments: [21-485 APPOINTMENT LETTER](#)

[21-485 BIOGRAPHY/RESUME](#)

APPEARANCE:

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

Kiran Sagar, M.D., Appointee, appeared virtually and spoke regarding this Appointment.

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

Aye: 5 - Rolland, Wasserman, Clancy, Goodwin Sr. and Martin

- 2** [21-586](#) From the County Executive, appointing Lily Alvarado Milwaukee County Commission on Aging for a term expiring July 30, 2024.

Attachments: [21-586 APPOINTMENT LETTER](#)
 [21-586 BIOGRAPHY/RESUME](#)

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

Lily Alvarado, Appointee, appeared virtually and spoke regarding this Appointment.

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

Aye: 5 - Rolland, Wasserman, Clancy, Goodwin Sr. and Martin

- 3** [21-583](#) From the County Executive, appointing Kim Litwack, PhD, to the Milwaukee County Emergency Medical Services Council for a term expiring July 30, 2023.

Attachments: [21-583 APPOINTMENT LETTER](#)
 [21-583 BIOGRAPHY/RESUME](#)

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

Kim Litwack, Ph.D, Appointee, appeared virtually 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: 5 - Rolland, Wasserman, Clancy, Goodwin Sr. and Martin

- 4 [21-584](#) From the County Executive, appointing Alyssa Cahoon to the Milwaukee County Emergency Medical Services Council for a term expiring August 31, 2023.

Attachments: [21-584 APPOINTMENT LETTER](#)
 [21-584 BIOGRAPHY/RESUME](#)

APPEARANCE:

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

Alyssa Cahoon, Appointee, appeared virtually 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: 5 - Rolland, Wasserman, Clancy, Goodwin Sr. and Martin

RESOLUTION - 1

- 5 [21-611](#) A resolution to set a short-term goal for 2024 for Milwaukee County's aspiration to become the healthiest County in Wisconsin and requesting the Office of African American Affairs (OAAA) and the Department of Health and Human Services (DHHS) track health outcomes for the County, including quality of life and health factors including health behaviors, clinical care, social and economic factors, and physical environment

Sponsors: Staskunas

Attachments: [21-611 REPORT](#)
 [21-611 RESOLUTION](#)
 [21-611 FISCAL NOTE](#)
 [21-611 HEHNSP Amendment I \(Adopted; Vote 3-2\)](#)

APPEARANCES:

Supervisor Anthony Staskunas, District 17
Allyson R. Smith, Committee Coordinator, Legislative Services Division, Office of the County Clerk
Isaac Rowlett, Director of Strategic Planning, Office of the County Executive

Supervisor Rolland introduced Health Equity, Human Needs and Strategic Planning (HEHNSP) Amendment I, which is attached to this file.

A motion was made by Supervisor Rolland that this Resolution be AMENDED with HEHNSP Amendment I. The motion PREVAILED by the following vote:

Aye: 3 - Rolland, Clancy and Goodwin Sr.

No: 2 - Wasserman and Martin

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

Aye: 3 - Rolland, Clancy and Goodwin Sr.

No: 2 - Wasserman and Martin

OFFICE OF EMERGENCY MANAGEMENT - 1

- 6 [21-619](#) From the Director of the Office of Emergency Management, requesting the approval a Chief of Health Policy Advisor for Milwaukee County on a contract basis for a one-year period. **(Referred to the Committee on Health Equity, Human Needs and Strategic Planning for INFORMATIONAL PURPOSES ONLY per Section 59.52(31)(d), Wisconsin State Statutes; Referred to the Committee on Finance)**

Attachments: [21-619 REPORT](#)
 [21-619 RESOLUTION](#)
 [21-619 FISCAL NOTE](#)

APPEARANCES:

Cassandra Libal, Director, Office of Emergency Management
Isaac Rowlett, Director of Strategic Planning, Office of the County Executive
Allyson R. Smith, Committee Coordinator, Legislative Services Division, Office of the County Clerk

A motion was made by Supervisor Clancy that this Action Report be **RECOMMENDED FOR ADOPTION**. However, the motion was later withdrawn, therefore a roll call vote was not taken.

This file was considered by the Committee on Health Equity, Human Needs and Strategic Planning, for informational purposes only, per Section 59.52(31)(d), Wisconsin State Statutes, and was **DISCUSSED WITH NO ACTION TAKEN**.

DEPARTMENT OF HEALTH AND HUMAN SERVICES - 8

- 7 [21-588](#) An informational report from the Director, Department of Health and Human Services providing an update on the Racial Equity and Contracting Workgroup **(Considered by the Committees on Health Equity, Human Needs and Strategic Planning, and Finance)** **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [21-588 REPORT](#)
[21-588 CREATING THE CATALYST FOR TRANSFORMATIONAL CHANGE](#)
[21-588 POWERPOINT \(07/14/21\)](#)

APPEARANCE:
Shakita LaGrant-McClain, Director, Department of Health and Human Services
Allyson R. Smith, Committee Coordinator, Legislative Services Division, Office of the County Clerk

Dr. Deborah C. Blanks, Partner, Kairo Communications, LLP, appeared and spoke regarding this informational report.

Dr. Blanks provided an electronic presentation, which is attached to this file as "21-588 Powerpoint (07/14/21)."

This Informational Report was **DISCUSSED WITH NO ACTION TAKEN.**

- 8 [21-592](#) An informational report from the Director, Department of Health and Human Services, on the impact of the energy burden and energy debt disparities within Milwaukee County **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [21-592 REPORT](#)
[21-592 COUNTY BOARD CHAIRWOMAN'S LETTER \(received 07/06/21\)](#)

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.**

- 9 [21-605](#) An informational report from the Director, Department of Health and Human Services, regarding the status of Milwaukee County's Emergency Rental Assistance (EAR) funds **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [21-605 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.

- 10 [21-593](#) **2021 Adopted Budget Amendment 1A037:** 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: [21-593 REPORT](#)

[21-593 ADULT PROTECTIVE SERVICES PROGRAM REPORT](#)

[21-593 ADULT PROTECTIVE SERVICES SURVEY](#)

APPEARANCE:

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

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

- 11 [21-587](#) **2021 Adopted Budget Amendment 1B005 to Capital Project WS12601:** From the Director, Department of Health and Human Services and the Director, Department of Administrative Services, providing an information report on the status of the relocation of DHHS and BHD employees including recent decisions by DHHS leadership on real estate strategy and related impacts on existing County-owned facilities **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [21-587 REPORT](#)

APPEARANCES:

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

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

- 12 [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)**

Attachments: [21-42 JULY REPORT \(received 07/12/21\)](#)

APPEARANCES:

Shakita LaGrant-McClain, Director, Department of Health and Human Services
Michael Lappen, Administrator, Behavioral Health Division

The July 2021 Report for this Reference File was **DISCUSSED WITH NO ACTION TAKEN.**

- 13 [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)**

APPEARANCES:

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

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

- 14 [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)**

APPEARANCE:

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

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

E-COMMENT - 1

- 15 [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.

There were no appearances.

There were no eComments submitted for the July 14, 2021, meeting.

The July 14, 2021, record of eComments was **DISCUSSED WITH NO ACTION TAKEN.**

The foregoing items were not considered in agenda order.

Length of Meeting: 2:02 p.m. to 5:35 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, September 15, 2021, at 9:00 a.m.

Approval Tracking System review must be completed in Legistar on or before Friday, August 20, 2021, by 5:00 p.m., for the September meeting cycle.