



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, September 15, 2021

9:00 AM

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 9:08 a.m.

Present 4 - Rolland, Clancy, Goodwin Sr. and Martin
Excused 1 - Wasserman

APPOINTMENTS - 2

- 1 [21-705](#) From the County Executive, appointing Ms. Colleen Galambos, Ph.D., DSW, to the Aging and Disability Resource Center Governing Board for a term expiring September 23, 2024.

Attachments: [21-705 APPOINTMENT LETTER](#)
 [21-705 BIOGRAPHY/RESUME](#)

APPEARANCE:

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

Colleen Galambos, Ph.D, DSW, Appointee, appeared virtually and spoke regarding this Appointment.

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

Aye: 4 - Rolland, Clancy, Goodwin Sr. and Martin

Excused: 1 - Wasserman

- 2 [21-706](#) From the County Executive, appointing Ms. Anne Kearney to the Milwaukee County Commission for Persons with Disabilities for a term expiring September 23, 2023.

Attachments: [21-706 APPOINTMENT LETTER](#)
 [21-706 BIOGRAPHY/RESUME](#)

APPEARANCE:

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

Ms. Anne Kearney, 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: 4 - Rolland, Clancy, Goodwin Sr. and Martin

Excused: 1 - Wasserman

RESOLUTIONS - 2

- 3 [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 **(07/29/21 County Board Meeting: Referred to the Committee on Health Equity, Human Needs and Strategic Planning)**

Sponsors: Staskunas and Clancy

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

APPEARANCES:

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

This item was temporarily laid over until later in the meeting by unanimous consent of Committee members.

Supervisor Clancy requested unanimous consent to be added as a cosponsor 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, Clancy, Goodwin Sr. and Martin

Excused: 1 - Wasserman

- 4 [21-859](#) A resolution requesting the creation of a pilot reentry program that provides incarceration and post-incarceration support for individuals returning to the community and requesting the Milwaukee County House of Correction working in conjunction with the Milwaukee County Department of Health and Human Services, the Behavioral Health Division, and the Office of the Sheriff to develop a pilot reentry program that assists individuals post- incarceration with navigating housing resources, economic resources, mental health services, and trusted community members to prepare them to successfully reenter the community, maintain productivity, and become less likely to reoffend

Sponsors: Taylor, Clancy and Martin

Attachments: [21-859 RESOLUTION](#)
 [21-859 FISCAL NOTE](#)

APPEARANCES:

Supervisor Sequanna Taylor, District 2
David Muhammad, Deputy Director, Department of Health and Human Services
Allyson R. Smith, Committee Coordinator, Legislative Services Division, Office of the County Clerk

This item was temporarily laid over until later in the meeting by unanimous consent of Committee members.

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

Aye: 4 - Rolland, Clancy, Goodwin Sr. and Martin

Excused: 1 - Wasserman

OFFICE OF THE COUNTY EXECUTIVE - 1

- 5 [21-798](#) Informational Report on the Organizational Redesign Project
**(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY
THE COMMITTEE)**

Attachments: [21-798 REPORT](#)
[21-798 POWERPOINT \(received 09/15/21\)](#)

APPEARANCES:

Isaac Rowlett, Director of Strategic Planning, Office of the County Executive
Mary Jo Meyers, Chief of Staff, Office of the County Executive

The following people appeared virtually, and spoke regarding this item:

Liz Schroeder, Senior Director, Eagle Hill Consulting
Keith Stefanelli, Senior Manager, Eagle Hill Consulting

Mr. Rowlett and Eagle Hill Consulting representatives provided an Electronic Presentation, which is attached to this file as "21-798 PowerPoint (received on 09/15/21)."

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

DEPARTMENT OF HEALTH AND HUMAN SERVICES - 5

- 6 [21-802](#) An informational report from the Director, Department of Health and Human Services, regarding the status of Milwaukee County's Emergency Rental Assistance (ERA) funds **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [21-802 REPORT](#)

APPEARANCES:

David Muhammad, Deputy Director, Department of Health and Human Services (DHHS)

Jim Mathy, Administrator, Housing Division, DHHS

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

- 7 [21-799](#) From the Directors of the Department of Health and Human Services and the Department of Administrative Services providing a report on the decision to remain at the Marcia P. Coggs Human Services Center. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [21-799 REPORT](#)

[21-799 POWERPOINT](#)

APPEARANCES:

David Muhammad, Deputy Director, Department of Health and Human Services

Peter Nilles, Professional Engineer, Director of Facilities Planning, Facilities Management Division, Department of Administrative Services

A motion was made by Supervisor Martin that this Informational Report be **RECOMMENDED TO BE RECEIVED AND PLACED ON FILE.** The motion **PREVAILED** by the following vote:

Aye: 4 - Rolland, Clancy, Goodwin Sr. and Martin

Excused: 1 - Wasserman

- 8 [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 SEPTEMBER REPORT \(received 08/20/21\)](#)

APPEARANCES:

David Muhammad, Deputy Director, Department of Health and Human Services (DHHS)

Matt Fortman, Fiscal Administrator, DHHS

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

- 9 [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 SEPTEMBER REPORT \(received 09/09/21\)](#)

APPEARANCE:

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

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

- 10 [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 SEPTEMBER REPORT \(received 09/09/21\)](#)

APPEARANCE:

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

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

E-COMMENTS

- 11 [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 for this item.

There were no eComments submitted for the September 15, 2021, meeting.

The September 15, 2021, record of eComments was DISCUSSED WITH NO ACTION TAKEN.

The foregoing items were not considered in agenda order.

Length of Meeting: 9:08 a.m. to 11:45 a.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, October 27, 2021, at 9:00 a.m

Approval Tracking System review must be completed in Legistar on or before Friday, October 1, 2021, by 5:00 p.m., for the October meeting cycle.