



Milwaukee County

Meeting Minutes Finance Committee-Budget

Chairperson: Jason Haas
Vice Chairperson: Supervisor Willie Johnson, Jr.
Supervisor Sequanna Taylor
Supervisor Ryan Clancy
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

Thursday, October 14, 2021

9:30 AM

County Legislative Information Center

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 7 - Johnson Jr., Taylor, Clancy, Czarnecki, Rolland, Sumner and Haas

ADMINISTRATIVE FUNCTION

*Strategic Program Area (SPA)

1 [21-920](#) From the County Executive, submitting the 2022 Recommended Budget.

Attachments: [21-920 POWERPOINT PRESENTATIONS \(10/14/21\)](#)

Org. Unit 1140 Department of 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)

Mike Cucciardo, Training and Development Manager, DHR

Debbie Rios, Talent Acquisition Manager, DHR

Peter LaBonte, Human Resources Program Manager, DHR

Dan Terrio, Diversity and Inclusion Program Manager, DHR

Lisa Ruiz-Garcia, Human Resources Manager, Employee Relations Division, DHR

Nicole Luckman, Manager, Benefits and Human Resources Metrics Division, DHR

Arvis Williams, Human Resources Manager, Employee Relations Division, DHR

Noukone Keovilaysone, Manager, Retirement Plan Services Division, DHR

Linz Estrada-Gonzalez, Human Resources Operations Manager, DHR

Jennifer Mueller, Human Resources Analyst, DHR

Dean Legler, Director of Compensation and Human Resources Information Systems, DHR

Ms. Franklin provided an electronic presentation, which is attached to the Budget file as "21-920 POWERPOINT PRESENTATIONS (10/14/21)."

Org. Unit 1140 - Department of Human Resources (Various *SPAs), were DISCUSSED WITH NO ACTION TAKEN.

COUNTYWIDE NON-DEPARTMENTAL EXPENDITURES FUNCTION

*Strategic Program Area (SPA)

2 [21-920](#) From the County Executive, submitting the 2022 Recommended Budget.

Attachments: [21-920 POWERPOINT PRESENTATIONS \(10/14/21\)](#)

Org. Unit 1940 Countywide Non-Departmental Expenditures Function

*SPA 4: Human Resources & Payroll System

*SPA 9: Wages & Benefits Modification

APPEARANCE:

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

Org. Unit 1940 - Countywide Non-Departmental Expenditures Function (*SPAs 4 and 9), were DISCUSSED WITH NO ACTION TAKEN.

HEALTH AND HUMAN SERVICES FUNCTION

*Strategic Program Area (SPA)

3 [21-920](#) From the County Executive, submitting the 2022 Recommended Budget.

Attachments: [21-920 POWERPOINT PRESENTATIONS \(10/14/21\)](#)

Org. Unit 8000 Department of Health and Human Services

*SPA 1: Director's Office & Management Services

*SPA 2: Children, Youth and Family Services

*SPA 3: Adult Services

*SPA 4: Housing

APPEARANCES:

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

David Muhammad, Deputy Director, DHHS

Jon Janowski, Director, Aging Division, DHHS

Matt Fortman, Fiscal Administrator, DHHS

Eric Collins-Dyke, Assistant Administrator, Housing Division, DHHS

Mike Lappen, Administrator, Behavioral Health Division

Ms. LaGrant-McClain provided an electronic presentation, which is attached to the Budget file as "21-920 POWERPOINT PRESENTATIONS (10/14/21)."

Supervisor Taylor requested the following regarding Org. Unit 8000 - DHHS:

- Requested data/information regarding community engagement at the senior centers and possible intergenerational programming.
- Inquired as to why the Credible Messenger initiative is a valid program and how it enhances the lives of individuals who live here?
- Requested information regarding the Crisis Mobile Staff and clinicians.
- Requested a one-page summary (or a link) regarding community-based services that she can share out with the community.

Org. Unit 8000 - Department of Health and Human Services (Various *SPAs), were DISCUSSED WITH NO ACTION TAKEN.

4 [21-920](#) From the County Executive, submitting the 2022 Recommended Budget.

Attachments: [21-920 POWERPOINT PRESENTATIONS \(10/14/21\)](#)

Org. Unit 6300 Mental Health Board - Behavioral Health Division

*SPA 1: Management & Support Services

*SPA 2: Psychiatric Crisis Emergency Room & Mental Health
Emergency Center

*SPA 3: Inpatient Services (Adult & Children)

*SPA 4: Community Access to Recovery

*SPA 5: Wraparound Services

APPEARANCE:

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

Org. Unit 6300 - Mental Health Board - Behavioral Health Division (Various

*SPAs), were DISCUSSED WITH NO ACTION TAKEN.

ADMINISTRATIVE FUNCTION

*Strategic Program Area (SPA)

5 [21-920](#) From the County Executive, submitting the 2022 Recommended Budget.

Attachments: [21-920 POWERPOINT PRESENTATIONS \(10/14/21\)](#)

Org. Unit 1157 Strategy, Budget & Performance

*SPA 1: Strategy Division

*SPA 2: Budget Division

*SPA 3: Project Management Office

APPEARANCE:

Joe Lamers, Director, Office of Performance, Strategy, and Budget,
Department of Administrative Services

Mr. Lamers provided an electronic presentation, which is attached to the
Budget file as "21-920 POWERPOINT PRESENTATIONS (10/14/21)."

Org. Unit 1157 - Strategy, Budget & Performance (Various *SPAs), were
DISCUSSED WITH NO ACTION TAKEN.

The Committee recessed from 12:41 p.m., to 12:47 p.m. Upon reconvening at 12:47 p.m., a roll call was taken and 6 members were present.

Roll Call at 12:47 p.m.

Present 6 - Johnson Jr., Taylor, Clancy, Rolland, Sumner and Haas

Excused 1 - Czarnezki

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

Items 7, 8, and 9 were considered together.

**CAPITAL IMPROVEMENTS BUDGET
OTHER AGENCIES (WO)
Office for Persons with Disabilities**

7 [21-920](#) From the County Executive, submitting the 2022 Recommended Budget.

Attachments: [21-920 POWERPOINT PRESENTATIONS \(10/14/21\)](#)

Other Agencies (WO)
Office for Persons with Disabilities
Capital Project WO18901- Countywide Americans with Disabilities Act
Repairs-Phase 3

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

Items 7, 8, and 9 were considered together.

Capital Project WO18901, was DISCUSSED WITH NO ACTION TAKEN.

**CAPITAL IMPROVEMENTS BUDGET
ENVIRONMENTAL (WV)**

8 [21-920](#) From the County Executive, submitting the 2022 Recommended Budget.

Attachments: [21-920 POWERPOINT PRESENTATIONS \(10/14/21\)](#)

Environmental (WV)

Capital Project WV02101- Oak Creek Streambank Stabilization

Capital Project WV04601- Warnimont Park Gun Club Remediation

Capital Project WV05001- Lead Pipe Lateral Assessment

Capital Project WV05601- County-wide Sanitary Sewers Repairs-2022

APPEARANCE:

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

Items 7, 8, and 9 were considered together.

Supervisor Haas would like to know which section of the Oak Creek Parkway
Capital Project WV02101 pertains to.

Capital Projects WV02101; WV04601; WV05001; and WV05601, were
DISCUSSED WITH NO ACTION TAKEN.

**CAPITAL IMPROVEMENTS BUDGET
COURTHOUSE COMPLEX (WC)**

9 [21-920](#) From the County Executive, submitting the 2022 Recommended Budget.

Attachments: [21-920 POWERPOINT PRESENTATIONS \(10/14/21\)](#)

Courthouse Complex (WC)

Capital Project WC17401- Courthouse Roof Drain Replacement-Exterior

Capital Project WC18601- Safety Building Window Assessment
and Repairs

Capital Project WC20101- Courthouse Piping Repair-
Asbestos Abate-Phase 1

Capital Project WC22701- Courthouse - Elevator Modernization

APPEARANCE:

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

Items 7, 8, and 9 were considered together.

Capital Projects WC17401; WC18601; WC20101; and WC22701, were
DISCUSSED WITH NO ACTION TAKEN.

UNFINISHED BUSINESS, if necessary

10 [21-920](#) From the County Executive, submitting the 2022 Recommended Budget.

Attachments: [21-920 POWERPOINT PRESENTATIONS \(10/14/21\)](#)

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

APPEARANCE:
Janelle M. Jensen, Manager, Legislative Services Division, Office of the County Clerk

There were no items of Unfinished Business from the previous meeting.

Unfinished Business was **DISCUSSED WITH NO ACTION TAKEN.**

E-COMMENTS - 1

11 [21-33](#) 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 via CLIC, and appends these official public records to Reference File No. 21-33 at the conclusion of each meeting.

There were no appearances for this item.

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

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

Length of Meeting 9:32 a.m., to 1:03 p.m.

Adjourned,

**Janelle M. Jensen
Manager, Legislative Services Division, Office of the County Clerk
Committee on Finance-Budget**

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

Friday, October 15, 2021, at 9:30 a.m.

**COMMITTEE ON FINANCE-BUDGET VIRTUAL PUBLIC HEARING
ON THE 2022 RECOMMENDED BUDGET, and review of supplemental
Departmental informational reports.**

Monday, October 18, 2021, at 6:00 p.m.

SUPERVISOR BUDGET AMENDMENTS

Tuesday, October 26, 2021, at 11:00 a.m., or after the conclusion of the
Committee on Parks, Energy, and Environment - whichever occurs later.

Wednesday, October 27, 2021, at 11:00 a.m., or after the conclusion of the
Committee on Health Equity, Human Needs, and Strategic Planning - whichever
occurs later.

Thursday, October 28, 2021, at 10:00 a.m.

Wednesday, November 3, 2021, at 10:00 a.m.

**MILWAUKEE COUNTY BOARD OF SUPERVISORS VIRTUAL ANNUAL PUBLIC
HEARING ON THE 2022 RECOMMENDED BUDGET**

Monday, November 1, 2021