



# 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, January 26, 2022

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>

Chairwoman Martin withdrew Items 4, 5, and 6 prior to the start of the meeting.

### Call To Order

Roll Call at 9:01 a.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 later in the meeting.

### APPOINTMENT - 1

- 1      [22-118](#)      From the County Executive, appointing Joe Lamers to the Director of Milwaukee County’s Office of Strategy, Budget, and Performance for a four-year term. **(Referred to the Committees on Health Equity, Human Needs and Strategic Planning; and Finance)**

**Attachments:**      [22-118 APPOINTMENT LETTER](#)  
[22-118 BIOGRAPHY RESUME \(received 12/31/21\)](#)

**APPEARANCES:**

Milwaukee County Executive David Crowley, Office of the County Executive  
Joe Lamers, Director, Office of Strategy, Budget, and Performance

Supervisor Wasserman was not present at the time the roll was called on this Appointment, but later requested unanimous consent to be recorded as voting in the affirmative. There being no objections by Committee members, it was so ordered by the Chairman.

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

- 2      [21-1074](#)      A resolution recognizing November as Diabetes Awareness Month in Milwaukee County and acknowledging the Juvenile Diabetes Research Foundation and the American Diabetes Association. **(12/08/21: Laid Over for One Meeting)**

**Sponsors:**      Martin, Clancy and Rolland

**Attachments:**      [21-1074 RESOLUTION](#)  
[21-1074 FISCAL NOTE](#)

There were no appearances for Item 2.

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

### RESOLUTION/ORDINANCE - 1

- 3      [22-104](#)      A resolution/ordinance amending Section 108.04 of the Milwaukee County Code of General Ordinances to define requirements for reporting of year-end departmental results and future goal-setting

**Sponsors:**      Rolland, Czarnezki, Martin and Clancy

**Attachments:**      [22-104 RESOLUTION/ORDINANCE](#)

[22-104 FISCAL NOTE](#)

There were no appearances for Item 3.

Supervisor Clancy requested unanimous consent to be added as a cosponsor of this Resolution/Ordinance. There being no objections by Committee members, it was so ordered by the Chairman.

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

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

**Chairwoman Martin withdrew Items 4, 5, and 6 prior to the start of the meeting.**

### OFFICE OF THE COUNTY EXECUTIVE - 1

- 4      [22-37](#)      From the County Executive, Office of the County Executive, or the Director, Office of Equity, providing an informational report regarding the progress on achieving racial equity and health in Milwaukee County. **(Considered by the Committees on Health Equity, Human Needs and Strategic Planning; and Audit) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

There were no appearances for Item 4.

Prior to calling the meeting to order, Chairwoman Martin withdrew Item 4.

### OFFICE OF EQUITY - 1

- 5      [22-60](#)      From the Director, Office of Equity, providing an informational report regarding equity-related matters responsive to or within the 2022 Adopted Budget. **(Considered by the Committees on Health Equity, Human Needs, and Strategic Planning; and Audit)**  
**(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

There were no appearances for Item 5.

Prior to calling the meeting to order, Chairwoman Martin withdrew Item 5.

### OFFICE OF STRATEGY, BUDGET, AND PERFORMANCE - 1

- 6      [22-59](#)      From the Director of Strategy, Office of Strategy, Budget, and Performance, Department of Administrative Services, providing an informational report regarding strategic planning-related matters responsive to or within the 2022 Adopted Budget. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

There were no appearances for Item 6.

Prior to calling the meeting to order, Chairwoman Martin withdrew Item 6.

### OFFICE OF EMERGENCY MANAGEMENT - 1

- 7      [21-1114](#)      From the Deputy Director, Office of Emergency Management, providing an Informational Report documenting the county's COVID-19 pandemic response. **(Considered by the Committees on Judiciary, Safety, and General Services, and Health Equity, Human Needs and Strategic Planning)** **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:**      [21-1114 REPORT](#)

**APPEARANCE:**

Chris McGowan, Deputy Director, Office of Emergency Management

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

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

**DEPARTMENT OF HEALTH AND HUMAN SERVICES - 6**

- 8      [22-147](#)      An informational report from the Director, Department of Health and Human Services, providing an update on the Racial Equity and Contracting Workgroup. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:**      [22-147 REPORT](#)

**APPEARANCES:**

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

David Muhammad, Deputy Director, DHHS

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

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

- 9      [22-154](#)      **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:**      [22-154 REPORT](#)

**APPEARANCE:**

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

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

- 10      [22-126](#)      A report from the Director, Department of Health and Human Services, requesting authorization to submit the 2022-2024 Milwaukee County Area Aging Plan to the Wisconsin Department of Health Services and to accept all associated federal and state revenues. **(Referred to the Committees on Health Equity, Human Needs and Strategic Planning; and Finance)**

**Attachments:**      [21-126 REPORT](#)  
                                  [21-126 RESOLUTION](#)  
                                  [21-126 FISCAL NOTE](#)  
                                  [21-126 2022-2024 AGING PLAN](#)

**APPEARANCES:**

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

Jon Janowski, Director, Aging Division, DHHS

Janice Wilberg, Chairwoman, Aging and Disability Resource Advisory Council, and member of the Milwaukee County Commission on Aging, appeared virtually and spoke regarding this Action Report.

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

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

- 11      [22-36](#)      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:**      [22-36 JANUARY REPORT \(received 12/30/21\)](#)

**APPEARANCES:**

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

Matt Fortman, Chief Financial Officer, DHHS

The January 2022 Report for this Reference File was **DISCUSSED WITH NO ACTION TAKEN**.

- 12      [22-34](#)      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:**      [22-34 JANUARY REPORT \(received 01/20/22\)](#)

**APPEARANCES:**

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

Kelly Pethke, Interim Administrator, Division of Children, Youth, and Family Services, DHHS

The January 2022 Report for this Reference File was **DISCUSSED WITH NO ACTION TAKEN.**

- 13      [22-35](#)      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:**      [22-35 JANUARY REPORT \(received 01/20/22\)](#)

**APPEARANCES:**

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

Kelly Pethke, Interim Administrator, Division of Children, Youth, and Family Services, DHHS

The January 2022 Report for this Reference File was **DISCUSSED WITH NO ACTION TAKEN.**

**E-COMMENTS - 1**

- 14      [22-33](#)      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. 22-33 at the conclusion of each meeting.

There were no appearances for Item 14.

There were no eComments submitted for the January 26, 2022, meeting.

The January 26, 2022, record of eComments was DISCUSSED WITH NO ACTION TAKEN.

**Length of Meeting: 9:01 a.m. to 10:53 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, March 16, 2022, at 9:00 a.m.

Approval Tracking System review must be completed in Legistar on or before Friday, February 18, 2022, by 5:00 p.m., for the March meeting cycle.