

Milwaukee County

County Courthouse 901 N. 9th Street, Rm. 203R Milwaukee, WI 53233

Meeting Minutes Judiciary, Safety and General Services Committee

Chairperson: Supervisor Anthony Staskunas Vice Chairperson: Supevisor Sylvia Ortiz-Velez Supervisor Patti Logsdon Supervisor Steven Shea Supervisor Priscilla Coggs-Jones

Committee Coordinator: Allyson R. Smith, 414-278-4225 Research Analyst: Lottie Maxwell-Mitchell, 414-278-3967

Thursday, February 3, 2022

9:00 AM

County Legislative Information Center

SPECIAL 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 9:00 a.m.

Present 3 - Logsdon, Shea and Staskunas

Excused 2 - Ortiz-Velez and Coggs-Jones

Supervisor Coggs-Jones was not present at the time the roll was called, but appeared virtually later in the meeting.

OFFICE OF THE COUNTY EXECUTIVE - 1

1 22-298

Report from the Chief Health Policy Advisor, Office of the County Executive, requesting adoption of a framework for an ongoing COVID-19 response within the organization of Milwaukee County. (01/20/22: Laid Over to the Call of the Chairperson)

Attachments: 22-298 REPORT

22-298 RESOLUTION 22-298 FISCAL NOTE

22-298 SUBSTITUTE RESOLUTION (Adoption: Vote 4-0)

22-298 SUBSTITUTE FISCAL NOTE
22-298 COUNTY BOARD RESOLUTION

APPEARANCES:

Peter LaBonte, Program Manager, Department of Human Resources Allyson R. Smith, Committee Coordinator, Legislative Services Division, Office of the County Clerk

Chairman Staskunas requested unanimous consent to introduce the substitute resolution.

A motion was made by Supervisor Shea that this Action Report be SUBSTITUTED. The motion PREVAILED by the following vote:

Aye: 3 - Logsdon, Shea and Staskunas

Excused: 2 - Ortiz-Velez and Coggs-Jones

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

Aye: 4 - Logsdon, Shea, Coggs-Jones and Staskunas

Excused: 1 - Ortiz-Velez

E-COMMENTS - 1

2 <u>22-18</u>

eComments submitted to the Committee on Judiciary, Safety, and General Services 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. 22-18 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 February 3, 2022, meeting.

The February 3, 2022, record of eComments was DISCUSSED WITH NO ACTION TAKEN.

Length of Meeting: 9:00 a.m. to 9:08 a.m.

Adjourned,

Allyson R. Smith
Committee Coordinator
Legislative Services Division, Office of the County Clerk
Committee on Judiciary, Safety, and General Services

Deadline for the next meeting:

The next regular meeting for the Committee on Judiciary, Safety, and General Services is Thursday, March 10, 2022, at 1:30 p.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.

Milwaukee County Page 3