



Milwaukee County

Meeting Minutes Health Equity, Human Needs and Strategic Planning

Chairperson: Supervisor Shawn Rolland
Vice Chairperson: Supervisor Priscilla E. Coggs-Jones
Supervisor Anthony Staskunas
Supervisor Deanna Alexander
Supervisor Sheldon Wasserman

Committee Coordinator: Kelsey A. Evans (414) 278-4013
Research Analyst: Lottie Maxwell-Mitchell (414) 278-3967

Friday, June 17, 2022

9:00 AM

Room 203-R & Microsoft Teams
County Legislative Information Center

HYBRID MEETING

This meeting was held in Room 203-R, and was live-streamed on the County Legislative Information Center: <https://milwaukeecounty.legistar.com/Calendar.aspx>

Call To Order

Roll Call at 9:02 a.m.

Present 3 - Coggs-Jones, Staskunas and Rolland

Excused 2 - Alexander and Wasserman

Supervisors Priscilla E. Coggs-Jones, Anthony Staskunas, Deanna Alexander, and Sheldon A. Wasserman appeared virtually for today's meeting.

Supervisors Alexander and Wasserman were not present at the time the roll was called, but appeared virtually later in the meeting.

APPOINTMENTS - 5

- 1 [22-496](#) From the County Executive, appointing Mr. Harvey Ross, to the Aging and Disability Resource Center Governing Board for a term expiring May 25, 2025. **(06/17/22: Laid Over for One Meeting)**

Attachments: [22-496 APPOINTMENT LETTER](#)
 [22-496 REVISED APPOINTMENT LETTER \(received 05/11/22\)](#)
 [22-496 BIOGRAPHY/RESUME](#)

There were no appearances for this Appointment.

Supervisors Alexander and Wasserman were 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 Staskunas that this Appointment be LAID OVER FOR ONE MEETING. The motion PREVAILED by the following vote:

Aye: 5 - Coggs-Jones, Staskunas, Alexander, Wasserman and Rolland

- 2 [22-497](#) From the County Executive, appointing Ms. Cindy Van Vreede, to the Commission on Aging for a term expiring May 25, 2025. **(05/18/22 and 06/17/22: Laid Over for One Meeting)**

Attachments: [22-497 APPOINTMENT LETTER](#)
 [22-497 BIOGRAPHY/RESUME](#)

APPEARANCES:

Schinika Fitch, Director of Community Relations, Office of the County Executive (virtually)

Kelsey A. Evans, Committee Coordinator, Legislative Services Division, Office of the County Clerk (virtually)

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

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 Coggs-Jones that this Appointment be LAID OVER FOR ONE MEETING. The motion PREVAILED by the following vote:

Aye: 3 - Coggs-Jones, Wasserman and Rolland

No: 1 - Alexander

Excused: 1 - Staskunas

- 3 [22-530](#) From the County Executive, appointing Mr. Jerry Biggart, to the Emergency Medical Services Council for a term expiring June 23, 2024.

Attachments: [22-530 REAPPOINTMENT LETTER](#)
[22-530 BIOGRAPHY/RESUME](#)

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

Mr. Jerry Biggart, Appointee, appeared virtually and spoke regarding this Appointment.

Supervisors Alexander and Wasserman were 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 Staskunas that this Appointment be **RECOMMENDED FOR CONFIRMATION**. The motion **PREVAILED** by the following vote:

Aye: 5 - Coggs-Jones, Staskunas, Alexander, Wasserman and Rolland

- 4 [22-665](#) From the County Executive, appointing Mr. David Hensley, to the Emergency Medical Services Council for a term expiring June 23, 2024.

Attachments: [22-665 APPOINTMENT LETTER](#)
[22-665 BIOGRAPHY/RESUME](#)

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

Mr. David Hensley, Appointee, appeared virtually and spoke regarding this Appointment.

Supervisors Alexander and Wasserman were 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 Staskunas that this Appointment be **RECOMMENDED FOR CONFIRMATION**. The motion **PREVAILED** by the following vote:

Aye: 5 - Coggs-Jones, Staskunas, Alexander, Wasserman and Rolland

- 5 [22-674](#) From the County Executive, appointing Terrence Moore, to the Commission on Aging for a term expiring June 23, 2025.

Attachments: [22-674 APPOINTMENT LETTER](#)
 [22-674 BIOGRAPHY/RESUME](#)

APPEARANCE:

Schinika Fitch, Director of Community Relations, Office of the County Executive (virtually)

Mr. Terrence Moore, Appointee, appeared virtually and spoke regarding this Appointment.

Supervisors Alexander and Wasserman were 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 Staskunas that this Appointment be **RECOMMENDED FOR CONFIRMATION**. The motion **PREVAILED** by the following vote:

Aye: 5 - Coggs-Jones, Staskunas, Alexander, Wasserman and Rolland

RESOLUTIONS/ORDINANCE - 3

- 6 [22-309](#) A resolution/ordinance to amend Chapter 1 of the Milwaukee County Code of General Ordinances to create a subcommittee to the Committee on Health Equity, Human Needs, and Strategic Planning, comprised of members of the community, to focus on housing insecurity and develop housing eviction prevention strategies while ensuring racial equity **(03/24/22 CB Meeting: Referred to the Committee on Health Equity, Human Needs, and Strategic Planning; 05/18/22: Laid Over for One Meeting)**

Sponsors: Taylor (5), Clancy, Coggs-Jones and Shea

Attachments: [22-309 RESOLUTION](#)
 [22-309 FISCAL NOTE](#)
 [22-309 COUNTY BOARD RESOLUTION/ORDINANCE](#)

APPEARANCES:

Kelsey A. Evans, Committee Coordinator, Legislative Services Division, Office of the County Clerk (virtually)
Supervisor Sequanna Taylor, District 5 (virtually)
Supervisor Ryan Clancy, District 4 (virtually)

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

A motion was made by Supervisor Coggs-Jones that this Resolution/Ordinance be RECOMMENDED FOR ADOPTION. The motion FAILED by the following vote:

Aye: 2 - Coggs-Jones and Wasserman

No: 3 - Staskunas, Alexander and Rolland

This file will advance to the County Board with a recommendation for REJECTION (due to a failed motion to recommend adoption).

- 7 [22-712](#) A resolution authorizing and directing the Department of Health and Human Services Division of Children, Youth, and Family Services to work in conjunction with the Department of Administrative Services - Information Management Services Division to develop a Youth in our Care data dashboard (**Referred to the Committees on Judiciary, Safety, and General Services; and Health Equity, Human Needs, and Strategic Planning**) (06/17/22 HEHNSP: Laid Over for One Meeting)

Sponsors: Martin, Clancy, Coggs-Jones, Alexander, Logsdon and Johnson Jr.

Attachments: [22-712 RESOLUTION](#)
 [22-712 FISCAL NOTE](#)

There were no appearances for this Resolution.

Supervisor Alexander was not present at the time the roll was called on this Resolution, 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 Staskunas that this Resolution be LAID OVER FOR ONE MEETING. The motion PREVAILED by the following vote:

Aye: 5 - Coggs-Jones, Staskunas, Alexander, Wasserman and Rolland

- 8 [22-703](#) A resolution repudiating the history of discriminatory covenants in Milwaukee County and the United States

Sponsors: Wasserman, Sumner, Rolland and Alexander

Attachments: [22-703 RESOLUTION](#)
 [22-703 FISCAL NOTE](#)

There were no appearances for this Resolution.

Supervisors Rolland and Alexander 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.

Supervisor Alexander was not present at the time the roll was called on this Resolution, 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 Coggs-Jones that this Resolution be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:

Aye: 5 - Coggs-Jones, Staskunas, Alexander, Wasserman and Rolland

OFFICE OF THE MEDICAL EXAMINER - 1

- 9 [22-550](#) From the Medical Examiner, Office of the Medical Examiner, providing an informational report on how the Medical Examiner's Office set and achieved its 2021 goals. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [22-550 REPORT](#)

APPEARANCE:

Karen Domagalski, Operations Manager, Office of the Medical Examiner (virtually)

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

HOUSE OF CORRECTION - 1

- 10 [22-552](#) Informational Report on how the House of Correction set and achieved its 2021 goals. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [22-552 REPORT](#)

[22-552 POWERPOINT \(06/17/22\)](#)

APPEARANCE:

Chantell Jewell, Superintendent, House of Correction (virtually)

Ms. Jewell provided an electronic presentation, which is attached to this file as "22-552 POWERPOINT (06/17/22)."

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

CHILD SUPPORT SERVICES - 1

- 11 [22-625](#) From the Director, Child Support Services, providing an Informational report about Child Support Services' 2021 Annual Report. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [22-625 REPORT](#)

APPEARANCE:

Jim Sullivan, Director, Child Support Services (virtually)

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

OFFICE OF THE COUNTY CLERK - 1

- 12 [22-632](#) From the Milwaukee County Clerk's Office providing an informational report on 2021 goals per Chapter 108 of the Milwaukee County Code of General Ordinances. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [22-632 REPORT](#)

APPEARANCE:

Stefan Dostanic, Deputy County Clerk, Office of the County Clerk (virtually)

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

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

OFFICE OF THE COMPTROLLER - 1

- 13 [22-555](#) From the Milwaukee County Comptroller, Office of the Comptroller, providing an informational 2021 Annual Report regarding year-end goals, results, and strategic planning to achieve racial equity and health pursuant to Milwaukee County Code of General Ordinances Chapter 108. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [22-555 REPORT](#)

APPEARANCE:

Scott B. Manske, Milwaukee County Comptroller, Office of the Comptroller

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

MILWAUKEE COUNTY ZOO - 1

- 14 [22-532](#) From the Executive Zoo Director submitting the Milwaukee County Zoo's 2021 Annual Report. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [22-532 REPORT](#)

[22-532 2021 ACCESSIBILITY PROGRAMS](#)

APPEARANCE:

Vera Westphal, Deputy Director and Director of Administration, Finance, and Operations, Milwaukee County Zoo (virtually)

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

DEPARTMENT OF PARKS, RECREATION, AND CULTURE - 1

- 15 [22-544](#) From the Executive Director of Parks providing an informational report on how the Parks Department set and achieved its 2021 goals. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [22-544 REPORT](#)

APPEARANCE:

Jim Tarantino, Deputy Director, Department of Parks, Recreation, and Culture (virtually)

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

DEPARTMENT OF TRANSPORTATION - 1

- 16 [22-602](#) Department of Transportation 2021 Annual Report. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [22-602 REPORT](#)

[22-602 POWERPOINT \(06/17/22\)](#)

APPEARANCE:

Donna Brown-Martin, Director, Department of Transportation (virtually)

Ms. Brown-Martin provided an electronic presentation, which is attached to this file as "22-602 POWERPOINT (06/17/22)."

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

DEPARTMENT OF ADMINISTRATIVE SERVICES - 1

- 17 [22-657](#) DAS Informational Report **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [22-657 REPORT \(received 05/12/22\)](#)

[22-657 POWERPOINT \(06/17/22\)](#)

APPEARANCES:

Aaron Hertzberg, Director, Department of Administrative Services (DAS) (virtually)

Sherri Jordan, Deputy Director and Director of Operations, DAS (virtually)

Mr. Hertzberg provided an electronic presentation, which is attached to this file as "22-657 POWERPOINT (06/17/22)."

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

DEPARTMENT OF HEALTH AND HUMAN SERVICES - 4

- 18 [22-711](#) An informational report from the Director, Department of Health and Human Services, regarding the ONE Milwaukee Taskforce. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
- Attachments:* [22-711 REPORT](#)
- APPEARANCE:**
Kelly Pethke, Interim Administrator, Division of Children, Youth, and Family Services, Department of Health and Human Services (virtually)
- This Informational Report was **DISCUSSED WITH NO ACTION TAKEN.**
- 19 [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 JUNE REPORT \(received 06/06/22\)](#)
- APPEARANCE:**
Kelly Pethke, Interim Administrator, Division of Children, Youth, and Family Services, Department of Health and Human Services (virtually)
- The June 2022 Report for this Reference File was **DISCUSSED WITH NO ACTION TAKEN.**
- 20 [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 JUNE REPORT \(received 06/06/22\)](#)
- APPEARANCE:**
Kelly Pethke, Interim Administrator, Division of Children, Youth, and Family Services, Department of Health and Human Services (virtually)
- The June 2022 Report for this Reference File was **DISCUSSED WITH NO ACTION TAKEN.**

- 21 [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 JUNE REPORT \(recieved 06/06/22\)](#)

APPEARANCE:

David Muhammed, Deputy Director, Department of Health and Human Services (virtually)

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

E-COMMENTS - 1

- 22 [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.

Attachments: [22-33 eComments \(06/17/22\)](#)

APPEARANCE:

Kelsey A. Evans, Committee Coordinator, Legislative Services Division, Office of the County Clerk

The June 17, 2022, record of eComments is attached to this file as "22-33 eComments (06/17/22)."

The June 17, 2022, record of eComments was **DISCUSSED WITH NO ACTION TAKEN.**

The foregoing items were not considered in agenda order.

Length of Meeting: 9:02 a.m. to 12:14 p.m.

Adjourned,

Kelsey A. Evans

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 scheduled for Wednesday, July 13, 2022, at 9:00 a.m.

Approval Tracking System review must be completed in Legistar on or before
Friday, June 24, 2022, by 5:00 p.m., for the July meeting cycle.