



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

Wednesday, July 13, 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 9:03 a.m.

Present 4 - Coggs-Jones, Staskunas, Alexander and Rolland

Excused 1 - Wasserman

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

Supervisor Sheldon A. Wasserman was not present at the time the roll was called, but appeared virtually later in the meeting.

OFFICE OF THE COUNTY EXECUTIVE - 2

- 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](#)

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

Mr. Harvey Ross, Appointee, appeared virtually and spoke regarding this Appointment.

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 with the majority. There being no objections by Committee members, it was so ordered by the Chairman.

A motion was made by Supervisor Alexander that this Appointment be **RECOMMENDED FOR CONFIRMATION**. 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](#)

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

Ms. Cindy Van Vreede, Appointee, appeared virtually and spoke regarding this Appointment.

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 with the majority. There being no objections by Committee members, it was so ordered by the Chairman.

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

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

RESOLUTION - 1

- 3 [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 [HEHNSP] (06/17/22 HEHNSP: Laid Over for One Meeting) (06/23/22 CB Meeting: Referred to HEHNSP) (07/13/22 HEHNSP Meeting: Laid Over for One Meeting)**)

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

Attachments: [22-712 RESOLUTION](#)
[22-712 FISCAL NOTE](#)
[22-712 COUNTY BOARD RESOLUTION](#)
[22-712 COUNTY BOARD AMENDMENT I \(Adopted; Vote 18-0\)](#)
[22-712 ENGROSSED COUNTY BOARD RESOLUTION](#)

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

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

OFFICE OF THE COUNTY EXECUTIVE - 2

- 4 [22-777](#) From the Office of the County Executive, providing an informational report on the current COVID-19 mitigation procedures, and the actions Milwaukee County is continuing to take to ensure it keeps its workforce and the people they serve safe. **(Considered by the Committees on Judiciary, Law Enforcement and General Services; and Health Equity, Human Needs and Strategic Planning) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [22-777 REPORT](#)
 [22-777 POWERPOINT \(07/13/22\)](#)

APPEARANCE:

Peter LaBonte, Program Manager, Department of Human Resources, and
Coordinator, Coronavirus Disease (COVID-19) Mitigation Workgroup

Mr. LaBonte provided an electronic presentation, which is attached to this file as "22-777 POWERPOINT (07/13/22)."

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

- 5 [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)**

Attachments: [22-37 JULY REPORT \(received 07/08/22\)](#)
 [22-37 POWERPOINT \(07/13/22\)](#)

APPEARANCES:

Isaac Rowlett, Director of Strategic Planning, Strategic Planning Division, Office of Performance, Strategy, and Budget (OSBP) (virtually)
Heather Wolfgram, Senior Grants Analyst, Project Management Office (PMO), OSBP, and Strategy Performance Project Manager, Strategic Planning Division, OSBP (virtually)
Dan Terrio, Diversity and Inclusion Manager, Department of Human Resources, and Project Manager, Diversity and Inclusion Workgroup (virtually)
Lamont Robinson, Director, Community Business Development Partners, Department of Administrative Services, and Project Manager, Equitable Contracting Workgroup (virtually)
Claire Miller, Senior Manager, PMO, OSBP, and Project Manager, Service Integration Workgroup (virtually)
Jeff Roman, Chief Equity Officer, Office of Equity, and Project Manager, Racial Equity Workgroup (virtually)
Joe Lamers, Director, OSBP, and Project Manager, Fiscal Health Workgroup (virtually)
Leanne Delsart, Consultant, Behavioral Health Division, Department of Health and Human Services, and Project Manager, Diverse and Inclusive Strategies Workgroup (virtually)

Ms. Wolfgram provided an electronic presentation, which is attached to this file as "22-37 POWERPOINT (07/13/22)."

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

DEPARTMENT OF HEALTH AND HUMAN SERVICES - 3

- 6 [22-805](#) A report from the Director, Department of Health and Human Services, requesting approval of \$4,076,974 in American Rescue Plan Act (ARPA) funds to expand the secure and community continuum of care opportunities in Milwaukee County. **(Referred to the Committees on Health Equity, Human Needs, and Strategic Planning; and Finance)**

Attachments: [22-805 REPORT](#)
 [22-805 RESOLUTION](#)
 [22-805 FISCAL NOTE](#)

APPEARANCES:

David Muhammed, Deputy Director, Department of Health and Human Services (DHHS) (virtually)
Kelly Pethke, Interim Administrator, Children, Youth, and Family Services Division, DHHS (virtually)

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

Aye: 4 - Coggs-Jones, Staskunas, Alexander and Rolland

Absent: 1 - Wasserman

- 7 [22-806](#) A report from the Director, Department of Health and Human Services, requesting approval of \$2,950,000 in American Rescue Plan Act (ARPA) funds for justice involved girls and other special populations project **(Referred to the Committees on Health Equity, Human Needs, and Strategic Planning; and Finance)**

Attachments: [22-806 REPORT](#)
 [22-806 RESOLUTION](#)
 [22-806 FISCAL NOTE](#)

APPEARANCES:

David Muhammed, Deputy Director, Department of Health and Human Services (DHHS) (virtually)
Kelly Pethke, Interim Administrator, Children, Youth, and Family Services Division, DHHS (virtually)
Sumaiyah Clark, Enterprise Project Administrator, DHHS (virtually)

Supervisor Coggs-Jones was not present at the time the roll was called on this item, but later requested unanimous consent to be recorded as voting with the majority. There being no objections by Committee members, it was so ordered by the Chairman.

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

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

- 8 [22-803](#) A report from the Director, Department of Health and Human Services, regarding the evaluation of the Children, Youth and Family Services Credible Messenger Pilot. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [22-803 REPORT](#)
 [22-803 EVALUATION REPORT](#)
 [22-803 POWERPOINT](#)

APPEARANCES:

David Muhammed, Deputy Director, Department of Health and Human Services (DHHS) (virtually)
TJ Cobb, Enterprise Quality Director, DHHS (virtually)
Kelly Pethke, Interim Administrator, Children, Youth, and Family Services Division, DHHS (virtually)

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

E-COMMENTS - 1

- 9 [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 this item.

There were no eComments submitted for the July 13, 2022, meeting.

The July 13, 2022, record of eComments was DISCUSSED WITH NO ACTION TAKEN.

Length of Meeting: 9:03 a.m. to 12:06 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 Wednesday, September 7, 2022, at 9:00 a.m.

Approval Tracking System review must be completed in Legistar on or before Friday, August 12, 2022, by 5:00 p.m., for the September meeting cycle.