



Milwaukee County

Meeting Minutes

Committee on 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, September 7, 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 9:04 a.m.

Present 3 - Coggs-Jones, Staskunas and Alexander

Excused 2 - Wasserman and Rolland

Supervisors Priscilla E. Coggs-Jones and Anthony Staskunas appeared virtually for today's meeting.

Supervisor Shawn Rolland was not present at the time the roll was called, but appeared later in the meeting.

APPOINTMENTS - 2

- 1 [22-925](#) From the County Executive, appointing Allison Caudill to the Milwaukee County Commission for Persons with Disabilities for a term expiring September 22, 2024.

Attachments: [22-925 APPOINTMENT LETTER](#)
 [22-925 BIOGRAPHY/RESUME](#)

APPEARANCE:

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

Allison Caudill, Appointee, appeared virtually and spoke regarding this Appointment.

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

Aye: 3 - Coggs-Jones, Staskunas and Alexander

Excused: 2 - Wasserman and Rolland

- 2 [22-929](#) From the County Executive, appointing Jon Gaines to the Milwaukee County Commission on Aging for a term expiring September 22, 2025.

Attachments: [22-929 APPOINTMENT LETTER](#)
 [22-929 BIOGRAPHY/RESUME](#)

APPEARANCE:

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

Jon Gaines, Appointee, appeared virtually and spoke regarding this Appointment.

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

Aye: 3 - Coggs-Jones, Staskunas and Alexander

Excused: 2 - 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: 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](#)
[22-712 HEHNSP AMENDMENT II \(Adopted; Vote 4-0\)](#)

APPEARANCES:

Kelly Pethke, Administrator, Division of Children, Youth, and Family Services, Department of Health and Human Services (DHHS) (virtually)
David Muhammed, Deputy Director, DHHS (virtually)
Isaac Rowlett, Director of Strategic Planning, Office of Strategy, Budget, and Performance (virtually)
Kelsey A. Evans, Committee Coordinator, Legislative Services Division, Office of the County Clerk

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

A motion was made by Supervisor Alexander that this Resolution be **RECOMMENDED FOR ADOPTION**. The motion was later withdrawn, therefore no vote was taken.

Supervisor Alexander introduced Health Equity, Human Needs, and Strategic Planning (HEHNSP) Amendment II, which is attached to this file.

A motion was made by Supervisor Alexander that this Resolution be **AMENDED** with HEHNSP Amendment II. The motion **PREVAILED** by the following vote:

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

Excused: 1 - Wasserman

A motion was made by Supervisor Alexander that this Resolution be **RECOMMENDED FOR ADOPTION AS AMENDED**. The motion **PREVAILED** by the following vote:

Aye: 3 - Staskunas, Alexander and Rolland

Excused: 2 - Coggs-Jones and Wasserman

DEPARTMENT OF HEALTH AND HUMAN SERVICES - 3

- 4 [22-971](#) Report from the Director, Department of Health and Human Services, requesting authorization to execute a 2022 fee-for-service agreement with Racine County and to transfer \$350,000 from the unallocated contingency to finance this item for Children, Youth and Family Services. **(Referred to the Committee on Health Equity, Human Needs, and Strategic Planning FOR INFORMATIONAL PURPOSES ONLY per Section 59.52 (31)(d), State Statutes; Referred to the Committee on Finance)**

Attachments: [22-971 REPORT](#)
 [22-971 RESOLUTION](#)
 [22-971 FISCAL NOTE](#)

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

This Action Report was considered by the Committee on Health Equity, Human Needs and Strategic Planning for **INFORMATIONAL PURPOSES ONLY**, per Section 59.52(31)(d), Wisconsin State Statutes, and **DISCUSSED WITH NO ACTION TAKEN**.

- 5 [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 SEPTEMBER REPORT \(received 08/30/22\)](#)

APPEARANCE:
Kelly Pethke, Administrator, Division of Children, Youth, and Family Services, Department of Health and Human Services (virtually)

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

- 6 [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 SEPTEMBER REPORT \(received 08/31/22\)](#)

APPEARANCES:

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

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

OFFICE OF THE COUNTY EXECUTIVE - 1

- 7 [22-909](#) 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 Health Equity, Human Needs, and Strategic Planning; and Judiciary, Law Enforcement, and General Services)**
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [22-909 REPORT](#)
 [22-909 POWERPOINT \(09/07/22\)](#)

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 "22-909 POWERPOINT (09/07/22)."

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

OFFICE OF CORPORATION COUNSEL - 1

- 8 [22-882](#) File No. 22-104's Request for Annual Report from Office of Corporation Counsel (**INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE**)

Attachments: [22-882 REPORT](#)

APPEARANCE:

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

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.

APPEARANCE:

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

There were no eComments submitted for the September 7, 2022, meeting.

The September 7, 2022, record of eComments was **DISCUSSED WITH NO ACTION TAKEN.**

The foregoing items were not considered in agenda order.

Length of Meeting: 9:04 a.m. to 10:32 a.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, November 30, 2022, at 9:00 a.m.

Approval Tracking System review must be completed in Legistar on or before MONDAY, November 7, 2022, at 5:00 p.m., for the December meeting cycle.