



# 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: Bree Bzdawka (414) 278-3967*

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Wednesday, January 18, 2023

9:00 AM

Room 203-R & Microsoft Teams  
County Legislative Information Center

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#### 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** 3 - Coggs-Jones, Staskunas and Rolland

**Excused** 2 - Alexander and Wasserman

Supervisor Deanna Alexander was not present at the time the roll was called, but appeared virtually later in the meeting.

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

### APPOINTMENT - 1

- 1      [22-1198](#)      From the County Executive, appointing Delores Sallis to the Milwaukee County Combined Community Service Board for a term expiring February 2, 2026.

**Attachments:**      [22-1198 APPOINTMENT LETTER](#)  
[22-1198 REVISED APPOINTMENT LETTER \(received 01/12/23\)](#)  
[22-1198 BIOGRAPHY/RESUME](#)

**APPEARANCE:**

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

Delores Sallis, Appointee, appeared virtually and spoke regarding this Appointment.

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

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

**Excused:** 1 - Wasserman

### RESOLUTION - 1

- 2      [22-1179](#)      A resolution declaring November 2022 National Runaway Prevention Month in Milwaukee County

**Sponsors:**      Clancy and Taylor (5)

**Attachments:**      [22-1179 RESOLUTION](#)  
[22-1179 FISCAL NOTE](#)

There were no appearances for Item 2.

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 **RECOMMENDED FOR ADOPTION**. The motion **PREVAILED** by the following vote:

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

**Excused:** 1 - Wasserman

**DEPARTMENT OF HEALTH AND HUMAN SERVICES /  
DEPARTMENT OF ADMINISTRATIVE SERVICES - 1**

- 3      [23-251](#)      An informational report from the Director, Department of Health and Human Services and Chief Information Officers, Information management Services division, regarding the report on File 22-712 requesting development of a Youth in Our Care data dashboard.  
**(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:**      [23-251 REPORT](#)

**APPEARANCES:**

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

Isaac Rowlett, Director of Strategy, Strategy Division, Office of Strategy, Budget, and Performance (virtually)

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

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

- 4      [23-111](#)      Strategic Planning Update **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:**      [23-111 REPORT](#)

**APPEARANCES:**

Isaac Rowlett, Director of Strategy, Strategy Division, Office of Strategy, Budget, and Performance, and Project Manager, Service Alignment and Integration Team (virtually)

Margo Franklin, Chief Human Resources Officer, Department of Human Resources (virtually)

Lamont Robinson, Director, Office of Economic Inclusion, Department of Administrative Services, and Project Manager, Equitable Contracting Workgroup (virtually)

Jeff Roman, Director, Office of Equity, and Project Manager, Racial Equity Workgroup (virtually)

Leanne Delsart, Integrated Services Manager of Strategic Initiatives, Behavioral Health Services, Department of Health and Human Services, and Project Manager, Diverse and Inclusive Communities Workgroup (virtually)

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

## OFFICE OF THE COUNTY EXECUTIVE - 1

- 5      [23-229](#)      From the Office of the County Executive, providing an informational report on 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:**      [23-229 REPORT](#)

**APPEARANCE:**

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

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

## E-COMMENTS - 1

- 6      [23-55](#)      eComments submitted to the Committee on Health Equity, Human Needs, and Strategic Planning via the County Legislative Information Center (CLIC).

\*The Office of the County Clerk collects eComments via CLIC, and appends these official public records to Reference File No. 23-55 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 January 18, 2023, meeting.

The January 18, 2023, record of eComments was DISCUSSED WITH NO ACTION TAKEN.

**Length of Meeting: 9:03 a.m. to 10:19 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, March 8, 2023, at 9:00 a.m.

Approval Tracking System review must be completed in Legistar on or before Friday, February 17, 2023, at 5:00 p.m., for the March meeting cycle.