



# 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, May 10, 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** 5 - Coggs-Jones, Staskunas, Alexander, Wasserman and Rolland

**Supervisors Anthony Staskunas and Deanna Alexander appeared virtually for today's meeting.**

Items 1 and 15 were considered together.

### RESOLUTION - 1

- 1      [23-576](#)      A resolution endorsing the proposed State Biennial Budget provision of \$270 million to support youth by revamping mental and behavioral health services in Wisconsin schools

**Sponsors:**      Nicholson, Vincent, Wasserman, Staskunas, Alexander, Coggs-Jones and Rolland

**Attachments:**      [23-576 RESOLUTION](#)  
                                  [23-576 FISCAL NOTE](#)

**APPEARANCE:**  
Supervisor Kathleen Vincent, District 11 (virtually)

Items 1 and 15 were considered together.

The following people appeared and spoke in favor of the Resolutions associated with Items 1 and 15:

Pete Christiansen  
Sandy Shultz  
Tom Biel

Supervisors Staskunas, Alexander, Coggs-Jones, and Rolland requested unanimous consent to be added as cosponsors of the Resolutions associated with Items 1 and 15. There being no objections by Committee members, it was so ordered by the Chairman.

A motion was made by Supervisor Coggs-Jones that the Resolutions associated with Items 1 and 15 be **RECOMMENDED FOR ADOPTION**. The motion **PREVAILED** by the following vote:

**Aye:** 3 - Coggs-Jones, Alexander and Rolland

**Excused:** 2 - Staskunas and Wasserman

## APPOINTMENT - 1

- 2      [23-493](#)      From the County Executive, appointing Leon Todd to serve on the Commission for Persons with Disabilities for a term expiring May 29, 2025. **(05/10/23: Laid Over for One Meeting)**

**Attachments:**      [23-493 APPOINTMENT LETTER](#)  
                                 [23-493 BIOGRAPHY/RESUME](#)

**APPEARANCE:**

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

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

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

## MILWAUKEE COUNTY ZOO - 1

- 3      [23-483](#)      From the Executive Zoo Director submitting the Milwaukee County Zoo's 2022 Annual Report. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:**      [23-483 REPORT](#)  
                                 [23-483 2022 ACCESSIBILITY PROGRAMS](#)

**APPEARANCES:**

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

## DEPARTMENT OF PARKS, RECREATION, AND CULTURE - 1

- 4      [23-516](#)      From the Executive Director of Parks, providing an informational report on how the Department set and achieved its 2022 goals. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments:      [23-516 REPORT](#)

**APPEARANCE:**

James Tarantino, Deputy Director, Department of Parks, Recreation, and Culture

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

## CHILD SUPPORT SERVICES - 1

- 5      [23-500](#)      From the Director, Child Support Services, providing the Department's 2022 Annual Report. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE) (05/10/23: Laid Over for One Meeting)**

Attachments:      [23-500 REPORT](#)

There were no appearances for this Informational Report.

A motion was made by Supervisor Coggs-Jones that this Informational Report 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 COMPTROLLER - 1

- 6      [23-518](#)      From the Milwaukee County Comptroller, Office of the Comptroller, providing an informational report on how the Office of the Comptroller set and complete its 2022 goals. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments:      [23-518 REPORT](#)

**APPEARANCE:**

CJ Pahl, Financial Services Director, Office of the Comptroller (virtually)

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

**OFFICE OF THE REGISTER OF DEEDS - 1**

- 7      [23-524](#)      From the Register of Deeds, Office of the Register of Deeds, submitting 2022 Annual Report. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE) (05/10/23: Laid Over for One Meeting)**

**Attachments:**      [23-524 REPORT](#)

There were no appearances for this Informational Report.

A motion was made by Supervisor Coggs-Jones that this Informational Report be LAID OVER FOR ONE MEETING. The motion PREVAILED by the following vote:

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

**Excused:** 1 - Wasserman

**OFFICE OF THE COUNTY CLERK - 1**

- 8      [23-555](#)      From the Milwaukee County Clerk's Office providing an informational report on 2022 goals per Chapter 108 of the Milwaukee County Code of General Ordinances. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE) (05/10/23: Laid Over for One Meeting)**

**Attachments:**      [23-555 REPORT](#)  
   [23-555 VOTER EDUCATION AND OUTREACH REPORT](#)

There were no appearances for this Informational Report.

A motion was made by Supervisor Coggs-Jones that this Informational Report be LAID OVER FOR ONE MEETING. The motion PREVAILED by the following vote:

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

**Excused:** 1 - Wasserman

## DEPARTMENT OF HUMAN RESOURCES - 1

- 9      [23-511](#)      From the Chief Human Resources Officer, Department of Human Resources, providing an informational report on how the Department of Human Resources set and achieved its 2022 goals. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments:      [23-511 REPORT](#)

**APPEARANCES:**

Margo Franklin, Chief Human Resources Officer, Department of Human Resources (DHR) (virtually)  
Peter LaBonte, Program Manager, DHR (virtually)

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

## DEPARTMENT OF ADMINISTRATIVE SERVICES - 1

- 10      [23-526](#)      Department of Administrative Services 2022 Annual Report. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments:      [23-526 REPORT](#)  
                                 [23-526 POWERPOINT \(05/10/23\)](#)

**APPEARANCE:**

Aaron Hertzberg, Director, Department of Administrative Services

Mr. Hertzberg provided an electronic presentation, which is attached to this file as "23-526 POWERPOINT (05/10/23)."

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

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

- 11      [23-556](#)      From the Director Office of Strategy, Budget, and Performance providing an informational report on how Strategy, Budget, and Performance set and achieved its 2022 goals. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:**      [23-556 REPORT](#)  
                                  [23-556 OSBP 2023-2027 STRATEGIC PLAN](#)  
                                  [23-556 POWERPOINT \(05/10/23\)](#)

**APPEARANCES:**

Joe Lamers, Director, Office of Strategy, Budget, and Performance (OSBP)  
(virtually)

Dan Laurila, Operating Budget Director, OSBP (virtually)

Ashley Adsit, Director, Project Management Office, OSBP (virtually)

Mr. Lamers provided an electronic presentation, which is attached to this file as "23-556 POWERPOINT (05/10/23)."

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

## DEPARTMENT OF HEALTH AND HUMAN SERVICES - 2

- 12      [23-552](#)      From the Director, Department of Health and Human Services, an informational report regarding programs in the 2023 budget administered by Housing Services. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:**      [23-552 REPORT](#)

**APPEARANCE:**

James Mathy, Administrator, Housing Services, Department of Health and Human Services (virtually)

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

- 13      [23-510](#)      From the Director, Department of Health and Human Services, Presenting the Department's 2022 Annual Report. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments:      [23-510 REPORT](#)  
                                 [23-510 ANNUAL REPORT](#)  
                                 [23-510 POWERPOINT](#)  
                                 [23-510 STRATEGIC PLAN LINK](#)

**APPEARANCES:**

David Muhammad, Deputy Director, Department of Health and Human Services (DHHS) (virtually)  
Steve Gorodetskiy, Strategic Initiatives Director, DHHS (virtually)

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

**OFFICE OF THE COUNTY EXECUTIVE - 1**

- 14      [23-501](#)      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 Judiciary, Law Enforcement, and General Services; and Health Equity, Human Needs, and Strategic Planning) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments:      [23-501 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.



Items 1 and 15 were considered together.

### RESOLUTION - 1

15      [23-573](#)      A resolution supporting mental health treatment and care and recognizing May as Mental Health Awareness Month

**Sponsors:**      Vincent, Nicholson, Logsdon, Taylor (17), Staskunas, Alexander, Coggs-Jones and Rolland

**Attachments:**      [23-573 RESOLUTION](#)  
                                  [23-573 FISCAL NOTE](#)

**APPEARANCE:**  
Supervisor Kathleen Vincent, District 11 (virtually)

Items 1 and 15 were considered together.

The following people appeared and spoke in favor of the Resolutions associated with Items 1 and 15:

Pete Christiansen  
Sandy Shultz  
Tom Biel

Supervisors Staskunas, Alexander, Coggs-Jones, and Rolland requested unanimous consent to be added as cosponsors of the Resolutions associated with Items 1 and 15. There being no objections by Committee members, it was so ordered by the Chairman.

A motion was made by Supervisor Coggs-Jones that the Resolutions associated with Items 1 and 15 be **RECOMMENDED FOR ADOPTION**. The motion **PREVAILED** by the following vote:

**Aye:** 3 - Coggs-Jones, Alexander and Rolland

**Excused:** 2 - Staskunas and Wasserman

**E-COMMENTS - 1**

16      [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.

There were no appearances for Item 16.

There were no eComments submitted for the May 10, 2023, meeting.

The May 10, 2023, record of eComments was DISCUSSED WITH NO ACTION TAKEN.

**The foregoing items were not considered in agenda order.**

**Length of Meeting: 9:03 a.m. to 12:25 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, June 7, 2023, at 9:00 a.m.

Approval Tracking System review must be completed in Legistar on or before Friday, May 19, 2023, at 5:00 p.m., for the June meeting cycle.