

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				
- Wednesday, June 7, 2023	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 9:01 a.m.

Present 5 - Coggs-Jones, Staskunas, Alexander, Wasserman and Rolland

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

PUBLIC HEARING - 1

1

23-626 From the Administrator, Housing Division, Department of Health and Human Services, providing a public hearing opportunity regarding Milwaukee County housing initiatives policies and resources.
 (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

 Attachments:
 23-626 PUBLIC HEARING NOTICE

 23-626 POWERPOINT (06/07/23)

APPEARANCES:

James Mathy, Administrator, Housing Services, Department of Health and Human Services

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

Mr. Mathy provided an electronic presentation, which is attached to this file as "23-626 POWERPOINT (06/07/23)."

The following people appeared and spoke for information only regarding this Public Hearing:

Anne O'Connor, Co-Founder, Bay Bridge Wisconsin Tim Baack, President and Chief Executive Officer, Pathfinders Dynasty Caesar, Senior Campaign Organizer, Redress Movement Raphael Ramos, Director, Eviction Defense Project, Legal Action of Wisconsin Kori Anne Schneider Peragine, Senior Administrator, Inclusive Communities, Metropolitan Milwaukee Fair Housing Council (virtually) Ann Heidkamp, Member, Wauwatosa Joint Housing Coalition, and Social Action Council Chairperson, Tosa Together (virtually)

A motion was made by Supervisor Coggs-Jones that this Public Hearing be RECOMMENDED TO BE RECEIVED AND PLACED ON FILE. The motion PREVAILED by the following vote:

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

APPOINTMENTS - 3

2	<u>23-493</u>	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)		
		<u>Attachments:</u>	23-493 APPOINTMENT LETTER	
			23-493 BIOGRAPHY/RESUME	
		APPEARANCE: Schinika Fitch, (virtually)	Director of Community Relations, Office of the County Executive	
		Leon Todd, Appointee, appeared virtually and spoke for information only regarding this Appointment.		
			nade by Supervisor Wasserman that this Appointment be D FOR CONFIRMATION. The motion PREVAILED by the following	
		Aye: 5 - Cog	gs-Jones, Staskunas, Alexander, Wasserman and Rolland	
3 <u>2</u>	<u>23-586</u>	From the County Executive, appointing George Banda to the Milwaukee County Commission on Aging for a term expiring June 27, 2026.		
		<u>Attachments:</u>	23-586 APPOINTMENT LETTER	
			23-586 BIOGRAPHY/RESUME	
		APPEARANCE: Schinika Fitch, Director of Community Relations, Office of the County Executive (virtually)		
		George Banda, Appointee, appeared virtually and spoke for information only regarding this Appointment.		
		A motion was n	nade by Supervisor Wasserman that this Appointment be	

RECOMMENDED FOR CONFIRMATION. The motion PREVAILED by the following vote:

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

4	<u>23-588</u>	From the County Executive, appointing Ramona Dicks-Williams to the Milwaukee County Aging and Disabilities Resource Center Governing Board for a term expiring June 27, 2026.		
		Attachments:	23-588 APPOINTMENT LETTER	
			23-588 BIOGRAPHY/RESUME	
		APPEARANCE: Schinika Fitch, Director of Community Relations, Office of the County Executive (virtually) Ramona Dicks-Williams, Appointee, appeared virtually and spoke for information only regarding this Appointment.		
		A motion was made by Supervisor Coggs-Jones that this Appointment be RECOMMENDED FOR CONFIRMATION. The motion PREVAILED by the following vote:		
		Aye: 5 - Cog	gs-Jones, Staskunas, Alexander, Wasserman and Rolland	
CHILD SUPPORT SERVICES - 1				
5	<u>23-500</u>	2022 Annual R	etor, Child Support Services, providing the Department's Report. (INFORMATIONAL ONLY UNLESS DIRECTED BY THE COMMITTEE) (05/10/23: Laid Meeting)	
		<u>Attachments:</u>	23-500 REPORT	
		APPEARANCE: Kathleen Murphy (virtually)	y, Legal Counsel Administrator, Child Support Services	
		This Information	al Report was DISCUSSED WITH NO ACTION TAKEN.	
		OFFICE O	F THE REGISTER OF DEEDS - 1	
6	<u>23-524</u>	2022 Annual R	ster of Deeds, Office of the Register of Deeds, submitting Report. (INFORMATIONAL ONLY UNLESS DIRECTED BY THE COMMITTEE) (05/10/23: Laid Meeting)	
		<u>Attachments:</u>	<u>23-524 REPORT</u>	
		APPEARANCE: Larry Eckert, Ch (virtually)	ief Deputy Register of Deeds, Office of the Register of Deeds	

OFFICE OF THE COUNTY CLERK - 1

7 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

APPEARANCE:

George L. Christenson, Milwaukee County Clerk, Office of the County Clerk (virtually)

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

DEPARTMENT OF TRANSPORTATION - 1

8 23-592 Milwaukee County Department of Transportation 2022 Annual Report. (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: 23-592 REPORT

APPEARANCE:

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

OFFICE OF THE SHERIFF - 1

9

23-517 Milwaukee County Sheriff's Office 2022 Annual Report. (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

> <u>Attachments:</u> 23-517 REPORT 23-517 POWERPOINT (06/07/23)

APPEARANCES:

James Burnett, Director of Public Affairs and Community Engagement, Office of the Sheriff (virtually) Kelsey A. Evans, Committee Coordinator, Legislative Services Division, Office of the County Clerk

Mr. Burnett provided an electronic presentation, which is attached to this file as "23-517 POWERPOINT (06/07/23)."

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

OFFICE OF THE MEDICAL EXAMINER - 1

 10
 23-520
 From the Chief Medical Examiner, Office of the Medical Examiner, Informational Report Regarding the Medical Examiner's 2022 Annual Report. (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: 23-520 REPORT

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

COMMUNITY REINTEGRATION CENTER - 1

11 23-527 Community Reintegration Center 2023 Annual Report. (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

> <u>Attachments:</u> 23-527 REPORT 23-527 POWERPOINT (06/07/23)

APPEARANCES:

Chantell Jewell, Superintendent, Community Reintegration Center (virtually) Supervisor Peter Burgelis, District 15 (virtually)

Ms. Jewell provided an electronic presentation, which is attached to this file as "23-527 POWERPOINT (06/07/23)."

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

COMBINED COURT RELATED OPERATIONS - 1

12 23-532 Pretrial Division (290) 2022 Annual Report. (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: 23-532 REPORT

APPEARANCE:

Stephanie Garbo, District Court Administrator, First Judicial District, Combined Court Related Operations (virtually)

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

OFFICE OF THE DISTRICT ATTORNEY - 1

 13
 23-534
 District Attorney's Office 2022 Annual Report. (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: 23-534 REPORT

APPEARANCE:

John Chisholm, Milwaukee County District Attorney, Office of the District Attorney (virtually)

OFFICE OF EMERGENCY MANAGEMENT - 1

14 <u>23-553</u> From the Director, Office of Emergency Management providing an informational report on how the OEM department set and achieved its 2022 goals. (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

> <u>Attachments:</u> 23-553 REPORT 23-553 POWERPOINT (06/07/23)

APPEARANCES:

Cassandra Libal, Director, Office of Emergency Management (OEM) (virtually) Christopher McGowan, Deputy Director, OEM (virtually)

Mr. McGowan provided an electronic presentation, which is attached to this file as "23-553 POWERPOINT (06/07/23)."

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

OFFICE OF THE COUNTY EXECUTIVE - 1

15 23-609

 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: 23-609 REPORT

There were no appearances for this Informational Report.

E-COMMENTS - 1

16 <u>23-55</u> 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.

Attachments: 23-55 eComments (06/07/23)

There were no appearances for Item 16.

The June 7, 2023, record of eComments is attached to this file as "23-55 eComments (06/07/23)."

The June 7, 2023, record of eComments was DISCUSSED WITH NO ACTION TAKEN.

Length of Meeting: 9:01 a.m. to 11:56 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:

<u>The next regular meeting for the Committee on Health Equity, Human Needs, and</u> <u>Strategic Planning is Wednesday, July 12, 2023, at 9:00 a.m.</u>

<u>Approval Tracking System review must be completed in Legistar on or before</u> Friday, June 23, 2023, at 5:00 p.m., for the July meeting cycle.