

# **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, July 12, 2023	9:00 AM	Room 203-R and 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 9:02 a.m.

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

Excused 1 - Alexander

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

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

#### **APPOINTMENTS - 4**

1	<u>23-649</u>	From the County Executive, appointing Felicia Clayborne to the Commission for Persons with Disabilities. Ms. Clayborne's term will expire on July 28, 2025. <b>(07/12/23: Laid Over for One Meeting)</b>		
		Attachments:	23-649 APPOINTMENT LETTER	
			23-649 BIOGRAPHY/RESUME	
		(virtually)	Director of Community Relations, Office of the County Executive s, Committee Coordinator, Legislative Services Division, Office	
			fessional Interpreting Enterprise, appeared virtually and can Sign Language interpretation services.	
			nade by Supervisor Wasserman that this Appointment be LAID E MEETING. The motion PREVAILED by the following vote:	
		<b>Aye:</b> 4 - Cog	gs-Jones, Staskunas, Wasserman and Rolland	
	Ex	cused: 1 - Alex	xander	
2	23-652 From the County Executive, appointing Amanda Laurila to Disability Resource Center Governing Board. Ms. Laurila's expire on July 28, 2026.		ource Center Governing Board. Ms. Laurila's term will	
		<u>Attachments:</u>	23-652 APPOINTMENT LETTER	
			23-652 BIOGRAPHY/RESUME	
			23-652 COUNTY BOARD RESOLUTION	
		APPEARANCE: Schinika Fitch, Director of Community Relations, Office of the County Executive (virtually)		
			fessional Interpreting Enterprise, appeared virtually and can Sign Language interpretation services.	
		Amanda Laurila, 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: 4 Coggs-Jones, Staskunas, Wasserman and Rolland
- Excused: 1 Alexander

3 <u>23-653</u>		From the County Executive, appointing Michael Cieciwa to the Emergency Medical Service Council. Mr. Cieciwa's term will expire on July 28, 2025.		
		<u>Attachments:</u>	23-653 APPOINTMENT LETTER	
			23-653 BIOGRAPHY/RESUME	
			23-653 COUNTY BOARD RESOLUTION	
		APPEARANCE: Schinika Fitch, Director of Community Relations, Office of the County Executive (virtually)		
			ofessional Interpreting Enterprise, appeared virtually and ican Sign Language interpretation services.	
		Michael Cieciw regarding this	a, Appointee, appeared virtually and spoke for information only Appointment.	
		A motion was made by Supervisor Wasserman that this Appointment be RECOMMENDED FOR CONFIRMATION. The motion PREVAILED by the following vote:		
		<b>Aye:</b> 4 - Co	ggs-Jones, Staskunas, Wasserman and Rolland	
	E	xcused: 1 - Ale	xander	
4 <u>23-682</u>		From the County Executive, appointing Brian Peters to the Milwaukee County Commission on Aging. Mr. Peters' term will expire on July 28, 2026.		
		Attachments:	23-682 APPOINTMENT LETTER	
			23-682 REVISED APPOINTMENT LETTER (received 06/28/23)	
			23-682 BIOGRAPHY/RESUME	
			23-682 COUNTY BOARD RESOLUTION	
		(virtually) Kelsey A. Evan of the County C Kate Block, Pro provided Amer Brian Peters, A Interpreter Bloc A motion was r	Director of Community Relations, Office of the County Executive as, Committee Coordinator, Legislative Services Division, Office	

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

### **DEPARTMENT OF HEALTH AND HUMAN SERVICES - 1**

5 <u>23-681</u> From the Director, Department of Health and Human Services, providing an informational report regarding the results of the Right to Counsel Program from UW Stout. (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments:23-681 INDEPENDENT EVALUATION (112 pages)23-681 POWERPOINT (07/12/23)23-681 COUNTY BOARD RESOLUTION

APPEARANCES:

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

Supervisor Ryan Clancy, District 4 (virtually)

The following people appeared and spoke for information only regarding this Informational Report:

Attorney Colleen Foley, Executive Director, Legal Aid Society of Milwaukee Aziz Noon-Abdullah, Co-Founder, InPower, LLC

Neil Steinkamp, Managing Director, Transformative Change and Complex Situations Consultant, STOUT

Jeremy Simon, Director of Public Policy, United Way of Greater Milwaukee and Waukesha County

Attorney Foley provided an electronic presentation, which is attached to this file as "23-681 POWERPOINT (07/12/23)."

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

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

Excused: 1 - Wasserman

#### **RESOLUTION - 1**

6 23-698 A resolution calling on the Housing Division of the Milwaukee County Health & Human Services (DHHS) and all other relevant county departments to develop strategies to incentivize landlords to accept renters who are participating in Milwaukee County's Housing Choice Voucher Program

<u>Sponsors:</u>	Rolland
<u>Attachments:</u>	23-698 RESOLUTION
	23-698 FISCAL NOTE
	23-698 HEHNSP AMENDMENT I (Failed; Vote 2-2)
	23-698 COUNTY BOARD RESOLUTION

#### **APPEARANCES:**

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

Supervisor Ryan Clancy, District 4 (virtually)

Margaret (Peggy) Rozga appeared, and spoke for information only regarding this Resolution.

The following people appeared and spoke against this Resolution: Erika Sanders, President and Chief Executive Officer, Metropolitan Milwaukee Fair Housing Council (MMFHC) Kori Schneider Paragine, Senior Administrator, Inclusive Communities Program, MMFHC Rebecca Rabatin, Community Access Policy Specialist, Independence First Brittni Shepard (virtually)

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

A motion was made by Supervisor Coggs-Jones that this Resolution be AMENDED with HEHNSP Amendment I. The motion FAILED by the following vote:

- Aye: 2 Coggs-Jones and Rolland
- No: 2 Staskunas and Alexander
- Excused: 1 Wasserman

A motion was made by Supervisor Rolland that this Resolution be RECOMMENDED FOR ADOPTION. The motion FAILED by the following vote:

- Aye: 1 Rolland
- No: 3 Coggs-Jones, Staskunas and Alexander

Excused: 1 - Wasserman

### E-COMMENTS - 1

7 <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 (07/11/23)

There were no appearances for Item 7.

The July 12, 2023, record of eComments is attached to this file as "23-55 eComments (07/12/23)."

The July 12, 2023, record of eComments was DISCUSSED WITH NO ACTION TAKEN.

Length of Meeting: 9:02 a.m. to 11:22 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> Strategic Planning is Wednesday, September 6, 2023, at 9:00 a.m.

<u>Approval Tracking System review must be completed in Legistar on or before</u> <u>Friday, August 18, 2023, at 5:00 p.m., for the September meeting cycle.</u>