



## **Executive Committee**

Wednesday, March 20, 2019, 12:15pm  
Milwaukee County Courthouse, Rm 609

### **Meeting Summary**

*\*\*Note: Attendance recorded is incomplete. Director Potapenko was unable to attend this meeting. This meeting summary was created through input from committee members in attendance.*

**Members Present:** Maxine White, Tom Reed, Mary Jo Meyers

**Other Attendees:** Clare Reardon, Kevin Carr

- 1) Call to Order and Introductions** - Chair White called the meeting to order. Those present proceeded with introductions. Meeting guests included a delegation from Uzbekistan, the Vera Institute of Justice, and Department of Corrections Secretary, Kevin Carr.
- 2) Presentation on Milwaukee County Community Health Needs Assessment and [Health Compass Milwaukee Tool](#)** - Clare Reardon, with the Milwaukee Healthcare Partnership, provided a comprehensive overview of the newest health needs assessment and data compilation tool named Health Compass Milwaukee. Community members identified mental illness, public safety/violence, and substance abuse as concerns they have related to their community wellbeing.
- 3) Act 185 (State) / Project Rise (Local) Updates** - Mary Jo Meyers provided an update on local/County youth justice initiatives underway. Department of Corrections Secretary, Kevin Carr, shared an architectural rendering of the proposed State facility that will replace (the current) Lincoln Hills. Secretary Carr expressed appreciation for the invitation.
- 4) MacArthur Foundation Safety and Justice Challenge Updates and Discussion with Vera Institute of Justice Representatives** - There was a brief update and discussion on local MacArthur Safety and Justice Challenge strategies.
- 5) Reexamining Full Council Membership and Meeting Structure** - Due to time limitations, this agenda item will be discussed at a future meeting.
- 6) Director and Committee Updates** - Director Potapenko was unable to attend the meeting due to illness. Her written report was distributed electronically with the meeting agenda and as a handout in the meeting packet.
- 7) Member Updates and Other Business** - None noted.
- 8) Adjourn** - Meeting was adjourned. The next meeting is scheduled for April 17, 2019, at 12:15pm, in Room 609 of the Courthouse.