

Chairperson: Supervisor Peggy West, 278-4269

Committee Clerk: Jodi Mapp, 278-4073

Research Analyst: Jennifer Collins, 278-5290

COMMITTEE ON HEALTH AND HUMAN NEEDS

Wednesday, October 27, 2010 - 9:00 a.m.
Milwaukee County Courthouse, Room 201-B

A G E N D A

SCHEDULED ITEMS:

APPOINTMENTS - 4

1. 10-342 From the County Executive, appointing Mr. Frank Gonzales to the Aging and Disability Resource Center (ADRC) Governing Board to fill a position in the category of "Aging Advocate" for a term expiring on April 30, 2012.
2. 10-343 From the County Executive, appointing Mr. David Hoffman to the Aging and Disability Resource Center (ADRC) Governing Board to fill a position in the category of "Consumer Advocate" for a term expiring on April 30, 2012.
3. 10-353 From the County Executive, appointing Mr. Larry Knuth of Paratech Ambulance to serve on the Emergency Medical Services Council replacing Mr. Fred Hornby for a term expiring on August 31, 2012.
4. 10-365 From the County Executive, appointing Mr. James Baker, Jr., of Curtis Ambulance to serve on the Emergency Medical Services Council replacing Ms. Linda Weidmann for a term expiring on August 31, 2012.

BEHAVIORAL HEALTH DIVISION - 7

5. 10HN26 From the President of the Public Policy Forum presenting the report titled, "Transforming the Adult Mental Health Care Delivery System in Milwaukee County." **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
6. 09-121(a) From the Interim Director, Department of Health and Human Services, submitting an informational report regarding the status of the outsourced dietary services area of the Behavioral Health Division. **(09/22/10: Follow-up report requested.) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

SCHEDULED ITEMS:

7. 10-290 From the Director of Audits, an Audit: [Savings from BHD Food Service Privatization Fall Short of Expectations but Remain Substantial](#), dated August 2010. **(Also considered by the Committee on Finance and Audit.) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
8. 10-284(a) From the Interim Director, Department of Health and Human Services (DHHS), submitting an informational report regarding the 2010 Behavioral Health Division Capital Budget Project and new issues regarding the recent Statement of Deficiency (SOD). **(Also to the Committee on Finance and Audit.) (09/22/10: Follow-up report due from the Department.) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
9. 10HN27 An informational report from the Milwaukee County Sheriff's Office discussing the Site Security Survey of the Behavioral Health Complex. **(09/22/10: Report due on implementation of recommendations.) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
10. 10HN28 From the Interim Director, Department of Health and Human Services, providing a verbal informational report regarding the use of overtime at the Behavioral Health Division. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
11. 10HN29 From the Interim Director, Department of Health and Human Services, submitting an informational report regarding the 1915i Medicaid State Plan Amendment. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

DEPARTMENT ON AGING/DEPARTMENT ON FAMILY CARE - 1

12. 10-378 From the Director, Department of Transportation and Public Works and the Fiscal and Budget Administrator, Department of Administrative Services, submitting an informational report regarding Space Reallocations for the Department on Aging and the Department on Family Care. **(Also to be considered by the Committee on Transportation, Public Works and Transit.) (10/15/10: Referred to the Committees on Transportation, Public Works and Transit and Health and Human Needs from the Finance and Audit Budget Hearing Committee.) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

SCHEDULED ITEMS:

DEADLINE FOR THE HEALTH AND HUMAN NEEDS COMMITTEE:

**The next regular meeting of the Health and Human Needs Committee is
Wednesday, December 8, 2010 @ 9:00 a.m.**

**All items for the agenda must be in the Committee Clerk's possession by the end of the
business day on Wednesday, November 24, 2010.**

***ADA accommodation requests should be filed with the Milwaukee County Office for
Persons with Disabilities 278-3932 (voice) or 278-3937 (TTD) upon receipt of this notice.***