Milwaukee County

County Courthouse
901 N. 9th Street, Rm. 201
Milwaukee, WI 53233

Meeting Agenda

Health and Human Needs Committee

Chairperson: Supervisor Peggy West
Clerk: Jodi Mapp, 278-4073
Research Analyst: Jennifer Collins, 278-5290

Wednesday, May 18, 2011 | **9:00 AM** | **Room 201-B**

Call To Order

DEPARTMENT ON AGING - 1

1 **11-243** From the Director, Department on Aging, requesting authorization to increase by $42,879, from $406,209 to $449,088, the 2011 Contract with Legal Action of Wisconsin, Inc., to provide Benefit Specialist/Legal Services.

Attachments: RESOLUTION
FISCAL NOTE

BEHAVIORAL HEALTH DIVISION - 4

2 **INF 11-218** From the Director of Audits, a status report on the audit titled "Savings from the Behavioral Health Division (BHD) Food Service Privatization Fall Short of Expectations but Remain Substantial." **(Referred to the Committees on Health and Human Needs and Finance and Audit.) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: REPORT

3 **INF 11-227** An adopted resolution by Supervisor West directing the Administrator of the Behavioral Health Division (BHD) to continue collaborative strategies with the District Attorney and the Sheriff to create, where possible, enhanced policies and procedures addressing the safety of patients within County BHD facilities. **(Quarterly report from the Community Advisory Board for Mental Health.) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: REPORT

4 **INF 11-220** 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 issues regarding the recent Statement of Deficiency (SOD). **(Referred to the Committees on Health and Human Needs and Finance and Audit.) (03/11: Final report directed due for June cycle.) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: REPORT
ATTACHMENT

5 **INF 11-229** From the Interim Director, Department of Health and Human Services, presenting a proposal for a pilot project in the community to provide specialized services for a specific population of Behavioral Health Division clients. **(Per adoption of the County Board Chairman's Mental Health Initiative, follow-up report due.) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: REPORT

Adjournment

Deadline for the next meeting:

The next regular meeting for the Committee on Health and Human Needs is Wednesday, June 15, 2011, at 9:00 a.m. All items must be in the Committee Clerk's possession by the end of the business day on Wednesday, June 1, 2011.

ADA Requests:

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