

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, January 26, 2011 - 8:00 A.M.
Milwaukee County Courthouse, Room 201-B

MINUTES

PRESENT: Supervisors Dimitrijevic, Mayo, Rice, Lipscomb, Harris, and West (Chair)

SCHEDULED ITEMS:

COUNTY EXECUTIVE - 1

1. 11-81 From the County Executive requesting support of the concepts and
11-49 objectives outlined in the mental health initiative and directing the Interim
Director, Department of Health and Human Services, to develop a report
describing the details of a pilot project creating a model for a managed
care system with small facilities located in the community.

APPEARANCES:

County Executive Lee Holloway

Geri Lyday, Interim Director, Department of Health and Human Services

00:28 County Executive Holloway provided the Committee with an extensive
overview of his mental health vision and initiative. The overall goals of
this initiative are to improve the care of patients through collaboration
with the community, establishing partnerships with area healthcare
providers, and establishing mechanisms that will bring more funding into
the mental health system.

08:32 Ms. Lyday provided the Committee with an update on the Continuum of
Care.

Questions and comments ensued.

MOTION BY:(Mayo) Approve. 6-0

AYES: Dimitrijevic, Mayo, Rice, Lipscomb, Harris,
and West (Chair) - 6

NOES: 0

SCHEDULED ITEMS:

RESOLUTIONS - 1

2. 11-74 A Resolution by Supervisor Rice requesting Wisconsin's State and Federal
RES 11-25 representatives to work to establish a "fast-track" exception process for
determining and presenting military related honors for deserving World
War II or other aging veterans and authorizing and directing the County
Clerk to convey such message to the Wisconsin representative delegation.
- 00:34 Supervisor Rice explained the intent of this resolution, which is to assist
aging veterans that are experiencing difficulty with the process of
attempting to obtain the honors that they are so richly deserving of, World
War II veterans in particular.
- 03:00 Mr. Daniel Pelchen and Ms. Renee Riddle, Stars and Stripes Honor Flight
Board of Directors, appeared, spoke, and presented video footage of their
most recent Honor Flight.
- 12:29 Supervisor Mayo requested to be added as a cosponsor to this resolution.

Questions and comments ensued.

MOTION BY:(Rice) Approve. 6-0

AYES: Dimitrijevic, Mayo, Rice, Lipscomb, Harris,
and West (Chair) - 6

NOES: 0

DEPARTMENT OF FAMILY CARE – 2

3. 10-347(a) **2011 Budget Amendment 1A026:** From the Interim Director,
INF 11-36 Department of Family Care (DFC), submitting an informational report
regarding the examination of both the current parking availability and
meeting space for visitors to the DFC. **(INFORMATIONAL ONLY
UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

APPEARANCES:

Maria Ledger, Interim Director, Department of Family Care
James Hodson, Chief Financial Officer, Department of Family Care

- 00:30 Ms. Ledger indicated since the move to the Courthouse, they found there
to be sufficient parking spots located in MacArthur Square for staff
interested in parking arrangements, so parking availability has been a non-
issue. Parking validation is offered to Family Care members and/or their
caregivers. Ms. Ledger went on to state they have been very successful

SCHEDULED ITEMS:

with locating meeting and training space within the Courthouse and the Underwood facility.

The Committee took no action regarding this informational item.

4. 11HN01 From the Interim Director, Department of Family Care, submitting an
INF 11-37 informational report on the effects of multiple Care Management
Organizations (CMOs) operating Family Care in Milwaukee County.
**(Also considered by the Committee on Finance and Audit.)
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE
COMMITTEE)**

APPEARANCES:

Maria Ledger, Interim Director, Department of Family Care
James Hodson, Chief Financial Officer, Department of Family Care

- 00:19 Ms. Ledger stated that it is important to keep the Board informed regarding the other managed care system operating in Milwaukee County (in addition to the Milwaukee County Department of Family Care), which is Community Care Incorporated (CCI). The State informed Ms. Ledger that CCI has been given a risk sharing arrangement by the State Department of Health Services due to the financial challenges faced by CCI. Enrollments for CCI will not be suspended, but the rates being paid to the provider agencies in their network will be reduced.

Questions and comments ensued.

The Committee took no action regarding this informational item.

DEPARTMENT ON AGING – 1

5. 10-34(a)(c) From the Director, Department on Aging, requesting authorization to
11-37 award additional funds to calendar year 2010 Contracts with Bethesda
Community Senior Citizens Center, Inc., Project Focal Point, Inc., Asian
American Community Center, Inc., Indian Council of the Elderly, Inc.,
Hmong/American Friendship Association, Milwaukee Christian Center,
Inc., Goodwill Industries of Southeastern Wisconsin, Inc., and Interfaith
Older Adult Programs, Inc., for program and service contracts.

APPEARANCES:

Jonette Arms, Assistant Director, Department on Aging
Gary Portenier, Program Planning Coordinator, Department on Aging

Questions and comments ensued.

SCHEDULED ITEMS:

MOTION BY:(Mayo) Approve. 6-0

AYES: Dimitrijevic, Mayo, Rice, Lipscomb, Harris,
and West (Chair) - 6

NOES: 0

DISABILITIES SERVICES DIVISION – 1

6. 11HN02 From the Interim Director, Department of Health and Human Services,
INF 11-26 submitting an informational report providing an update on the Children’s
Long-Term Support Waiver Program expansion in the Disabilities
Services Division. **(INFORMATIONAL ONLY UNLESS OTHERWISE
DIRECTED BY THE COMMITTEE)**

APEARANCES:

Geri Lyday, Interim Director, Department of Health and Human Services
Mark Stein, Interim Administrator, Disabilities Services Division, DHHS

00:23 Ms. Lyday stated they have acquired additional resources in the form of
available slots as part of this last biennium. This, along with a change in
model, has allowed them to be able to provide waiver services to families
who had children on the waiting list. With the additional slots, they have
been able to eliminate approximately a 500-family waiting list over the
last year. There is also a new initiative to establish a third party
payer/administrator source that the State is requesting all counties move
toward.

03:18 Mr. Stein provided information on the new initiative, which is part of the
Family Care expansion project, where the State and the University of
Wisconsin-Milwaukee (UWM) will assist in enhancing the youth transition
program.

The Committee took no action regarding this informational item.

CLERK OF CIRCUIT COURTS – 1

7. 11-65 From the Clerk of Circuit Court, Director of Court Services, requesting
11-46 authorization to enter into a contract with the Wisconsin Department of
Children and Families in the amount of \$320,537 for the period of
January 1, 2011 through June 30, 2011, to conduct permanency plan
reviews for all Milwaukee County children in out-of-home care.

APEARANCE:

Liz Finn Gorski, Court Coordinator, Combined Court Related Operation,
Children’s Court Center

SCHEDULED ITEMS:

Questions and comments ensued.

MOTION BY:(Mayo) Approve. 6-0

AYES: Dimitrijevic, Mayo, Rice, Lipscomb, Harris,
and West (Chair) - 6

NOES: 0

DELINQUENCY AND COURT SERVICES DIVISION – 2

8. 11-29(a)(a) From the Interim Director, Department of Health and Human Services
11-25 (DHHS), requesting authorization to enter into a State/County Contract for Community Youth and Family Aids for 2011 and to accept \$38,003,499 for State corrections charges and community based services.

APEARANCES:

Geri Lyday, Interim Director, Department of Health and Human Services
Eric Meaux, Administrator, Delinquency and Court Services, DHHS

Questions and comments ensued.

MOTION BY:(Mayo) Approve. 6-0

AYES: Dimitrijevic, Mayo, Rice, Lipscomb, Harris,
and West (Chair) - 6

NOES: 0

9. 11-69 From the Interim Director, Department of Health and Human Services
11-24 (DHHS), requesting authorization to waive the DHHS Request for Proposals (RFP) requirement and enter into a Professional Service Contract with the Jewish Family Services for administrative and fiscal agent services for the Youth Sports Authority Program.

APEARANCES:

Geri Lyday, Interim Director, Department of Health and Human Services
Eric Meaux, Administrator, Delinquency and Court Services, DHHS

00:40 Madame Chair explained that Jewish Family Services took over Fighting Back, who originally had ownership of this contract. This is just a housekeeping matter in which the contract needs to reflect this change.

Questions and comments ensued.

01:45 Ms. Mary Fertel appeared and provided comments regarding this item.

SCHEDULED ITEMS:

MOTION BY:(Harris) Approve. 6-0

AYES: Dimitrijevic, Mayo, Rice, Lipscomb, Harris,
and West (Chair) - 6

NOES: 0

DHHS-GENERAL – 2

10. 10-347(a) **2011 Budget Amendment 1A024:** From the Interim Director,
INF 11-32 Department of Health and Human Services, submitting an informational
report regarding the examination of the current parking availability at the
Coggs Center; options for utilizing additional parking, including the
possibility of using or acquiring nearby public and private lots; and
retrofitting the entryway on 13th Street to be used for clients wanting
special access to the Aging and Disabilities Resource Centers.
**(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE
COMMITTEE)**

APPEARANCES:

Geri Lyday, Interim Director, Department of Health and Human Services
Jim Tietjen, Administration, Behavioral Health Division (BHD), DHHS

01:24 Mr. Tietjen stated they are in discussions with the City's Department of
Neighborhood Services, which manages the preliminary pieces for
acquiring land. A preliminary plan has been submitted. There are three
City lots on 13th Street and one privately owned lot. The City has been
petitioned to close 13th Street in order to vacate that whole side of the
building. Depending on the configuration, 80-90 additional parking
spaces could be acquired. Mr. Tietjen discussed closing Kneeland Street
for better access to the loading dock. Modifications cannot be made to
the 13th Street entrance just yet due to not knowing what the exact
configuration will look like, in terms of canopies and making that
entrance more user-friendly. Modifications will have to wait until the
final design is complete.

Questions and comments ensued.

The Committee took no action regarding this informational item.

11. 11HN03 From the Interim Director, Department of Health and Human Services,
INF 11-14 submitting an informational report regarding the 2011 Contracts for the
Income Maintenance and Child Care Programs. **(INFORMATIONAL
ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

SCHEDULED ITEMS:

APEARANCES:

Geri Lyday, Interim Director, Department of Health and Human Services
Clare O'Brien, Fiscal Management Analyst, BHD, DHHS

00:20 Ms. Lyday identified progress to date in negotiating a new lease at the Cogg Center for the Milwaukee County Enrollment Services (MILES) unit and the Child Care Services areas, which are part of the State. Due to the State's requested major capital investments for 2011 being taken off the table and the transition of the new Governor, the State's interest is to negotiate a contract for one year as opposed to several years. A couple of things mutually agreed upon by both the State and the County include better signage.

Questions and comments ensued.

The Committee took no action regarding this informational item.

BEHAVIORAL HEALTH DIVISION - 6

12. 11-5(a)(b) From the Interim Director, Department of Health and Human Services,
11-20 requesting authorization to terminate the 2011 Purchase of Service Contract with Social Rehabilitation and Residential Resources Inc., and enter into a 2011 Purchase of Service Contract with ARO Behavioral Healthcare Inc., for Targeted Case Management (TCM) services for the Behavioral Health Division.

APEARANCES:

Geri Lyday, Interim Director, Department of Health and Human Services
Alex Kotze, Fiscal Management Analyst, BHD, DHHS

00:32 Ms. Lyday stated this is a recommendation to terminate the contract with Social Rehabilitation and Residential Resources, Inc., (SRRR), the agency that provided Targeted Case Management (TCM) services for the Behavioral Health Division (BHD). There was a matter of misappropriation of funds by the service provider and a review was done to determine what the best course of action would be to ensure there would not be a break in services for the clients participating in that program. ARO negotiated an agreement with SRRR to pick up providing services to participating individuals for the balance of the year.

Questions and comments ensued.

SCHEDULED ITEMS:

MOTION BY:(Mayo) Approve. 6-0

AYES: Dimitrijevic, Mayo, Rice, Lipscomb, Harris,
and West (Chair) - 6

NOES: 0

13. 11HN04 From the Interim Chief Information Officer, Department of Administrative
INF 11-10 Services, Information Management Services, submitting an informational
11-85 report regarding the electronic medical records system. **(Also to the
Committee on Judiciary, Safety, & General Services.)
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE
COMMITTEE)**

APEARANCES:

Laurie Panella, Interim Chief Information Officer, Information
Management Services Division, Department of Administrative Services
Sushil Pillai, Implementation Program Manager, SysLogic
Geri Lyday, Interim Director, Department of Health and Human Services

01:22 Mr. Pillai indicated the project is now in phase II. He brought the
Committee up to speed as to what has been accomplished thus far,
which includes capturing all the requirements for every single entity
within the Behavioral Health Division (BHD) and the generation of a
Request for Proposals (RFP). Mr. Pillai explained the RFP process in
detail and indicated the next step will be the evaluation process.

13:59 The following people appeared and provided comments regarding this
item:
Ms. Candice Owley, Wisconsin Federation of Nurses and Health
Professionals
Ms. Mary Fertel appeared and provided comments regarding this item.

Questions and comments ensued.

**MOTION BY:(Mayo) RECEIVE AND PLACE ON FILE the informational
report from the Interim Chief Information Officer dated
January 4, 2011, regarding Capital Project WO44-
Electronic Medical Records System. 6-0**

AYES: Dimitrijevic, Mayo, Rice, Lipscomb, Harris,
and West (Chair) - 6

NOES: 0

SCHEDULED ITEMS:

14. 10-284(a) From the Interim Director, Department of Health and Human Services
INF 11-17 (DHHS), submitting an informational report regarding the 2010 Behavioral Health Division Capital Budget Project and issues regarding the recent Statement of Deficiency (SOD). **(Also to the Committee on Finance and Audit.) (09/22/10: Monthly reports due.) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

APPEARANCES:

Geri Lyday, Interim Director, Department of Health and Human Services
Alex Kotze, Fiscal Management Analyst, BHD, DHHS

00:29 Ms. Lyday spoke of the continued progress made with addressing the identified deficiencies, which is 75% complete. Surveyors will continue to evaluate the facility through April of this year. Once complete, evaluations will be done every four years.

The Committee took no action regarding this informational item.

15. 11HN05 From the Interim Director, Department of Health and Human Services,
INF 11-18 submitting an informational report regarding mixed-gender patient care
11-89 units at the Behavioral Health Division. **(09/22/10: Follow-up report requested.) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

APPEARANCES:

Geri Lyday, Interim Director, Department of Health and Human Services
Mary Kay Luzi, Ph.D., BHD, DHHS

00:50 Dr. Luzi provided the Committee with an extensive overview of the information gathered regarding mixed gender unit patient care. She broke the information down into four phases, which are patient perceptions, inpatient staff perceptions, public psychiatric hospital practices, and community stakeholder input. Dr. Luzi shared the results of the four phases and provided recommendations.

Questions and comments ensued.

SCHEDULED ITEMS:

MOTION BY:(Dimitrijevic) RECEIVE AND PLACE ON FILE the informational report from the Interim Director of the Department of Health and Human Services dated January 11, 2011, regarding mixed gender patient care units at the Behavioral Health facility with a referral to the Community Advisory Committee and the Behavioral Health Facility Committee. 5-0

AYES: Dimitrijevic, Rice, Lipscomb, Harris, and West (Chair) - 5

NOES: 0

EXCUSED: Mayo – 1

16. 11HN06 From the Interim Director, Department of Health and Human Services, submitting an informational report regarding the use of fee-for-service agreements by the Behavioral Health Division. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
INF 11-16

APPEARANCES:

Geri Lyday, Interim Director, Department of Health and Human Services
Alex Kotze, Fiscal Management Analyst, BHD, DHHS

00:20 Ms. Lyday discussed areas identified where they have utilized the fee-for-service network, how many dollars are invested in those areas, and the number of providers.

The Committee took no action regarding this informational item.

17. 10-213(a) 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. **(Report from the Community Advisory Board for Mental Health.) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
INF 11-28

APPEARANCE:

Barbara Beckert, Co-Chair, Community Advisory Board for Mental Health

00:43 Ms. Beckert highlighted the efforts and work of the Community Advisory Board and shared the areas of focus along with recommendations for implementation.

Questions and comments ensued.

16:58 Ms. Mary Fertel appeared and provided comments regarding this item.

SCHEDULED ITEMS:

MOTION BY:(Dimitrijevic) Refer to staff for a report on steps to be taken for implementation of recommendations. 5-0

AYES: Dimitrijevic, Rice, Lipscomb, Harris, and West (Chair) - 5

NOES: 0

EXCUSED: Mayo – 1

STAFF PRESENT:

County Executive Lee Holloway

Geri Lyday, Interim Director, Department of Health and Human Services

Maria Ledger, Interim Director, Department of Family Care

James Hodson, Chief Financial Officer, Department of Family Care

Jonette Arms, Assistant Director, Department on Aging

Gary Portenier, Program Planning Coordinator, Department on Aging

Mark Stein, Interim Administrator, Disabilities Services Division, DHHS

Liz Finn Gorski, Court Coordinator, Combined Court Related Operation, Children's Court Center

Eric Meaux, Administrator, Delinquency and Court Services, DHHS

Jim Tietjen, Administration, Behavioral Health Division (BHD), DHHS

Clare O'Brien, Fiscal Management Analyst, BHD, DHHS

Alex Kotze, Fiscal Management Analyst, BHD, DHHS

Laurie Panella, Interim Chief Information Officer, Information Management Services Division, Department of Administrative Services

Mary Kay Luzi, Ph.D., BHD, DHHS

Jennifer Collins, Research Analyst, County Board

This meeting was recorded. Committee files contain copies of the subject reports, communications, resolutions, and ordinances, which may be reviewed upon request to the Chief Committee Clerk. The official copy of these minutes, along with the audio recording of this meeting, is available in the County Board Committee Services Division.

Length of meeting: 8:07 a.m. to 11:35 a.m.

Adjourned,

Jodi Mapp

Committee Clerk

Committee on Health and Human Needs



Milwaukee County

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

Meeting Minutes Health and Human Needs Committee

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

Wednesday, March 9, 2011

9:00 AM

Room 201-B

Call To Order

Present 6 - Dimitrijevic, Harris, Mayo, Rice, Lipscomb and West

Supervisor West was not present at the time of the Roll Call but appeared shortly thereafter.

RESOLUTIONS - 1

- 1 **RES 11-158** A Resolution supporting changes to the "Juvenile Justice Code," specifically State Statute, 938.34(3), governing the ability of the juvenile court to place youth in a secure detention facility beyond 30 days and the use of more than one placement to maximize service options available to adjudicated youth. **(Referred to the Committees on Health and Human Needs and Intergovernmental Relations.)**

Sponsors: Holloway and Lipscomb

Attachments: [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio HHN 03/09/11](#)

APPEARANCE:
Terrence Cooley, Chief of Staff, County Board

Supervisor Lipscomb requested to be added as a cosponsor of this resolution.

A motion was made by Supervisor Lipscomb that this item be recommended for adoption. The motion was approved by the following vote:

Aye: 6 - Dimitrijevic, Harris, Mayo, Rice, Lipscomb and West

Supervisor West was not present at the time the roll was called but later requested unanimous consent to be recorded as voting Aye on this item. Upon hearing no objections, it was so ordered.

DEPARTMENT ON AGING - 2

- 2 11-122 From the Director, Department on Aging, requesting authorization to increase by \$2,025, from \$109,300 to \$111,325, the 2010 Contract with Goodwill Industries of Southeastern Wisconsin, Inc., to provide shopping and errand services.

Attachments: [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio HHN 03/09/11](#)

APPEARANCE:
Jonette Arms, Assistant Director, Department on Aging

A motion was made by Supervisor Mayo that this item be recommended for adoption. The motion was approved by the following vote:

Aye: 6 - Dimitrijevic, Harris, Mayo, Rice, Lipscomb and West

Supervisor West was not present at the time the roll was called but later requested unanimous consent to be recorded as voting Aye on this item. Upon hearing no objections, it was so ordered.

- 3 11-126 From the Director, Department on Aging, requesting authorization to award an additional \$10,000 to IMPACT Alcohol and Other Drug Abuse Services, Inc., increasing the 2011 award from \$20,000 to \$30,000 to provide after-hours telephone coverage for Elderlink.

Attachments: [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio HHN 03/09/11](#)

APPEARANCE:
Jonette Arms, Assistant Director, Department on Aging

A motion was made by Supervisor Mayo that this item be recommended for adoption. The motion was approved by the following vote:

Aye: 6 - Dimitrijevic, Harris, Mayo, Rice, Lipscomb and West

Supervisor West was not present at the time the roll was called but later requested unanimous consent to be recorded as voting Aye on this item. Upon hearing no objections, it was so ordered.

HOUSING DIVISION - 3

- 4 11-116 From the Interim Director, Department of Health and Human Services, requesting authorization to terminate the 2011 Purchase of Service Contract with the Social Development Commission and enter into a 2011 Purchase of Service Contract with Community Advocates for Emergency Shelter Care.

Attachments: [REVISED REPORT](#)
 [REVISED RESOLUTION](#)
 [REVISED FISCAL NOTE](#)
 [Audio HHN 03/09/11](#)

APPEARANCE:

Geri Lyday, Interim Director, Department of Health and Human Services

A motion was made by Supervisor Mayo that this item be recommended for adoption. The motion was approved by the following vote:

Aye: 6 - Dimitrijevic, Harris, Mayo, Rice, Lipscomb and West

Supervisor West was not present at the time the roll was called but later requested unanimous consent to be recorded as voting Aye on this item. Upon hearing no objections, it was so ordered.

- 5 11-148 From the Fiscal and Budget Administrator, recommending approval of additional requirements for participation in the Milwaukee County Special Needs Housing Program and the \$260,000 grant for Community Advocates' Autumn West project that will provide 21 transitional living housing units for Milwaukee County behavioral health clients. **(Referred to the Committees on Economic and Community Development, Health and Human Needs, and Finance and Audit.)**

Attachments: [REPORT](#)
 [REVISED RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio ECD 03/07/11](#)
 [Audio HHN 03/09/11](#)
 [Audio F&A 03/10/11](#)

APPEARANCES:

Pamela Bryant, Capital Finance Manager, Department of Administrative Services (DAS)

Antoinette Thomas-Bailey, Fiscal Management Analyst, DAS

A motion was made by Supervisor Lipscomb that the Committee on Health and Human Needs concur with the Committee on Economic and Community Development that this item be recommended for adoption. The motion was approved by the following vote:

Aye: 6 - Dimitrijevic, Harris, Mayo, Rice, Lipscomb and West

Supervisor West was not present at the time the roll was called but later requested unanimous consent to be recorded as voting Aye on this item. Upon hearing no objections, it was so ordered.

- 6 11-141 From the Interim Director, Department of Health and Human Services, requesting County Board approval to allocate \$260,000 of financing from the County Special Needs Housing Trust Fund to Community Advocates for the Supportive Housing Development to be Known as Autumn West. **(Referred to the Committees on Economic and Community Development, Health and Human Needs, and Finance and Audit.)**

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio ECD 03/07/11](#)
 [Audio HHN 03/09/11](#)
 [Audio F&A 03/10/11](#)

APPEARANCE:
Geri Lyday, Interim Director, Department of Health and Human Services

A motion was made by Supervisor Lipscomb that the Committee on Health and Human Needs concur with the Committee on Economic and Community Development that this item be recommended for adoption. The motion was approved by the following vote:

Aye: 6 - Dimitrijevic, Harris, Mayo, Rice, Lipscomb and West

Supervisor West was not present at the time the roll was called but later requested unanimous consent to be recorded as voting Aye on this item. Upon hearing no objections, it was so ordered.

OFFICE OF COMMUNITY BUSINESS DEVELOPMENT PARTNERS - 1

- 7 INF 11-144 **2011 Budget Amendment 1A021:** From Northcott Neighborhood House, submitting an informational status report that provides an update on the Milwaukee County Task Force on Work Reform for Men. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
 [Audio HHN 03/09/11](#)

This informational report was withdrawn from Committee prior to commencement of the meeting.

BEHAVIORAL HEALTH DIVISION - 8

- 8 11-114 From the Interim Director, Department of Health and Human Services, requesting authorization to enter into 2011 Professional Service Contracts with psychiatrists for the Behavioral Health Division.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio HHN 03/09/11](#)

APPEARANCES:
Geri Lyday, Interim Director, Department of Health and Human Services
Alex Kotze, Fiscal Management Analyst, BHD, DHHS

A motion was made by Supervisor Mayo that this item be recommended for adoption. The motion was approved by the following vote:

Aye: 6 - Dimitrijevic, Harris, Mayo, Rice, Lipscomb and West

- 9 INF 11-116 From the Interim Director, Department of Health and Human Services, 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.) (09/22/10: Monthly reports due.) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
 [Audio HHN 03/09/11](#)
 [Audio F&A 03/10/11](#)

APPEARANCES:
Geri Lyday, Interim Director, Department of Health and Human Services
Alex Kotze, Fiscal Management Analyst, BHD, DHHS

This informational report was discussed with no action.

- 10 INF 11-126 From the Director of Audits, submitting a follow-up status report regarding the audit titled "System Changes are Needed to Help Ensure Patient and Staff Safety at the Milwaukee County Behavioral Health Division." **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
 [Audio HHN 03/09/11](#)

APPEARANCES:
Geri Lyday, Interim Director, Department of Health and Human Services
Jerry Heer, Director, Department of Audit

This informational report was discussed with no action.

- 11 INF 11-109 **2011 Budget Amendment 1A011:** From the Interim Director, Department of Health and Human Services, submitting an informational report for the Divisions of Behavioral Health and Disabilities Services regarding the Hilltop Program downsizing initiative. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
 [Audio HHN 03/09/11](#)

APPEARANCE:
Geri Lyday, Interim Director, Department of Health and Human Services

Reports on this item will be due quarterly.

This informational report was discussed with no action.

- 12 INF 11-110 **2011 Budget Amendment 1A012:** From the Interim Director, Department of Health and Human Services, submitting an informational report regarding a crisis bed analysis to determine the number of crisis beds needed in Milwaukee County to alleviate strain on the Psychiatric Crisis Services Admission Center (PCS). **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
 [ATTACHMENT 1](#)
 [ATTACHMENT 2](#)
 [Audio HHN 03/09/11](#)

APPEARANCES:
Geri Lyday, Interim Director, Department of Health and Human Services
James Kubicek, Director, Crisis Services, BHD, DHHS

This informational report was discussed with no action.

- 13 INF 11-107 From the Interim Director, Department of Health and Human Services, submitting an informational report regarding the status of mental health outpatient capacity. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
 [Audio HHN 03/09/11](#)

This informational report was withdrawn from Committee prior to commencement of the meeting.

- 14 INF 11-115 From the Interim Director, Department of Health and Human Services, submitting an informational report regarding the status of the contracted Dietary Services area. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
 [Audio HHN 03/09/11](#)

APPEARANCES:

*Geri Lyday, Interim Director, Department of Health and Human Services
James Kubicek, Director, Crisis Services, BHD, DHHS
Alex Kotze, Fiscal Management Analyst, BHD, DHHS*

From this point on, reports to be submitted biennially.

This informational report was discussed with no action.

- 15 INF 11-120 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. **(01/26/11: Report from the Community Advisory Board (CAB) for Mental Health was referred to staff for a report back on implementation of CAB's recommendations.) (Additional report from CAB) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
 [ATTACHMENT](#)
 [CAB REPORT](#)
 [Audio HHN 03/09/11](#)

APPEARANCES:

*Geri Lyday, Interim Director, Department of Health and Human Services
Barbara Beckert, Co-Chair, Community Advisory Board for Mental Health*

This informational report was discussed with no action.

Length of meeting: 9:20 a.m. to 10:52 a.m.

Adjournment

Deadline for the next meeting:

The next regular meeting for this Committee is Wednesday, April 13, 2011, @ 9:00 a.m. All items must be in the Committee Clerk's possession by the end of the business day on Wednesday, March 30, 2011.



Milwaukee County

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

Meeting Minutes Health and Human Needs Committee

Chairperson: Supervisor Peggy West

Clerk: Jodi Mapp, 278-4073

Research Analyst: Jennifer Collins, 278-5290

Wednesday, April 13, 2011

9:00 AM

Room 201-B

Call To Order

Present 5 - Dimitrijevic, Harris, Rice, Lipscomb and West

Excused 1 - Mayo

APPOINTMENTS - 4

- 1 11-204 From the County Executive, appointing Mr. LeFreddie Hunt to serve on the Milwaukee County Youth Sports Authority Board for a term expiring on April 1, 2012.

Attachments: [REPORT](#)
 [CB Resolution 11-155](#)
 [Audio HHN 04/13/11](#)

APPEARANCE:

E. Marie Broussard, Deputy Chief of Staff, County Executive's Office

A motion was made by Supervisor Lipscomb that this appointment be recommended for confirmation. The motion PREVAILED by the following vote:

Aye: 5 - Dimitrijevic, Harris, Rice, Lipscomb and West

Excused: 1 - Mayo

- 2 11-205 From the County Executive, appointing Ms. Jacqueline Mann to serve on the Milwaukee County Youth Sports Authority Board for a term expiring on April 1, 2013.

Attachments: [REPORT](#)
 [CB Resolution 11-156](#)
 [Audio HHN 04/13/11 Part I](#)
 [Audio HHN 04/13/11 Part II](#)

APPEARANCE:

E. Marie Broussard, Deputy Chief of Staff, County Executive's Office

A motion was made by Supervisor Dimitrijevic that this appointment be recommended for confirmation. The motion PREVAILED by the following vote:

Aye: 5 - Dimitrijevic, Harris, Rice, Lipscomb and West

Excused: 1 - Mayo

- 3 11-206 From the County Executive, appointing Ms. Kathy Malone to serve on the Milwaukee County Youth Sports Authority Board for a term expiring on April 1, 2012.

Attachments: [REPORT](#)
 [CB Resolution 11-157](#)
 [Audio HHN 04/13/11](#)

APPEARANCE:
E. Marie Broussard, Deputy Chief of Staff, County Executive's Office

A motion was made by Supervisor Dimitrijevic that this appointment be recommended for confirmation. The motion PREVAILED by the following vote:

Aye: 5 - Dimitrijevic, Harris, Rice, Lipscomb and West

Excused: 1 - Mayo

- 4 11-207 From the County Executive, appointing Ms. Terry Perry to serve on the Milwaukee County Youth Sports Authority Board for a term expiring on April 1, 2013.

Attachments: [REPORT](#)
 [CB Resolution 11-158](#)
 [Audio HHN 04/13/11](#)

APPEARANCE:
E. Marie Broussard, Deputy Chief of Staff, County Executive's Office

A motion was made by Supervisor Rice that this appointment be recommended for confirmation. The motion PREVAILED by the following vote:

Aye: 5 - Dimitrijevic, Harris, Rice, Lipscomb and West

Excused: 1 - Mayo

PRESENTATIONS - 1

- 5 11-213 From Children's Hospital, providing a presentation on the new central city health initiative in Metcalf Park, Lindsey Heights, and Franklin Heights. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
 [Audio HHN 04/13/11](#)

APPEARANCES:
Dr. Veronica Gunn, Children's Hospital
Bob Duncan, Children's Hospital

This item was discussed with no action.

RESOLUTIONS - 2

- 6 RES 11-282 A Resolution opposing provisions in State legislation reducing funding, setting program enrollment caps, and granting the Wisconsin Department of Health Services broad authority to modify the Medical Assistance program without legislative oversight.

Sponsors: West

Attachments: [RESOLUTION](#)
 [FISCAL NOTE](#)
 [CB Resolution 11-172](#)
 [Audio HHN 04/13/11](#)

A motion was made by Supervisor West that this resolution be recommended for adoption. The motion PREVAILED by the following vote:

Aye: 4 - Dimitrijevic, Harris, Lipscomb and West

No: 1 - Rice

Excused: 1 - Mayo

- 7 RES 11-284 A Resolution in support of efforts to redesign the Milwaukee County Mental Health System and create a Mental Health Redesign Task Force to provide the County Board with data-driven implementation planning.

Sponsors: West

Attachments: [RESOLUTION](#)
 [ATTACHMENT](#)
 [FISCAL NOTE](#)
 [CB Resolution 11-173](#)
 [Audio HHN 04/13/11](#)

APPEARANCES:

Geri Lyday, Interim Director, Department of Health and Human Services
Paula Lucey, Administrator, Behavioral Health Division, DHHS

Ms. Barbara Beckert, Disability Rights Wisconsin, appeared and spoke regarding this item.

Per the resolution, the first report detailing committee membership, anticipated planning structure, and timeline will be due the June 2011 meeting cycle. Quarterly reports will be submitted thereafter.

A motion was made by Supervisor West that this resolution be recommended for adoption. The motion PREVAILED by the following vote:

Aye: 5 - Dimitrijevic, Harris, Rice, Lipscomb and West

Excused: 1 - Mayo

DEPARTMENT ON AGING - 1

- 8 INF 11-199 From the Director, Department on Aging, submitting an informational report regarding the potential impact of the 2011-2013 State Budget on the Milwaukee County Department on Aging. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
 [Audio HHN 04/13/11](#)

APPEARANCES:

Stephanie Stein, Director, Department on Aging
Jonette Arms, Assistant Director, Department on Aging

Supervisor Lipscomb requested that the Department forward information to Supervisors explaining the ramifications of the cuts being proposed to assist in their communication with constituents.

This item was discussed with no action.

DEPARTMENT OF FAMILY CARE - 5

- 9 11-217 From the Interim Director, Department of Family Care (DFC), requesting authorization to disburse funds in accordance with the Medicaid Infrastructure Grant (MIG) received on behalf of Milwaukee County for certain vocational services provided in 2010 and for authorization to execute a contract accepting and to disburse grant funds from the State of Wisconsin Department of Health Services (DHS) for certain vocational services to be provided in 2011.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [CB Resolution 11-166](#)
 [Audio HHN 04/13/11](#)

APPEARANCES:

Maria Ledger, Interim Director, Department of Family Care
James Hodson, Chief Financial Officer, Department of Family Care

A motion was made by Supervisor Lipscomb that this item be recommended for adoption. The motion **PREVAILED** by the following vote:

Aye: 5 - Dimitrijevic, Harris, Rice, Lipscomb and West

Excused: 1 - Mayo

10 11-218

From the Interim Director, Department of Family Care (DFC), requesting authorization to sign and submit an application and pay applicable application fees, on behalf of Milwaukee County, for copyright registration of the MIDAS Computer Program developed by Milwaukee County to support the operation of the Managed Care Organization (MCO) with the U.S. Copyright Office.

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[CB Resolution 11-167](#)
[Audio HHN 04/13/11](#)

APPEARANCES:

Maria Ledger, Interim Director, Department of Family Care
James Hodson, Chief Financial Officer, Department of Family Care

A motion was made by Supervisor Lipscomb that this item be recommended for adoption. The motion PREVAILED by the following vote:

Aye: 5 - Dimitrijevic, Harris, Rice, Lipscomb and West

Excused: 1 - Mayo

11 INF 11-190

From the Interim Director, Department of Family Care, submitting an informational report regarding the potential impact of the 2011-2013 State Budget on the Milwaukee County Department of Family Care. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
[Audio HHN 04/13/11](#)

APPEARANCES:

Maria Ledger, Interim Director, Department of Family Care
James Hodson, Chief Financial Officer, Department of Family Care

This item was discussed with no action taken.

- 12 INF 11-189 From the Interim Director, Department of Family Care, submitting an informational report on the Income Statement for the period January 1, 2010, through December 31, 2010, of the Care Management Organization (CMO) under Family Care. **(Referred to the Committees on Health and Human Needs and Finance and Audit.) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
 [Audio HHN 04/13/11](#)
 [Audio F&A 04/14/11](#)

APPEARANCES:

Maria Ledger, Interim Director, Department of Family Care
James Hodson, Chief Financial Officer, Department of Family Care

This item was discussed with no action taken.

- 13 INF 11-191 From the Interim Director, Department of Family Care, submitting an informational report on the Income Statement for the period January 1, 2011, through February 28, 2011, of the Care Management Organization (CMO) under Family Care. **(Referred to the Committees on Health and Human Needs and Finance and Audit.) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
 [Audio HHN 04/13/11](#)
 [Audio F&A 04/14/11](#)

APPEARANCES:

Maria Ledger, Interim Director, Department of Family Care
James Hodson, Chief Financial Officer, Department of Family Care

This item was discussed with no action taken.

Item #s 14 and 15 were considered together.

HOUSING DIVISION - 2

14 11-203

From the Capital Finance Manager, recommending approval of additional requirements for participation in the Milwaukee County Special Needs Housing Program and the \$100,000 grant for United Methodist Children's Services' (UMCS) Phase III Project that will provide 5 supportive housing units for Milwaukee County Behavioral Health clients. **(Referred to the Committees on Economic and Community Development, Health and Human Needs, and Finance and Audit.)**

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio ECD 04/11/11](#)
 [Audio HHN 04/13/11](#)
 [Audio F&A 04/14/11](#)
 [CB Resolution 11-154](#)

APPEARANCES:

Pamela Bryant, Capital Finance Manager, Department of Administrative Services (DAS)

Antoinette Thomas-Bailey, Fiscal Management Analyst, DAS

The following people registered but did not speak regarding this item:

Perry Huyck, United Methodist Children's Services (UMCS)

Teig Whaley-Smith, UMCS

A motion was made by Supervisor Lipscomb that the Committee on Health and Human Needs concur with the Committee on Economic and Community Development and recommend this item for adoption. The motion PREVAILED by the following vote:

Aye: 5 - Dimitrijevic, Harris, Rice, Lipscomb and West

Excused: 1 - Mayo

15 11-140

From the Interim Director, Department of Health & Human Services, requesting County Board approval to allocate \$100,000 of financing from the County Special Needs Housing Trust Fund to United Methodist Children's Services (UMCS) for the Supportive Housing Development to be known as UMCS Phase III. **(Referred to the Committees on Economic and Community Development, Health and Human Needs, and Finance and Audit.)**

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[Audio ECD 04/11/11](#)
[Audio HHN 04/13/11](#)
[Audio F&A 04/14/11](#)
[CB Resolution 10-434\(a\)\(a\)](#)

APPEARANCE:
Geri Lyday, Interim Director, Department of Health and Human Services

The following people registered but did not speak regarding this item:
Perry Huyck, United Methodist Children's Services (UMCS)
Teig Whaley-Smith, UMCS

A motion was made by Supervisor Lipscomb that the Committee on Health and Human Needs concur with the Committee on Economic and Community Development and recommend this item for adoption. The motion **PREVAILED** by the following vote:

Aye: 5 - Dimitrijevic, Harris, Rice, Lipscomb and West

Excused: 1 - Mayo

DHHS GENERAL - 1

16 INF 11-200

From the Interim Director, Department of Health and Human Services, submitting an informational report regarding the potential impact of the 2011-2013 State Budget on the Milwaukee County Department of Health and Human Services. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
[Audio HHN 04/13/11](#)

APPEARANCE:
Geri Lyday, Interim Director, Department of Health and Human Services

This item was discussed with no action taken.

BEHAVIORAL HEALTH DIVISION - 3

- 17 INF 11-175 From the Interim Chief Information Officer, Department of Administrative Services (DAS), Information Management Services Division (IMSD), submitting an informational report regarding the electronic medical records system. **(Referred to the Committees on Judiciary, Safety and General Services and Health and Human Needs.) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
 [Audio J 04/07/11](#)
 [Audio HHN 04/13/11](#)

APPEARANCES:
Laurie Panella, Interim Chief Information Officer, Information Management Services Division, Department of Administrative Services
Sushil Pillai, Implementation Program Manager, SysLogic

This item was discussed with no action taken.

- 18 INF 11-182 From the Interim Director, Department of Health and Human Services, and the Administrator of the Behavioral Health Division, submitting an informational report regarding overtime and use of advance steps at the Behavioral Health Division. **(Referred to the Committees on Health and Human Needs and Personnel.) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
 [CB Resolution 11-185](#)
 [Audio HHN 04/13/11](#)
 [Audio PER 04/15/11](#)

APPEARANCES:
Geri Lyday, Interim Director, Department of Health and Human Services
Alex Kotze, Fiscal Management Analyst, BHD, DHHS

This item was discussed with no action taken.

- 19 INF 11-197 From Ken Minkoff, MD, presenting a verbal informational report on Comprehensive, Continuous, Integrated Systems of Care (CCISC).
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [REPORT](#)
 [Audio HHN 04/13/11](#)

APPEARANCES:
Walter Laux, Director, Community Services Branch, BHD
Ken Minkoff, MD

Barbara Beckert, Disability Rights Wisconsin, appeared and spoke regarding this item.

This item was discussed with no action taken.

The foregoing items were not necessarily considered in agenda order.

Length of meeting: 9:13 a.m. to 12:25 p.m.

Adjourned,

Jodi Mapp
Committee Clerk
Committee on Health and Human Needs

Deadline for the next meeting:
The next regular meeting for this Committee is Wednesday, May 18, 2011. All items must be in the Committee Clerk's possession by the end of the business day on Wednesday, May 4, 2011.



Milwaukee County

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

Meeting Minutes Health and Human Needs Committee

Chairperson: Chairman Lee Holloway

Clerk: Jodi Mapp, 278-4073

Research Analyst: Jennifer Collins, 278-5290

Wednesday, May 18, 2011

9:00 AM

Room 201-B

Call To Order

Present 7 - Biddle Sr., Mayo Sr., Rice, Jursik, Lipscomb, Harris and Holloway

Supervisor Mayo was not present at the time of the Roll Call but appeared shortly thereafter.

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](#)
 [CB Resolution 11-34\(a\)\(c\)](#)
 [Audio HHN 05/18/11](#)

APPEARANCE:
Stephanie Stein, Director, Department on Aging

A motion was made by Supervisor Biddle that this item be recommended for adoption. The motion PREVAILED by the following vote:

Aye: 6 - Biddle Sr., Mayo Sr., Rice, Jursik, Lipscomb and Harris

Abstain: 1 - Holloway

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](#)
 [Audio HHN 05/18/11](#)

APPEARANCE:
Jerry Heer, Director, Department of Audit

This Informational Report was discussed with no action taken.

- 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](#)
 [Audio HHN 05/18/11](#)

APPEARANCES:
Barbara Beckert, Disability Rights Wisconsin
Paula Lucey, Administrator, Behavioral Health Division, DHHS

This Informational Report was discussed with no action taken.

- 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](#)
 [Audio HHN 05/18/11](#)

APPEARANCES:

Geri Lyday, Interim Director, Department of Health and Human Services
James Kubicek, Director, Crisis Services, BHD, DHHS
Alex Kotze, Fiscal Management Analyst, BHD, DHHS

This Informational Report was discussed with no action taken.

- 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](#)
 [Audio HHN 05/18/11](#)

APPEARANCES:

Geri Lyday, Interim Director, Department of Health and Human Services
Paula Lucey, Administrator, Behavioral Health Division, DHHS

Ms. Barbara Beckert, Disability Rights Wisconsin, appeared and spoke regarding this item.

This Informational Report was discussed with no action taken.

Length of meeting: 9:08 a.m. to 10:20 a.m.

Adjourned,

**Jodi Mapp
Committee Clerk
Committee on Health and Human Needs**

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.



Milwaukee County

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

Meeting Minutes Health and Human Needs Committee

Chairperson: Chairperson: Peggy Romo West

Clerk: Jodi Mapp, 278-4073

Research Analyst: Jennifer Collins, 278-5290

Wednesday, June 15, 2011

9:00 AM

Room 201-B

Call To Order

Present 7 - Biddle Sr., Mayo Sr., Rice, Jursik, Lipscomb Sr., Harris and Romo West

Supervisor Lipscomb was not present at the time the roll was called but appeared shortly thereafter.

BEHAVIORAL HEALTH DIVISION - 6

- 1 11-280 From the Interim Director, Department of Health and Human Services, requesting authorization to enter into a 2011 lease and options to extend for space for the Behavioral Health Division's Community Support Program (CSP).

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [CB Resolution 11-280](#)
 [Audio HHN 06/15/11](#)

APPEARANCE:

Geri Lyday, Interim Director, Department of Health and Human Services (DHHS)

A motion was made by Supervisor Mayo Sr. that this item be recommended for adoption. The motion PREVAILED by the following vote:

Aye: 6 - Biddle Sr., Mayo Sr., Rice, Jursik, Harris and Romo West

Excused: 1 - Lipscomb Sr.

- 2 11-278 From the Interim Director, Department of Health and Human Services, requesting authorization to increase the 2011 Professional Services Contract with the University of Wisconsin - Milwaukee for the Behavioral Health Division.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [CB Resolution 10-440\(a\)\(b\)](#)
 [Audio HHN 06/15/11](#)

APPEARANCES:
Gerri Lyday, Interim Director, Department of Health and Human Services (DHHS)
Walter Laux, Director, Community Services Branch, BHD

Mary Fertel-Rust appeared and spoke regarding this item.

A motion was made by Supervisor Biddle Sr. that this item be recommended for adoption. The motion PREVAILED by the following vote:

Aye: 6 - Biddle Sr., Mayo Sr., Rice, Jursik, Harris and Romo West

Excused: 1 - Lipscomb Sr.

- 3 11-279 From the Interim Director, Department of Health and Human Services, requesting authorization to increase the 2011 Purchase of Service Contracts with St. Charles Youth and Family Services and the Bridge Health Clinics and Research Centers for the Behavioral Health Division.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [CB Resolution 11-5\(a\)\(c\)](#)
 [Audio HHN 06/15/11](#)

APPEARANCES:
Gerri Lyday, Interim Director, Department of Health and Human Services (DHHS)
Walter Laux, Director, Community Services Branch, BHD

A motion was made by Supervisor Biddle Sr. that this item be recommended for adoption. The motion PREVAILED by the following vote:

Aye: 5 - Biddle Sr., Rice, Jursik, Harris and Romo West

No: 1 - Mayo Sr.

Excused: 1 - Lipscomb Sr.

- 4 INF 11-254 **2011 Budget Amendment 1A011:** From the Interim Director, Department of Health and Human Services, submitting an informational report for the Divisions of Behavioral Health and Disabilities Services regarding the Hilltop Program downsizing initiative. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
 [ATTACHMENT](#)
 [Audio HHN 06/15/11](#)

APPEARANCES:
Geri Lyday, Interim Director, Department of Health and Human Services (DHHS)
James Kubicek, Director, Crisis Services, BHD, DHHS

This Informational Report was discussed with no action taken.

- 5 INF 11-255 From the Interim Director, Department of Health and Human Services, submitting an informational report regarding the impact of the elimination of funding by Milwaukee Public Schools for Mobile Urgent Treatment Team (MUTT) Services. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
 [Audio HHN 06/15/11](#)

APPEARANCES:
Geri Lyday, Interim Director, Department of Health and Human Services (DHHS)
Bruce Kamradt, Program Administrator, Wraparound Milwaukee

This Informational Report was discussed with no action taken.

- 6 INF 11-262 From the Interim Director, Department of Health and Human Services, submitting an informational report regarding the 2011 Behavioral Health Division budget initiative to obtain Joint Commission Accreditation by 2012. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
 [ATTACHMENT](#)
 [Audio HHN 06/15/11](#)

APPEARANCES:
Geri Lyday, Interim Director, Department of Health and Human Services (DHHS)
Thomas Harding, M.D., Medical Director, Behavioral Health Division, DHHS

Mary Fertel-Rust appeared and spoke regarding this item.

This Informational Report was discussed with no action taken.

Length of meeting: 9:04 a.m. to 9:52 a.m.

Adjourned,

**Jodi Mapp
Committee Clerk
Committee on Health and Human Needs**

Deadline for the next meeting:

The next regular meeting for this Committee is Wednesday, July 20, 2011. All items must be in the Committee Clerk's possession by the end of the business day on Wednesday, July 6, 2011.



Milwaukee County

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

Meeting Minutes Health and Human Needs Committee

Chairperson: Chairperson: Peggy Romo West

Clerk: Jodi Mapp, 278-4073

Research Analyst: Jennifer Collins, 278-5290

Wednesday, July 20, 2011

9:00 AM

Room 201-B

Call To Order

Present 7 - Biddle Sr., Mayo Sr., Rice, Jursik, Lipscomb Sr., Harris and Romo West

***Supervisor Harris was not present at the time the roll was called but appeared shortly thereafter.**

RESOLUTIONS - 1

- 1 **RES 11-447** A Resolution directing the Interim Director, Department of Health and Human Services, and the Delinquency and Court Services Division Administrator to initiate collaborative efforts among Southeastern Wisconsin counties, and utilize existing community-based programming networks to develop alternative local secure placement options for adjudicated youth in Milwaukee County.

Sponsors: Holloway and Thomas

Attachments: [RESOLUTION](#)
 [FISCAL NOTE](#)
 [CB Resolution/RES 11-447](#)
 [Audio HHN 07/20/11](#)

APPEARANCE:
Terrence Cooley, Chief of Staff, County Board

A motion was made by Supervisor Lipscomb Sr. that this Resolution be recommended for adoption. The motion PREVAILED by the following vote:

Aye: 6 - Biddle Sr., Mayo Sr., Rice, Jursik, Lipscomb Sr. and Romo West

Excused: 1 - Harris

APPOINTMENTS - 3

- 2 11-334 From the County Executive, appointing Ms. Maria Ledger to the position of Director of the Department of Family Care for Milwaukee County.

Attachments: [REPORT](#)
 [ATTACHMENT](#)
 [CB Resolution 11-334](#)
 [Audio HHN 07/20/11](#)

APPEARANCES:

Tia Torhorst, Director of Legislative Affairs, County Executive's Office
Maria Ledger, Interim Director, Department of Family Care

A motion was made by Supervisor Mayo Sr. that this Appointment be recommended for confirmation. The motion PREVAILED by the following vote:

Aye: 6 - Biddle Sr., Mayo Sr., Rice, Jursik, Lipscomb Sr. and Romo West

Excused: 1 - Harris

- 3 11-333 From the County Executive, appointing Joanne Lipo Zovic, JD, to serve on the Care Management Organization (CMO) Governing Board to fill the vacancy previously held by Pat Towers for a term expiring August 31, 2013.

Attachments: [REPORT](#)
 [ATTACHMENT](#)
 [CB Resolution 11-333](#)
 [Audio HHN 07/20/11](#)

APPEARANCES:

Tia Torhorst, Director of Legislative Affairs, County Executive's Office
Maria Ledger, Interim Director, Department of Family Care

A motion was made by Supervisor Biddle Sr. that this Appointment be recommended for confirmation. The motion PREVAILED by the following vote:

Aye: 6 - Biddle Sr., Mayo Sr., Rice, Jursik, Lipscomb Sr. and Romo West

Excused: 1 - Harris

4 11-331

From the County Executive, appointing Jung Kwak, PhD, MSW, to serve on the Care Management Organization (CMO) Governing Board to fill the vacancy previously held by Ed Hida for a term expiring August 31, 2013.

Attachments: [REPORT](#)
 [ATTACHMENT](#)
 [CB Resolution 11-331](#)
 [Audio HHN 07/20/11](#)

APPEARANCES:

Tia Torhorst, Director of Legislative Affairs, County Executive's Office
Maria Ledger, Interim Director, Department of Family Care

A motion was made by Supervisor Biddle Sr. that this Appointment be recommended for confirmation. The motion PREVAILED by the following vote:

Aye: 6 - Biddle Sr., Mayo Sr., Rice, Jursik, Lipscomb Sr. and Romo West

Excused: 1 - Harris

OFFICE OF COMMUNITY BUSINESS DEVELOPMENT PARTNERS - 1

- 5 INF 11-341 **2011 Budget Amendment 1A021:** From Northcott Neighborhood House, submitting an informational status report that provides an update on the Milwaukee County Task Force on Work Reform for Men. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
 [Audio HHN 07/20/11](#)

APPEARANCES:

Freida Webb, Director, Office of Community Business Development Partners
Tony Kearney, Project Manager, Northcott Neighborhood House

Madame Chair directed staff to contract Milwaukee Area Technical College (MATC) and Community Partners to find out what programs they provide for previously incarcerated men and if placement is included in those programs.

Supervisor Rice requested the Committee be provided with the agreements between Northcott and MATC that are alluded to in the report regarding educational services.

Supervisor Lipscomb requested copies of all reports from the various previous consultants submitted to the Committee on the Milwaukee County Task Force on Work Reform for Men. Madame Chair directed staff to provide this information to the Committee.

Supervisor Jursik requested that staff also provide information on a program administered through the Milwaukee Bar Association and MATC, that assists this demographic in obtaining drivers licenses, which was identified as one of the biggest employment impediments.

Madame Chair requested that the Task Force invite Committee members to their next scheduled meeting.

This Informational Report was discussed with no action taken.

DEPARTMENT ON AGING - 2

- 6 11-317 From the Director, Department on Aging, requesting authorization to increase the 2011 Contract with Bethesda Community Senior Citizens Center, Inc., by \$10,000, from \$85,000 to \$95,000, to provide programs in minority senior centers.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [CB Resolution 11-34\(a\)\(d\)](#)
 [Audio HHN 07/20/11](#)

APPEARANCES:
Stephanie Stein, Director, Department on Aging
Jonette Arms, Assistant Director, Department on Aging

A motion was made by Supervisor Mayo Sr. that this item be recommended for adoption. The motion **PREVAILED** by the following vote:

Aye: 7 - Biddle Sr., Mayo Sr., Rice, Jursik, Lipscomb Sr., Harris and Romo West

- 7 INF 11-301 From the Director, Department on Aging, providing an overview of Aging's 2012 Requested Departmental Budget. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
 [ATTACHMENT](#)
 [Audio HHN 07/20/11](#)

APPEARANCES:
Stephanie Stein, Director, Department on Aging
Jonette Arms, Assistant Director, Department on Aging

This Informational Report was discussed with no action taken.

DEPARTMENT OF FAMILY CARE - 4

- 8 11-344 From the Interim Director, Department of Family Care, requesting authorization to extend for one additional year, 2012, a Professional Services Contract with the Milwaukee Center for Independence, Inc., (MCFI) for Best Practice Quality Review Services.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [CB Resolution 09-451\(a\)\(a\)](#)
 [Audio HHN 07/20/11](#)

APPEARANCES:
Maria Ledger, Interim Director, Department of Family Care
Robert Wedel, Vice President, Controller Finance, MCFI

A motion was made by Supervisor Biddle Sr. that this item be recommended for adoption. The motion PREVAILED by the following vote:

Aye: 7 - Biddle Sr., Mayo Sr., Rice, Jursik, Lipscomb Sr., Harris and Romo West

- 9 11-343 From the Interim Director, Department of Family Care (DFC), requesting authorization to enter into a Professional Services Contract with Dr. Sara Nolan for medical consultant services to be provided in 2011 with vendor service fees not to exceed \$100,000 in 2011 with an option to renew for one additional year, 2012, upon satisfactory performance and at the sole discretion of the DFC Director upon the same terms and conditions.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio HHN 07/20/11](#)

This item was withdrawn from Committee prior to commencement of the meeting.

- 10 INF 11-331 From the Interim Director, Department of Family Care, submitting an informational report regarding the Parkinson Research Institute-Aurora Health Care Early Onset Parkinson Disease Study.
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [REPORT](#)
 [Audio HHN 07/20/11](#)

APPEARANCES:

Maria Ledger, Interim Director, Department of Family Care
Dr. Thomas Fritsch, Director, PRI, Aurora Sinai Medical Center

This Informational Report was discussed with no action taken.

- 11 INF 11-332 From the Interim Director, Department of Family Care, providing an overview of Family Care's 2012 Requested Departmental Budget.
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [REPORT](#)
 [ATTACHMENT](#)
 [Audio HHN 07/20/11](#)

APPEARANCES:

Maria Ledger, Interim Director, Department of Family Care
James Hodson, Chief Financial Officer, Department of Family Care

This Informational Report was discussed with no action taken.

DHHS GENERAL - 1

- 12 INF 11-319 From the Interim Director, Department of Health and Human Services (DHHS), providing an overview of DHHS' and the Behavioral Health Division's 2012 Requested Departmental Budgets.
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [REPORT](#)
 [Audio HHN 07/20/11](#)

APPEARANCES:

Geri Lyday, Interim Director, Department of Health and Human Services (DHHS)
Alex Kotzke, Fiscal Management Analyst, Behavioral Health Division (BHD), DHHS
Paula Lucey, Administrator, BHD, DHHS

Supervisor Jursik requested a report be submitted to Committee members regarding service cuts made by the State that were not passed on but absorbed within DHHS' Departmental Budget and when those cuts will go into effect.

Madame Chair directed that Badger Care be included.

This Informational Report was discussed with no action taken.

DELINQUENCY AND COURT SERVICES DIVISION - 1

- 13 11-324 From the Interim Director, Department of Health and Human Services, requesting authorization to increase the 2011 Purchase of Service Contract with Running Rebels Community Organization in the amount of \$25,000, from \$1,250,944 to \$1,275,944, for the Delinquency and Court Services Division.

Attachments: [REPORT](#)
 [ATTACHMENT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [CB Resolution 11-8\(a\)\(b\)](#)
 [Audio HHN 07/20/11](#)

APPEARANCES:

Geri Lyday, Interim Director, Department of Health and Human Services (DHHS)
Eric Meaux, Administrator, Delinquency and Court Services Division, DHHS

A motion was made by Supervisor Mayo Sr. that this item be recommended for adoption. The motion **PREVAILED** by the following vote:

Aye: 7 - Biddle Sr., Mayo Sr., Rice, Jursik, Lipscomb Sr., Harris and Romo West

HOUSING DIVISION - 2

- 14 11-348 From the Capital Finance Manager, recommending approval of the \$272,000 grant from Milwaukee County's Special Needs Housing Program (SNHP) for the Highland Commons Project in West Allis to the Milwaukee Center for Independence to provide fifty permanent supportive housing units for Milwaukee County Behavioral Health clients. **(Referred to the Committees on Economic and Community Development, Health and Human Needs, and Finance and Audit.)**

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio ECD 7/18/11](#)
 [Audio HHN 07/20/11](#)
 [Audio F&A 07/21/11](#)

APPEARANCES:

Geri Lyday, Interim Director, Department of Health and Human Services (DHHS)
Antoinette Thomas-Bailey, Fiscal Management Analyst, Department of Administrative Services

A motion was made by Supervisor Mayo Sr. that the Committee on Health and Human Needs concur with the Committee on Economic and Community Development and recommend this item for adoption. The motion **PREVAILED** by the following vote:

Aye: 7 - Biddle Sr., Mayo Sr., Rice, Jursik, Lipscomb Sr., Harris and Romo West

- 15 11-327 From the Interim Director, Department of Health and Human Services, requesting authorization to allocate \$272,000 of financing from the County Special Needs Housing Trust Fund to the Milwaukee Center for Independence for the supportive housing development to be known as Highland Commons. **(Referred to the Committees on Economic and Community Development, Health and Human Needs, and Finance and Audit.)**

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio HHN 07/20/11](#)

This item was withdrawn from Committee prior to commencement of the meeting.

BEHAVIORAL HEALTH DIVISION - 11

- 16 11-330 From the Director of Audit and the Fiscal and Budget Analyst, requesting authorization to add the privatization initiatives checklist to the Milwaukee County Administrative Manual pertaining to recommendations from the audit on "Savings from BHD Food Service Privatization Fall Short of Expectations but Remain Substantial."
(Referred to the Committees on Health and Human Needs and Finance and Audit.)

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio HHN 07/20/11](#)
 [Audio F&A 07/21/11](#)
 [CB Resolution 10-290\(a\)\(a\)](#)

APPEARANCE:
Jerry Heer, Director, Department of Audit

A motion was made by Supervisor Biddle Sr. that this item be recommended for adoption. The motion PREVAILED by the following vote:

Aye: 6 - Biddle Sr., Mayo Sr., Rice, Lipscomb Sr., Harris and Romo West

Excused: 1 - Jursik

- 17 11-318 From the Interim Director, Department of Health and Human Services, requesting authorization to increase the 2009 Professional Services Contract with the Medical College of Wisconsin for Emergency Medical Services (EMS) clinical oversight.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [CB Resolution 08-467\(a\)\(c\)](#)
 [Audio HHN 07/20/11](#)

APPEARANCES:
Geri Lyday, Interim Director, Department of Health and Human Services (DHHS)
Paula Lucey, Administrator, Behavioral Health Division, DHHS
Kenneth Sternig, Director, Emergency Medical Services, County Health Programs, DHHS

A motion was made by Supervisor Biddle Sr. that this item be recommended for adoption. The motion PREVAILED by the following vote:

Aye: 7 - Biddle Sr., Mayo Sr., Rice, Jursik, Lipscomb Sr., Harris and Romo West

18 11-320

From the Interim Director, Department of Health and Human Services, requesting authorization to use 2010 Behavioral Health Division Capital Budget project funding for patient furniture.

(Referred to the Committees on Health and Human Needs and Finance and Audit.)

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[CB Resolution 11-320](#)
[Audio HHN 07/20/11](#)
[Audio F&A 07/21/11](#)

APPEARANCES:

Geri Lyday, Interim Director, Department of Health and Human Services (DHHS)
Paula Lucey, Administrator, Behavioral Health Division (BHD), DHHS
Alex Kotzke, Fiscal Management Analyst, BHD, DHHS

A motion was made by Supervisor Biddle Sr. that this item be recommended for adoption. The motion FAILED by the following vote:

Aye: 6 - Biddle Sr., Rice, Jursik, Lipscomb Sr., Harris and Romo West

No: 1 - Mayo Sr.

19 11-321

From the Interim Director, Department of Health and Human Services, requesting authorization to extend and increase the 2011 Professional Services Contract with Critical Management Solutions (CMS).

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[CB Resolution 10-440\(a\)\(c\)](#)
[Audio HHN 07/20/11](#)

APPEARANCES:

Geri Lyday, Interim Director, Department of Health and Human Services (DHHS)
Paula Lucey, Administrator, Behavioral Health Division (BHD), DHHS
Alex Kotzke, Fiscal Management Analyst, BHD, DHHS

A motion was made by Supervisor Biddle Sr. that this item be recommended for adoption. The motion PREVAILED by the following vote:

Aye: 6 - Mayo Sr., Rice, Jursik, Lipscomb Sr., Harris and Romo West

No: 1 - Biddle Sr.

20 11-328

From the Interim Director, Department of Health and Human Services, requesting authorization to undertake position and other actions to reduce critical and persistent vacancies and increase the retention rate in key psychiatry and psychology positions at the Behavioral Health Division. **(Referred to the Committees on Health and Human Needs, Finance and Audit, and Personnel.)**

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[CB Resolution 11-328](#)
[Audio HHN 07/20/11](#)
[Audio F&A 07/21/11](#)
[Audio PER 07/22/11](#)

APPEARANCES:

Geri Lyday, Interim Director, Department of Health and Human Services (DHHS)
Dr. Laura Riggle, Chief Psychologist, Behavioral Health Division (BHD), DHHS
Dr. Thomas Harding, Medical Director, BHD, DHHS

A motion was made by Supervisor Mayo Sr. that this item be recommended for adoption. The motion **PREVAILED** by the following vote:

Aye: 7 - Biddle Sr., Mayo Sr., Rice, Jursik, Lipscomb Sr., Harris and Romo West

21 INF 11-312

From the Interim Director, Department of Health and Human Services, submitting an informational report regarding a contract with the Village of Greendale to provide Advanced Life Support for the Emergency Medical Services (EMS) Program. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
[Audio HHN 07/20/11](#)

APPEARANCES:

Geri Lyday, Interim Director, Department of Health and Human Services (DHHS)
Paula Lucey, Administrator, Behavioral Health Division, DHHS
Kenneth Sternig, Director, Emergency Medical Services, County Health Programs, DHHS

This Informational Report was discussed with no action taken.

- 22 INF 11-336 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. **(Final report from the Community Advisory Board for Mental Health.) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
 [Audio HHN 07/20/11](#)

APPEARANCES:

Paula Lucey, Administrator, Behavioral Health Division, DHHS
Barbara Beckert, Disability Rights Wisconsin

This Informational Report was discussed with no action taken.

- 23 INF 11-302 **2011 Budget Amendment 1A022:** From the Interim Director, Department of Health and Human Services, submitting an informational report regarding the status of 1915(i) Community Recovery Services. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
 [ATTACHMENT 1](#)
 [ATTACHMENT 2](#)
 [Audio HHN 07/20/11](#)

APPEARANCES:

Geri Lyday, Interim Director, Department of Health and Human Services (DHHS)
Paula Lucey, Administrator, Behavioral Health Division, DHHS

This Informational Report was discussed with no action taken.

- 24 INF 11-308 **2011 Budget Amendment 1A012:** From the Interim Director, Department of Health and Human Services, submitting an informational report regarding a crisis bed analysis to determine the number of crisis beds needed in Milwaukee County to alleviate strain on the Psychiatric Crisis Services Admissions Center in the Behavioral Health Division. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
 [Audio HHN 07/20/11](#)

APPEARANCES:
Geri Lyday, Interim Director, Department of Health and Human Services (DHHS)
Paula Lucey, Administrator, Behavioral Health Division (BHD), DHHS
James Kubicek, Director, Crisis Services, BHD, DHHS

This Informational Report was discussed with no action taken.

- 25 INF 11-309 An adopted Resolution by Supervisor West in support of efforts to redesign the Milwaukee County Mental Health System and create a Mental Health Redesign Task Force to provide the County Board with data-driven implementation planning. **(Quarterly Report.) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
 [Audio HHN 07/20/11](#)

APPEARANCES:
Geri Lyday, Interim Director, Department of Health and Human Services (DHHS)
Paula Lucey, Administrator, Behavioral Health Division, DHHS

This Informational Report was discussed with no action taken.

- 26 INF 11-318 From the Interim Director, Department of Health and Human Services, and County Board staff, submitting an informational report providing a summary of Mental Health Policy actions taken by the Milwaukee County Board of Supervisors in 2010-2011. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
 [ATTACHMENT](#)
 [CB Resolution INF 11-318](#)
 [Audio HHN 07/20/11](#)

APPEARANCES:
Geri Lyday, Interim Director, Department of Health and Human Services (DHHS)
Paula Lucey, Administrator, Behavioral Health Division, DHHS

A motion was made by Supervisor Biddle Sr. that this Informational Report be RECEIVED AND PLACED ON FILE. The motion PREVAILED by the following vote:

Aye: 4 - Biddle Sr., Lipscomb Sr., Harris and Romo West

Excused: 3 - Mayo Sr., Rice and Jursik

Length of meeting: 9:05 a.m. to 12:35 p.m.

Adjourned,

**Jodi Mapp
Committee Clerk
Committee on Health and Human Needs**

Deadline for the next meeting:
The next regular meeting for this Committee is Wednesday,
September 21, 2011. All items must be in the Committee Clerk's
possession by the end of the business day on Wednesday,
September 7, 2011.



Milwaukee County

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

Meeting Minutes Health and Human Needs Committee

Chairperson: Chairperson: Peggy Romo West

Clerk: Jodi Mapp, 278-4073

Research Analyst: Jennifer Collins, 278-5290

Wednesday, September 21, 2011

9:00 AM

Room 201-B

Call To Order

Present 7 - Biddle Sr., Mayo Sr., Rice, Jursik, Lipscomb Sr., Harris and Romo West

***Supervisor Harris was not present at the time the roll was called but appeared shortly thereafter.**

PRESENTATIONS -1

1 11-407

From the Social Development Commission providing a presentation on the connection between Alcohol and Other Drug Abuse (AODA) and poverty through their report titled "AODA-Poverty Report 2011."
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [REPORT](#)
[CB Resolution](#)
[Audio HHN 09/21/11](#)

APPEARANCE:

Dave Celata, Intergovernmental Affairs and Research Manager, Social Development Commission

Supervisor Biddle requested a list of successful drug court program models that have moved beyond the pilot program phase from around the country.

A motion was made by Supervisor Jursik that the report from the Social Development Commission titled "AODA-Poverty Report 2011" be RECEIVED AND PLACED ON FILE. The motion PREVAILED by the following vote:

Aye: 7 - Biddle Sr., Mayo Sr., Rice, Jursik, Lipscomb Sr., Harris and Romo West

RESOLUTIONS - 1

- 2 **RES 11-567** A Resolution to create a Youth Task Force consisting of adult and youth community leaders to develop recommendations on how to engage youth in Milwaukee County.

Sponsors: Biddle Sr., Lipscomb Sr., Harris, Dimitrijevic, Haas and Weishan

Attachments: [RESOLUTION](#)
[FISCAL NOTE](#)
[CB Resolution](#)
[Audio HHN 09/21/11](#)

Supervisor Biddle indicated that Supervisors Lipscomb, Harris, Dimitrijevic, Haas, and Weishan requested to be added as cosponsors.

A motion was made by Supervisor Biddle Sr. that this Resolution be recommended for adoption. The motion **PREVAILED** by the following vote:

Aye: 7 - Biddle Sr., Mayo Sr., Rice, Jursik, Lipscomb Sr., Harris and Romo West

COUNTY EXECUTIVE - 1

- 3 **INF 11-433** From the Milwaukee County Department of Veteran Services, submitting an informational report regarding payment for leased space at the Veterans Affairs (VA) Hospital from August 1, 2010, to November 30, 2011. **(Referred to the Committees on Health and Human Needs and Finance and Audit.) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
[Audio HHN 09/21/11](#)

APPEARANCE:
James Duff, Acting Director, Milwaukee County Veteran Services

This item was discussed with no action taken.

DEPARTMENT OF FAMILY CARE - 2

- 4 11-404 From the Director, Department of Family Care (DFC), requesting authorization to pursue negotiations with the State of Wisconsin Department of Health Services (DHS) for a contract to provide the Family Care benefit to residents of Racine and Kenosha Counties. **(Referred to the Committees on Health and Human Needs and Finance and Audit.)**

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [CB Resolution](#)
 [Audio HHN 09/21/11](#)

APPEARANCES:

Maria Ledger, Director, Department of Family Care
James Hodson, Chief Financial Officer, Department of Family Care
Jerry Heer, Director, Department of Audit

Supervisor Biddle recommended that during the contract negotiation phase, the Department pursue an “out clause” that allows the County the ability to reconsider continuing to provide this service to Kenosha and Racine if, at any time, the County is required to provide the program with levy support.

A motion was made by Supervisor Mayo Sr. that this item be recommended for adoption. The motion **PREVAILED** by the following vote:

Aye: 7 - Biddle Sr., Mayo Sr., Rice, Jursik, Lipscomb Sr., Harris and Romo West

- 5 INF 11-404 From the Director, Department of Family Care, submitting an informational report on the Income Statement for the period January 1, 2011, through June 30, 2011, of the Care Management Organization (CMO) under Family Care. **(Referred to the Committees on Health and Human Needs and Finance and Audit.) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
 [ATTACHMENT](#)
 [Audio HHN 09/21/11](#)

APPEARANCES:

Maria Ledger, Director, Department of Family Care
James Hodson, Chief Financial Officer, Department of Family Care

This item was discussed with no action taken.

CLERK OF CIRCUIT COURT - 2

- 6 11-371 From the Clerk of Circuit Court/Director of Court Services, requesting authorization to enter into a contract with the Wisconsin Department of Children and Families in the amount of \$650,000 for the period July 1, 2011, through June 30, 2012, to conduct permanency plan reviews for all Milwaukee County children in out-of-home care.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [CB Resolution](#)
 [Audio HHN 09/21/11](#)

APPEARANCES:

Bruce Harvey, Court Administrator, Clerk of Circuit Court
Elizabeth Finn-Gorski, Judicial Review Coordinator, Clerk of Circuit Court/Children's Court

A motion was made by Supervisor Mayo Sr. that this item be recommended for adoption. The motion PREVAILED by the following vote:

Aye: 7 - Biddle Sr., Mayo Sr., Rice, Jursik, Lipscomb Sr., Harris and Romo West

- 7 11-406 From the Chief Judge and Clerk of Circuit Court, requesting authorization to accept a three-year grant from the U.S. Department of Justice (DOJ), Office of Justice Programs (OJP), Office of Juvenile Justice and Delinquency Prevention (OJJDP), in the amount of \$650,000 to implement the Milwaukee County Family Drug Treatment Court. **(Referred to the Committees on Health and Human Needs and Finance and Audit.)**

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [CB Resolution](#)
 [Audio HHN 09/21/11](#)

APPEARANCES:

Bruce Harvey, Court Administrator, Clerk of Circuit Courts
Elizabeth Finn-Gorski, Judicial Review Coordinator, Clerk of Circuit Courts/Children's Court

A motion was made by Supervisor Mayo Sr. that this item be recommended for adoption. The motion PREVAILED by the following vote:

Aye: 7 - Biddle Sr., Mayo Sr., Rice, Jursik, Lipscomb Sr., Harris and Romo West

DELINQUENCY AND COURT SERVICES DIVISION - 1

- 8 11-393 From the Interim Director, Department of Health and Human Services, providing notice of Sports Authority award recommendations and requesting authorization for the fiscal agent to distribute the funds.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [CB Resolution](#)
 [Audio HHN 09/21/11](#)

APPEARANCES:

Geri Lyday, Interim Director, Department of Health and Human Services (DHHS)
Eric Meaux, Administrator, Delinquency and Court Services Division, DHHS

A motion was made by Supervisor Harris that this item be recommended for adoption. The motion PREVAILED by the following vote:

Aye: 7 - Biddle Sr., Mayo Sr., Rice, Jursik, Lipscomb Sr., Harris and Romo West

Item #s 9 and 10 were considered together.

MANAGEMENT SERVICES DIVISION - 2

- 9 11-391 From the Interim Director, Department of Health and Human Services, requesting authorization to enter into a 2012 Contract with the State of Wisconsin for operation of the Wisconsin Home Energy Assistance Program (WHEAP).

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [CB Resolution](#)
 [Audio HHN 09/21/11](#)

APPEARANCES:

Geri Lyday, Interim Director, Department of Health and Human Services (DHHS)
Joe Volk, Executive Director, Community Advocates

A motion was made by Supervisor Mayo Sr. that this item be recommended for adoption. The motion PREVAILED by the following vote:

Aye: 7 - Biddle Sr., Mayo Sr., Rice, Jursik, Lipscomb Sr., Harris and Romo West

- 10 11-392 From the Interim Director, Department of Health and Human Services, requesting authorization to enter into Purchase of Service Contracts for the operation of the Management Services Division Wisconsin Home Energy Assistance Program (WHEAP).

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [CB Resolution 11-35\(a\)\(b\)](#)
 [Audio HHN 09/21/11](#)

APPEARANCES:
Geri Lyday, Interim Director, Department of Health and Human Services (DHHS)
Joe Volk, Executive Director, Community Advocates

A motion was made by Supervisor Mayo Sr. that this item be recommended for adoption. The motion **PREVAILED** by the following vote:

Aye: 7 - Biddle Sr., Mayo Sr., Rice, Jursik, Lipscomb Sr., Harris and Romo West

ECONOMIC SUPPORT DIVISION - 3

- 11 INF 11-391 From the Interim Director, Department of Health and Human Services, submitting an informational report regarding program changes to meet budgeted appropriations related to the Milwaukee County General Assistance Burials program. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
 [Audio HHN 09/21/11](#)

APPEARANCE:
Geri Lyday, Interim Director, Department of Health and Human Services (DHHS)

This item was discussed with no action taken.

- 12 INF 11-409 From the Hunger Task Force submitting an informational report regarding the administration of the FoodShare Program in Milwaukee County. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
 [Audio HHN 09/21/11](#)

APPEARANCES:
Sherrie Tussler, Executive Director, Hunger Task Force
Jon Janowski, Director of Advocacy, Hunger Task Force

This item was discussed with no action taken.

- 13 INF 11-442 From the Interim Director, Department of Health and Human Services and the Interim Director, Department of Human Resources submitting an informational report regarding the transition of the Department of Health Services (DHS) employees and the Department of Children and Families Services (DCF) employees to the State. **(Referred to the Committees on Health and Human Needs and Personnel.) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
 [Audio HHN 09/21/11](#)

APPEARANCES:
Geri Lyday, Interim Director, Department of Health and Human Services (DHHS)
Candace Richards, Interim Director, Human Resources, Department of Administrative Services
Terrence Cooley, Chief of Staff, County Board of Supervisors
Tia Torhorst, Director of Legislative Affairs, County Executive's Office

The following people appeared and provided comments regarding this item:

David Eisner, AFSCME, DC48
Patty Yunk, AFSCME, DC48
Vanessa Brown, Milwaukee County Employee

The following people registered, but did not speak:
Thora Williams, Milwaukee County Employee
Verlee Hilson, Milwaukee County Employee

This item was discussed with no action taken.

BEHAVIORAL HEALTH DIVISION - 5

- 14 11-394 From the Interim Director, Department of Health and Human Services, requesting authorization to increase the 2011 Purchase of Service Contract with Justice 2000 for the Behavioral Health Division.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [CB Resolution 11-5\(a\)\(d\)](#)
 [Audio HHN 09/21/11](#)

APPEARANCES:
Geri Lyday, Interim Director, Department of Health and Human Services (DHHS)
Paula Lucey, Administrator, Behavioral Health Division, DHHS

A motion was made by Supervisor Mayo Sr. that this item be recommended for adoption. The motion PREVAILED by the following vote:

Aye: 7 - Biddle Sr., Mayo Sr., Rice, Jursik, Lipscomb Sr., Harris and Romo West

15 11-387

From the Interim Chief Informational Officer, Department of Administrative Services (DAS), Information Management Services Division (IMSD), requesting authorization to execute an agreement with Netsmart Technologies, Inc., for an electronic medical records system for the Department of Health and Human Services - Behavioral Health Division. **(Referred to the Committees on Health and Human Needs and Finance and Audit.)**

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[REVISED FISCAL NOTE](#)
[ATTACHMENT](#)
[HHN AMENDMENT](#)
[CB Resolution 11-85\(a\)\(a\)](#)
[Audio HHN 09/21/11](#)

APPEARANCES:

Laurie Panella, Interim Chief Information Officer, Information Management Services Division, Department of Administrative Services
Sushil Pillai, Implementation Program Manager, SysLogic
Geri Lyday, Interim Director, Department of Health and Human Services (DHHS)
Paula Lucey, Administrator, Behavioral Health Division (BHD), DHHS
Alex Kotzke, Fiscal Management Analyst, BHD, DHHS

Ms. Panella informed the Committee that IMSD and Mr. Pillai negotiated an additional reduction in the total cost of the contract to the County. The contract value in the original report, resolution, and fiscal note was \$5,223,659. After final negotiations, the value dropped to \$5,014,182.

A motion was made by Supervisor Mayo Sr. to AMEND the resolution as follows: On Line 57, delete "\$5,223,659" and replace with "\$5,014,182," on Line 58, delete "\$1,914,545" and replace with "\$1,709,063," and on Line 59, delete "\$827,279" and replace with \$826,280." The motion PREVAILED by the following vote:

Aye: 7 - Biddle Sr., Mayo Sr., Rice, Jursik, Lipscomb Sr., Harris and Romo West

A motion was made by Supervisor Mayo Sr. that this item be recommended for adoption AS AMENDED. The motion PREVAILED by the following vote:

Aye: 7 - Biddle Sr., Mayo Sr., Rice, Jursik, Lipscomb Sr., Harris and Romo West

- 16 INF 11-393 From the Interim Director, Department of Health and Human Services, submitting an informational report regarding the status of the contracting out of dietary services. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
 [Audio HHN 09/21/11](#)

APPEARANCES:
Geri Lyday, Interim Director, Department of Health and Human Services (DHHS)
Paula Lucey, Administrator, Behavioral Health Division (BHD), DHHS
Alex Kotzke, Fiscal Management Analyst, BHD, DHHS

This item was discussed with no action taken.

- 17 INF 11-392 From the Interim Director, Department of Health and Human Services, submitting an informational report regarding the status of the implementation of recommendations from the mixed gender patient care units report. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
 [Audio HHN 09/21/11](#)

APPEARANCES:
Geri Lyday, Interim Director, Department of Health and Human Services (DHHS)
Paula Lucey, Administrator, Behavioral Health Division (BHD), DHHS
Dr. Laura Riggle, Chief Psychologist, BHD, DHHS

This item was discussed with no action taken.

- 18 INF 11-439 From the Mental Health Task Force, submitting an informational report regarding peer specialists used by the Behavioral Health and Housing Divisions. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [ATTACHMENT 1](#)
 [ATTACHMENT 2](#)
 [ATTACHMENT 3](#)
 [Audio HHN 09/21/11](#)

APPEARANCES:
Mary Neubauer, Co-Chair, Mental Health Task Force
Peter Hoeffel, National Alliance on Mental Illness

Supervisor Rice requested more information on the data that supports the 40% decrease in hospitalization figure and would like to know what methodology was used to compile the data.

This item was discussed with no action taken.

The foregoing items were not necessarily considered in agenda order.

Length of meeting: 9:11 a.m. to 12:37 p.m.

Adjourned,

**Jodi Mapp
Committee Clerk
Committee on Health and Human Needs**

Deadline for the next meeting:

The next regular meeting for the Committee on Health and Human Needs is Wednesday, October 26, 2011. All items must be in the Committee Clerk's possession by the end of the business day on Wednesday, October 12, 2011.



Milwaukee County

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

Meeting Minutes Health and Human Needs Committee

Chairperson: Chairperson: Peggy Romo West

Clerk: Jodi Mapp, 278-4073

Research Analyst: Jennifer Collins, 278-5290

Wednesday, October 26, 2011

9:00 AM

Room 201-B

Call To Order

Present 7 - Biddle Sr., Mayo Sr., Rice, Jursik, Lipscomb Sr., Harris and Romo West

**Supervisors Biddle and Mayo were not present at the time the roll was called but appeared shortly thereafter.*

PRESENTATIONS - 1

- 1 11-452 From the Department of Health and Human Services Disability Services Division presenting information regarding the Birth-to-Three Program.

Attachments: [Audio HHN 10/26/11](#)

APPEARANCES:

*Geri Lyday, Interim Director, Department of Health and Human Services (DHHS)
Laurice Lincoln, Birth to Three Program Coordinator, Disabilities Services Division,
DHHS*

The following people appeared and spoke regarding this item:

Ms. Beth Vick

Ms. Christine Holmes, Penfield Children's Center

Mr. Gerry Coon, St. Francis Children's Center

This item was discussed with no action taken.

DEPARTMENT OF FAMILY CARE - 1

- 2 INF 11-467 From the Director, Department of Family Care, submitting an informational report regarding the potential impact of the 2012 capitation rate on the Milwaukee County Department of Family Care. **(To the Committees on Health and Human Needs and Finance and Audit.) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
 [Audio HHN 10/26/11](#)
 [Audio F&A 10/27/11](#)

APPEARANCES:

Maria Ledger, Director, Department of Family Care
James Hodson, Chief Financial Officer, Department of Family Care

The following people appeared and spoke regarding this item:

Supervisor Marina Dimitrijevic, 4th District
Barbara Beckert, Disabilities Rights Wisconsin

This item was discussed with no action taken.

DEPARTMENT ON AGING - 1

- 3 INF 11-469 From the Director, Department on Aging, submitting an informational report regarding participation by the Milwaukee County Department on Aging in "Bringing Communities and Technology Together for Healthy Aging," a collaborative five-year research grant from the Agency for Healthcare Research and Quality (AHRQ) of the U.S. Department of Health and Human Services. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
 [Audio HHN 10/26/11](#)

APPEARANCES:

Stephanie Stein, Director, Department on Aging
Jonette Arms, Assistant Director, Department on Aging

This item was discussed with no action taken.

BEHAVIORAL HEALTH DIVISION - 4

- 4 INF 11-458 An adopted Resolution by Supervisor West in support of efforts to redesign the Milwaukee County Mental Health System and create a Mental Health Redesign Task Force to provide the County Board with data-driven implementation planning. **(Per adoption of the resolution, quarterly report due.) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
 [ATTACHMENT](#)
 [Audio HHN 10/26/11](#)

APPEARANCES:

Geri Lyday, Interim Director, Department of Health and Human Services (DHHS)
Paula Lucey, Administrator, Behavioral Health Division, DHHS

This item was discussed with no action taken.

- 5 INF 11-460 **2011 Budget Amendment 1A012:** From the Interim Director, Department of Health and Human Services, submitting an informational report regarding a crisis bed analysis to determine the number of crisis beds needed in Milwaukee County to alleviate strain on the Psychiatric Crisis Services Admission Center (PCS) in the Behavioral Health Division. **(Quarterly report due.) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
 [Audio HHN 10/26/11](#)

APPEARANCES:

Geri Lyday, Interim Director, Department of Health and Human Services (DHHS)
James Kubicek, Director, Crisis Services, Behavioral Health Division (BHD), DHHS
Paula Lucey, Administrator, BHD, DHHS

Supervisor Lipscomb requested that the Committee continue to receive quarterly reports on the \$3 million 2012 Budget initiative, if it is maintained in the Budget, and that the reports also contain information indicating what adjustments are being made and what success is being had due to the State facilitating a proposed contract amendment with HMOs to include a Sub-Acute Community Based Psychiatric Treatment level of care as a reimbursable service.

Supervisor Rice requested that the reports also include information regarding the costs per client to receive crisis support services versus inpatient treatment.

This item was discussed with no action taken.

- 6 INF 11-465 **2011 Budget Amendment 1A011:** From the Interim Director, Department of Health and Human Services, submitting an informational report for the Divisions of Behavioral Health and Disabilities Services regarding the Hilltop Program downsizing initiative. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
 [ATTACHMENT](#)
 [Audio HHN 10/26/11](#)

APPEARANCES:
Geri Lyday, Interim Director, Department of Health and Human Services (DHHS)
Paula Lucey, Administrator, Behavioral Health Division, DHHS
Mark Stein, Interim Administrator, Disabilities Services Division, DHHS

This item was discussed with no action taken.

- 7 INF 11-494 From the Interim Director, Department of Health and Human Services, providing a verbal report regarding changes to the inpatient acute units at the Behavioral Health Facility. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [Audio HHN 10/26/11](#)

APPEARANCES:
Geri Lyday, Interim Director, Department of Health and Human Services (DHHS)
Paula Lucey, Administrator, Behavioral Health Division, DHHS

This item was discussed with no action taken.

Length of meeting: 9:15 a.m. to 11: 55 a.m.

Adjourned,

**Jodi Mapp
Committee Clerk
Committee on Health and Human Needs**

Deadline for the next meeting:
The next regular meeting of the Committee on Health and Human Needs is Wednesday, December 7, 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, November 23, 2011.



Milwaukee County

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

Meeting Minutes Health and Human Needs Committee

Chairperson: Chairperson: Peggy Romo West

Clerk: Jodi Mapp, 278-4073

Research Analyst: Jennifer Collins, 278-5290

Wednesday, December 7, 2011

9:00 AM

Room 201-B

Call To Order

Present 7 - Biddle Sr., Mayo Sr., Rice, Jursik, Lipscomb Sr., Harris and Romo West

Supervisor Lipscomb was not present at the time the roll was called but appeared shortly thereafter.

APPOINTMENTS - 7

- 1 11-453 From the County Executive appointing Hector Colon to the position of Director of the Department of Health and Human Services for Milwaukee County.

Attachments: [REPORT](#)
 [ATTACHMENT](#)
 [CB Resolution](#)
 [Audio HHN 12/07/11](#)

APPEARANCE:

Tia Torhorst, Director of Legislative Affairs, County Executive's Office

The following people appeared and provided comments:

Supervisor Joe Sanfelippo, 17th District
Ricardo Diaz, United Community Center

Felix Questelc registered but did not speak regarding this item.

A motion was made by Supervisor Rice to approve this appointment. The motion PREVAILED by the following vote:

Aye: 5 - Biddle Sr., Rice, Jursik, Lipscomb Sr. and Romo West

No: 2 - Mayo Sr. and Harris

2 11-501 From the County Executive, appointing James Duff to the position of Director of the Department of Veteran Services for Milwaukee County.

Attachments: [REPORT](#)
 [ATTACHMENT I](#)
 [CB Resolution](#)
 [Audio HHN 12/07/11](#)

APPEARANCE:
Tia Torhorst, Director of Legislative Affairs, County Executive's Office

A motion was made by Supervisor Mayo Sr. to approve this appointment. The motion PREVAILED by the following vote:

Aye: 6 - Biddle Sr., Mayo Sr., Rice, Jursik, Lipscomb Sr. and Romo West

No: 1 - Harris

Item #s 3-7 were considered together.

3 11-505 From the County Executive, appointing Mary McClintock to serve on the Care Management Organization (CMO) Governing Board to fill the vacancy previously held by Arlyn Doehler for a term expiring November 3, 2013.

Attachments: [REPORT](#)
 [ATTACHMENT I](#)
 [ATTACHMENT II](#)
 [CB Resolution](#)
 [Audio HHN 12/07/11](#)

APPEARANCE:
Tia Torhorst, Director of Legislative Affairs, County Executive's Office

A motion was made by Supervisor Mayo Sr. to approve Item #s 3-7. The motion PREVAILED by the following vote:

Aye: 6 - Biddle Sr., Mayo Sr., Rice, Jursik, Lipscomb Sr. and Romo West

No: 1 - Harris

- 4 11-506 From the County Executive, appointing Paula K. Lorant to serve on the Care Management Organization (CMO) Governing Board to fill the vacancy previously held by Bob Wrenn for a term expiring November 3, 2013.

Attachments: [REPORT](#)
 [ATTACHMENT I](#)
 [ATTACHMENT II](#)
 [CB Resolution](#)
 [Audio HHN 12/07/11](#)

APPEARANCE:
Tia Torhorst, Director of Legislative Affairs, County Executive's Office

A motion was made by Supervisor Mayo Sr. to approve Item #s 3-7. The motion PREVAILED by the following vote:

Aye: 6 - Biddle Sr., Mayo Sr., Rice, Jursik, Lipscomb Sr. and Romo West
No: 1 - Harris

- 5 11-517 From the County Executive, appointing Macey Chovaz to serve on the Commission for Persons with Disabilities for a term expiring December 15, 2013.

Attachments: [REPORT](#)
 [ATTACHMENT](#)
 [CB Resolution](#)
 [Audio HHN 12/07/11](#)

APPEARANCE:
Tia Torhorst, Director of Legislative Affairs, County Executive's Office

A motion was made by Supervisor Mayo Sr. to approve Item #s 3-7. The motion PREVAILED by the following vote:

Aye: 6 - Biddle Sr., Mayo Sr., Rice, Jursik, Lipscomb Sr. and Romo West
No: 1 - Harris

6 11-518 From the County Executive, appointing John Haupt to serve on the Commission for Persons with Disabilities for a term expiring December 15, 2013.

Attachments: [REPORT](#)
 [ATTACHMENT I](#)
 [ATTACHMENT II](#)
 [CB Resolution](#)
 [Audio HHN 12/07/11](#)

APPEARANCE:
Tia Torhorst, Director of Legislative Affairs, County Executive's Office

A motion was made by Supervisor Mayo Sr. to approve Item #s 3-7. The motion PREVAILED by the following vote:

Aye: 6 - Biddle Sr., Mayo Sr., Rice, Jursik, Lipscomb Sr. and Romo West

No: 1 - Harris

7 11-526 From the County Executive, appointing Kathryn Zalewski to serve on the Commission for Persons with Disabilities for a term expiring December 15, 2013.

Attachments: [REPORT](#)
 [CB Resolution](#)
 [Audio HHN 12/07/11](#)

APPEARANCE:
Tia Torhorst, Director of Legislative Affairs, County Executive's Office

A motion was made by Supervisor Mayo Sr. to approve Item #s 3-7. The motion PREVAILED by the following vote:

Aye: 6 - Biddle Sr., Mayo Sr., Rice, Jursik, Lipscomb Sr. and Romo West

No: 1 - Harris

BEHAVIORAL HEALTH DIVISION - 3

8 INF 11-519 From the Acting Director, Department of Health and Human Services, submitting an informational report regarding the Wraparound Milwaukee Program operated by the Behavioral Health Division. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
 [Audio HHN 12/07/11](#)

A motion was made by Supervisor Biddle Sr. to lay this item over for one month to the January 2012 meeting cycle. The motion PREVAILED by the following vote:

Aye: 7 - Biddle Sr., Mayo Sr., Rice, Jursik, Lipscomb Sr., Harris and Romo West

9 11-497

From the Acting Director, Department of Health and Human Services, requesting authorization to enter into 2012 Professional Services Contracts for the Behavioral Health Division.

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[CB Resolution](#)
[Audio HHN 12/07/11](#)

APPEARANCES:

Hector Colon, Acting Director, Department of Health and Human Services (DHHS)

Paula Lucey, Administrator, Behavioral Health Division, DHHS

Alex Kotzke, Fiscal Management Analyst, BHD, DHHS

A motion was made by Supervisor Jursik to approve this item. The motion PREVAILED by the following vote:

Aye: 7 - Biddle Sr., Mayo Sr., Rice, Jursik, Lipscomb Sr., Harris and Romo West

10 12-16

From the Acting Director, Department of Health and Human Services, requesting authorization to enter into 2012 Purchase of Service Contracts for the Behavioral Health Division for the provision of Adult and Children Mental Health Services and Alcohol and Other Drug Abuse (AODA) Services.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [CB AMENDED Resolution](#)
 [Audio HHN 12/07/11 Part I](#)
 [Audio HHN 12/07/11 Part II](#)

APPEARANCES:

Hector Colon, Acting Director, Department of Health and Human Services (DHHS)
Paula Lucey, Administrator, Behavioral Health Division, DHHS
Jennifer Wittwer, Operations Coordinator, BHD, DHHS
Kimberly Walker, Corporation Counsel
Supervisor Johnny Thomas, 18th District
Mark Grady, Deputy, Corporation Counsel
Alex Kotzke, Fiscal Management Analyst, BHD, DHHS
Jerry Heer, Director, Department on Audit

Supervisor Biddle requested separate action on the Our Space and Genesis Behavioral Services Contracts.

Supervisor Harris requested separate action on the My Home/Your Home Contract.

The following people appeared and spoke regarding this item:

Karl Rajani
Darren Matavka
Antonio DeShazer
Freddie Smith
Emma Harrell
Stormy Melcadel
Michelle Crocket

A motion was made by Supervisor Biddle Sr. to AMEND the resolution by doing the following: delete "\$348,162" on Line 66, third column, and insert "\$116,054", on Line 67, first column, insert "(From January 1, 2012, to April 30, 2012)", delete "\$10,511,123" on Line 84, third column, and insert "\$10,279,015", and delete "\$28,416,347" on Line 159, third column, and insert "\$28,184,239". The motion PREVAILED by the following vote:

Aye: 6 - Biddle Sr., Rice, Jursik, Lipscomb Sr., Harris and Romo West

No: 1 - Mayo Sr.

A motion was made by Supervisor Lipscomb Sr. to approve the balance of agencies' contracts in the amounts delineated in the report from the Acting Director, Department of Health and Human Services, dated November 18, 2011. The motion PREVAILED by the following vote:

Aye: 7 - Biddle Sr., Mayo Sr., Rice, Jursik, Lipscomb Sr., Harris and Romo West

The Committee broke at approximately 11:10 a.m. and reconvened at approximately 11:33 a.m. The roll call was taken and all Committee Members were present.

12-16 From the Acting Director, Department of Health and Human Services, requesting authorization to enter into 2012 Purchase of Service Contracts for the Behavioral Health Division for the provision of Adult and Children Mental Health Services and Alcohol and Other Drug Abuse (AODA) Services.

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[CB AMENDED Resolution](#)
[Audio HHN 12/07/11 Part I](#)
[Audio HHN 12/07/11 Part II](#)

A motion was made by Supervisor Mayo Sr. to Approve the Genesis Behavioral Services 2012 Contract as delineated in the report from the Acting Director, Department of Health and Human Services, dated November 18, 2011. The motion PREVAILED by the following vote:

Aye: 7 - Biddle Sr., Mayo Sr., Rice, Jursik, Lipscomb Sr., Harris and Romo West

A motion was made by Supervisor Lipscomb Sr. to approve the My Home/Your Home Contract as delineated in the report from the Acting Director, Department of Health and Human Services, dated November 18, 2011. The motion PREVAILED by the following vote:

Aye: 6 - Biddle Sr., Mayo Sr., Rice, Jursik, Lipscomb Sr. and Romo West

Abstain: 1 - Harris

RESOLUTIONS - 2

- 11 **RES 11-695** A resolution authorizing the Chief Judge of Milwaukee County to collaborate with the University of Wisconsin - Milwaukee to develop Shakespeare in the Courts as a pilot alternative to incarceration option for sentencing of juvenile offenders. **(Referred to the Committees on Judiciary, Safety and General Services and Health and Human Needs.)**

Sponsors: Broderick, Weishan, Haas and Biddle Sr.

Attachments: [RESOLUTION](#)
 [FISCAL NOTE](#)
 [AMENDMENT](#)
 [CB JUD AMENDED Resolution](#)
 [CB HHN Resolution](#)
 [Audio J 12/1/11 \(1\)](#)
 [Audio J 12/1/11 \(2\)](#)
 [Audio HHN 12/07/11](#)

APPEARANCES:

Hector Colon, Acting Director, Department of Health and Human Services (DHHS)

Eric Meaux, Administrator, Delinquency and Court Services Division, DHHS

Rick Ceschin, Research Analyst, County Board

Steve Cady, Fiscal and Budget Analyst, County Board

A motion was made by Supervisor Biddle Sr. that the Committee on Health and Human Needs concur with the actions of the Committee on Judiciary, Safety, and General Services and approve. The motion **PREVAILED** by the following vote:

Aye: 4 - Biddle Sr., Jursik, Harris and Romo West

No: 3 - Mayo Sr., Rice and Lipscomb Sr.

12 RES 11-749 A resolution supporting the use of Sexual Assault Nurse Examiners in Milwaukee County hospitals.

Sponsors: Romo West, Harris, Jursik, Mayo Sr. and Biddle Sr.

Attachments: [RESOLUTION](#)
 [FISCAL NOTE](#)
 [CB Resolution](#)
 [Audio HHN 12/07/11](#)

The following Supervisors requested to be added as co-sponsors:

Supervisor Harris
Supervisor Jursik
Supervisor Mayo
Supervisor Biddle

A motion was made by Supervisor Romo West to approve this resolution. The motion PREVAILED by the following vote:

Aye: 7 - Biddle Sr., Mayo Sr., Rice, Jursik, Lipscomb Sr., Harris and Romo West

CLERK OF CIRCUIT COURT - 1

13 11-482 From the Chief Judge and the Clerk of Circuit Court, requesting authorization to enter into a Professional Services Contract with the Planning Council for Health and Human Services, Inc., as the Evaluator of the Family Drug Treatment Court (FDTC) and Rebecca Foley as the Milwaukee County FDTC Coordinator for a period of January 1, 2012, through August 30, 2014.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [CB Resolution](#)
 [Audio HHN 12/07/11](#)

APPEARANCE:

Bruce Harvey, Court Administrator, Clerk of Circuit Court

A motion was made by Supervisor Biddle Sr. to approve this item. The motion PREVAILED by the following vote:

Aye: 7 - Biddle Sr., Mayo Sr., Rice, Jursik, Lipscomb Sr., Harris and Romo West

OFFICE FOR PERSONS WITH DISABILITIES - 1

- 14 INF 11-531 From the Director, Department of Family Care, and the Director of the the Office for Persons with Disabilities, submitting an informational report regarding the New Freedom Grant Application for an Accessible Shared Car Initiative. **(To the Committees on Transportation, Public Works, and Transit, Health and Human Needs, and Finance and Audit.) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
 [CB Resolution](#)
 [Audio TPWT 12/02/11](#)
 [Audio HHN 12/07/11](#)
 [Audio F&A 12/08/11](#)

APPEARANCES:
Don Natzke, Director, Office for Persons with Disabilities
Maria Ledger, Director, Department of Family Care

A motion was made by Supervisor Mayo Sr. that the Committee on Health and Human Needs concur with the actions of the Committee on Transportation, Public Works, and Transit and approve their resolution submitted "By the Committee." The motion PREVAILED by the following vote:

Aye: 7 - Biddle Sr., Mayo Sr., Rice, Jursik, Lipscomb Sr., Harris and Romo West

DEPARTMENT OF FAMILY CARE - 3

- 15 11-511 From the Director, Department of Family Care, requesting authorization to increase, for 2012, the Professional Services Contract with Andrea & Orendorff, LLC, with vendor fees not to exceed \$950,000, to provide additional personnel in support of the provision of Senior Management Services in Racine and Kenosha Counties.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [CB Resolution 09-450\(a\)\(a\)](#)
 [Audio HHN 12/07/11](#)

APPEARANCES:
Maria Ledger, Director, Department of Family Care
James Hodson, Chief Financial Officer, Department of Family Care

A motion was made by Supervisor Biddle Sr. to approve this item. The motion PREVAILED by the following vote:

Aye: 6 - Biddle Sr., Mayo Sr., Rice, Jursik, Harris and Romo West

No: 1 - Lipscomb Sr.

16 11-512

From the Director, Department of Family Care (DFC), requesting authorization to execute a contract with the State of Wisconsin Department of Health Services (DHS) to operate a Managed Care Organization (MCO) to provide the Family Care benefit to residents of Milwaukee County for the period January 1, through December 31, 2012, and to accept the funding thereunder.

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[CB Resolution](#)
[Audio HHN 12/07/11](#)

APPEARANCES:

Maria Ledger, Director, Department of Family Care
James Hodson, Chief Financial Officer, Department of Family Care

A motion was made by Supervisor Biddle Sr. to approve this item. The motion PREVAILED by the following vote:

Aye: 6 - Biddle Sr., Rice, Jursik, Lipscomb Sr., Harris and Romo West

Excused: 1 - Mayo Sr.

17 11-514

From the Director, Department of Family Care (DFC), requesting authorization to negotiate and execute a Professional Services Contract with a properly qualified physician to serve as Medical Consultant to DFC for medical consultant services, with vendor service fees not to exceed a prorated portion of \$100,000 in 2011, and to renew for one additional year, 2012, upon satisfactory performance and at the sole discretion of the DFC Director upon the same terms and conditions.

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[CB Resolution](#)
[Audio HHN 12/07/11](#)

APPEARANCES:

Maria Ledger, Director, Department of Family Care
James Hodson, Chief Financial Officer, Department of Family Care

A motion was made by Supervisor Biddle Sr. to approve this item. The motion PREVAILED by the following vote:

Aye: 6 - Biddle Sr., Rice, Jursik, Lipscomb Sr., Harris and Romo West

Excused: 1 - Mayo Sr.

The Committee broke at approximately 12:36 p.m. and reconvened at approximately 12:55 p.m. The roll call was taken and all Committee Members were present.

DEPARTMENT ON AGING - 3

18 12-21 From the Director, Department on Aging, requesting authorization to execute the 2012 State and County Contract covering the administration of Social Services and Community Programs - Aging Programs and to accept the federal and state revenues provided thereunder, including any and all increases in allocations during the contract year.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [CB Resolution](#)
 [Audio HHN 12/07/11](#)

APPEARANCES:
Stephanie Stein, Director, Department on Aging
Jonette Arms, Assistant Director, Department on Aging

A motion was made by Supervisor Biddle Sr. to approve this item. The motion PREVAILED by the following vote:

Aye: 7 - Biddle Sr., Mayo Sr., Rice, Jursik, Lipscomb Sr., Harris and Romo West

19 11-480 From the Director, Department on Aging, requesting authorization to execute a contract with the Wisconsin Department of Health Services (DHS) enabling the Department on Aging to serve as the Aging Resource Center of Milwaukee County under Family Care for the period January 1, through December 31, 2012, and to accept \$2,773,222 and such other revenues as DHS may award to operate the Resource Center in 2012.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [CB Resolution](#)
 [Audio HHN 12/07/11](#)

APPEARANCES:
Stephanie Stein, Director, Department on Aging
Jonette Arms, Assistant Director, Department on Aging

A motion was made by Supervisor Biddle Sr. to approve this item. The motion PREVAILED by the following vote:

Aye: 7 - Biddle Sr., Mayo Sr., Rice, Jursik, Lipscomb Sr., Harris and Romo West

20 12-22

From the Director, Department on Aging, requesting authorization to execute 2012 Program and Service Contracts.

Attachments: [REPORT](#)
[REVISED REPORT](#)
[ATTACHMENT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[CB Resolution](#)
[Audio HHN 12/07/11](#)

APPEARANCES:

Stephanie Stein, Director, Department on Aging
Jonette Arms, Assistant Director, Department on Aging

Ms. Stein noted technical corrections on the second page of the report by stating the number for the proposed contract for Transit Express should be \$1,382,945 and for Item 25 of the resolution (the IMPACT Contract), the amount should be \$30,000 instead of \$20,000.

A motion was made by Supervisor Biddle Sr. to approve this item. The motion PREVAILED by the following vote:

Aye: 7 - Biddle Sr., Mayo Sr., Rice, Jursik, Lipscomb Sr., Harris and Romo West

DISABILITIES SERVICES DIVISION - 2

21 11-487

From the Acting Director, Department of Health and Human Services (DHHS), requesting authorization to execute a contract with the Wisconsin Department of Health Services (DHS) to operate the Disability Resource Center under the Family Care Program for the period January 1, through December 31, 2012, and to accept \$2,074,753 in revenue.

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[CB Resolution](#)
[Audio HHN 12/07/11](#)

APPEARANCES:

Hector Colon, Acting Director, Department of Health and Human Services (DHHS)
Geri Lyday, Administrator, Disabilities Services Division, DHHS

A motion was made by Supervisor Biddle Sr. to approve this item. The motion PREVAILED by the following vote:

Aye: 7 - Biddle Sr., Mayo Sr., Rice, Jursik, Lipscomb Sr., Harris and Romo West

22 12-18

From the Acting Director, Department of Health and Human Services, requesting authorization to enter into 2012 Disabilities Services Division Purchase of Service Contracts for the Disability Resource Center, children's programs, and adults with disabilities.

Attachments: [REPORT](#)
[ATTACHMENT I](#)
[ATTACHMENT II](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[REVISED REPORT](#)
[REVISED RESOLUTION](#)
[REVISED FISCAL NOTE](#)
[CB Resolution](#)
[Audio HHN 12/07/11](#)

APPEARANCES:

Hector Colon, Acting Director, Department of Health and Human Services (DHHS)
Geri Lyday, Administrator, Disabilities Services Division, DHHS

A motion was made by Supervisor Biddle Sr. to approve this item. The motion **PREVAILED** by the following vote:

Aye: 6 - Biddle Sr., Mayo Sr., Jursik, Lipscomb Sr., Harris and Romo West

Abstain: 1 - Rice

DELINQUENCY AND COURT SERVICES DIVISION - 4

23 INF 11-532

From the Acting Director, Department of Health and Human Services, submitting an informational report regarding a potential Youth Aids revenue shortfall in the 2012 Budget. **(To the Committees on Health and Human Needs and Finance and Audit.) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
[Audio HHN 12/07/11](#)
[Audio F&A 12/08/11](#)

APPEARANCES:

Hector Colon, Acting Director, Department of Health and Human Services (DHHS)
Eric Meaux, Administrator, Delinquency and Court Services Division, DHHS

This item was discussed with no action taken.

24 11-500

From the Acting Director, Department of Health and Human Services, requesting authorization to enter into 2012 Delinquency and Court Services Division Professional Services Contracts with community vendors for Delinquency and Court Services Programs.

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[CB Resolution](#)
[Audio HHN 12/07/11](#)

APPEARANCES:

Hector Colon, Acting Director, Department of Health and Human Services (DHHS)

Eric Meaux, Administrator, Delinquency and Court Services Division, DHHS

A motion was made by Supervisor Biddle Sr. to approve this item. The motion PREVAILED by the following vote:

Aye: 5 - Biddle Sr., Rice, Lipscomb Sr., Harris and Romo West

No: 2 - Mayo Sr. and Jursik

25 12-17

From the Acting Director, Department of Health and Human Services, requesting authorization to enter into 2012 Delinquency and Court Services Division Purchase of Service Contracts with community agencies for a variety of Delinquency and Court Services Programs.

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[CB Resolution](#)
[Audio HHN 12/07/11](#)

APPEARANCES:

Hector Colon, Acting Director, Department of Health and Human Services

Eric Meaux, Administrator, Delinquency and Court Services Division, DHHS

A motion was made by Supervisor Biddle Sr. to approve this item. The motion PREVAILED by the following vote:

Aye: 7 - Biddle Sr., Mayo Sr., Rice, Jursik, Lipscomb Sr., Harris and Romo West

26 11-484

From the Acting Director, Department of Health and Human Services, requesting authorization to accept grant revenue totaling \$117,911 from the Wisconsin Office of Justice Assistance to support programs administered by the Delinquency and Court Services Division.

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[CB Resolution](#)
[Audio HHN 12/07/11](#)

APEARANCES:

Hector Colon, Acting Director, Department of Health and Human Services
Eric Meaux, Administrator, Delinquency and Court Services Division, DHHS

A motion was made by Supervisor Mayo Sr. to approve this item. The motion PREVAILED by the following vote:

Aye: 7 - Biddle Sr., Mayo Sr., Rice, Jursik, Lipscomb Sr., Harris and Romo West

MANAGEMENT SERVICES DIVISION - 3

27 11-485

From the Acting Director, Department of Health and Human Services, requesting authorization to retrospectively amend the amounts of the Federal Fiscal Year (FFY) 2011 Wisconsin Home Energy Assistance Program (WHEAP) subcontracts with the Social Development Commission (SDC) and Community Advocates.

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[CB Resolution 11-35\(a\)\(c\)](#)
[Audio HHN 12/07/11](#)

APEARANCES:

Hector Colon, Acting Director, Department of Health and Human Services (DHHS)
Dennis Buesing, Contract Administrator, Management Services Division, DHHS

A motion was made by Supervisor Biddle Sr. to approve this item. The motion PREVAILED by the following vote:

Aye: 7 - Biddle Sr., Mayo Sr., Rice, Jursik, Lipscomb Sr., Harris and Romo West

28 12-23

From the Acting Director, Department of Health and Human Services, requesting authorization to enter into 2012 Purchase of Service Contracts for Management Services Division Programs.

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[CB Resolution](#)
[Audio HHN 12/07/11](#)

APEARANCES:

Hector Colon, Acting Director, Department of Health and Human Services (DHHS)

Dennis Buesing, Contract Administrator, Management Services Division, DHHS

A motion was made by Supervisor Biddle Sr. to approve this item. The motion PREVAILED by the following vote:

Aye: 7 - Biddle Sr., Mayo Sr., Rice, Jursik, Lipscomb Sr., Harris and Romo West

29 11-489

From the Acting Director, Department of Health and Human Services, requesting authorization to enter into a 2012 Professional Services Contract for specialized accounting services with Quick Financial Solutions, LLC, in the amount of \$107,262.

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[CB Resolution](#)
[Audio HHN 12/07/11](#)

APEARANCES:

Hector Colon, Acting Director, Department of Health and Human Services (DHHS)

Dennis Buesing, Contract Administrator, Management Services Division, DHHS

A motion was made by Supervisor Biddle Sr. to approve this item. The motion PREVAILED by the following vote:

Aye: 7 - Biddle Sr., Mayo Sr., Rice, Jursik, Lipscomb Sr., Harris and Romo West

DHHS GENERAL - 1

30 12-20 From the Acting Director, Department of Health and Human Services, requesting authorization to enter into a 2012 Contract with the State of Wisconsin for social services and community programs.

Attachments: [REPORT](#)
[ATTACHMENT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[CB Resolution](#)
[Audio HHN 12/07/11](#)

APEARANCES:

Hector Colon, Acting Director, Department of Health and Human Services (DHHS)

Geri Lyday, Administrator, Disabilities Services Division, DHHS

A motion was made by Supervisor Mayo Sr. to approve this item. The motion PREVAILED by the following vote:

Aye: 7 - Biddle Sr., Mayo Sr., Rice, Jursik, Lipscomb Sr., Harris and Romo West

Length of meeting: 9:15 a.m. to 1:42 p.m.

Adjourned,

**Jodi Mapp
Committee Clerk
Committee on Health and Human Needs**

Deadline for the next meeting:

The next regular meeting for the Committee on Health and Human Needs is Wednesday, January 25, 2012. All items must be in the Committee Clerk's possession by the end of the business day on Tuesday, January 10, 2011.