



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.