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.