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:
Geri 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:
Geri 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.