



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.