



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.