



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, October 26, 2011

9:00 AM

Room 201-B

Call To Order

Present 7 - Biddle Sr., Mayo Sr., Rice, Jursik, Lipscomb Sr., Harris and Romo West

**Supervisors Biddle and Mayo were not present at the time the roll was called but appeared shortly thereafter.*

PRESENTATIONS - 1

- 1 11-452 From the Department of Health and Human Services Disability Services Division presenting information regarding the Birth-to-Three Program.

Attachments: [Audio HHN 10/26/11](#)

APPEARANCES:

*Gerri Lyday, Interim Director, Department of Health and Human Services (DHHS)
Laurice Lincoln, Birth to Three Program Coordinator, Disabilities Services Division,
DHHS*

The following people appeared and spoke regarding this item:

Ms. Beth Vick

Ms. Christine Holmes, Penfield Children's Center

Mr. Gerry Coon, St. Francis Children's Center

This item was discussed with no action taken.

DEPARTMENT OF FAMILY CARE - 1

- 2 INF 11-467 From the Director, Department of Family Care, submitting an informational report regarding the potential impact of the 2012 capitation rate on the Milwaukee County Department of Family Care. **(To the Committees on Health and Human Needs and Finance and Audit.) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
 [Audio HHN 10/26/11](#)
 [Audio F&A 10/27/11](#)

APPEARANCES:

Maria Ledger, Director, Department of Family Care
James Hodson, Chief Financial Officer, Department of Family Care

The following people appeared and spoke regarding this item:

Supervisor Marina Dimitrijevic, 4th District
Barbara Beckert, Disabilities Rights Wisconsin

This item was discussed with no action taken.

DEPARTMENT ON AGING - 1

- 3 INF 11-469 From the Director, Department on Aging, submitting an informational report regarding participation by the Milwaukee County Department on Aging in "Bringing Communities and Technology Together for Healthy Aging," a collaborative five-year research grant from the Agency for Healthcare Research and Quality (AHRQ) of the U.S. Department of Health and Human Services. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
 [Audio HHN 10/26/11](#)

APPEARANCES:

Stephanie Stein, Director, Department on Aging
Jonette Arms, Assistant Director, Department on Aging

This item was discussed with no action taken.

BEHAVIORAL HEALTH DIVISION - 4

- 4 INF 11-458 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. **(Per adoption of the resolution, quarterly report due.) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
 [ATTACHMENT](#)
 [Audio HHN 10/26/11](#)

APPEARANCES:

Geri Lyday, Interim Director, Department of Health and Human Services (DHHS)
Paula Lucey, Administrator, Behavioral Health Division, DHHS

This item was discussed with no action taken.

- 5 INF 11-460 **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) in the Behavioral Health Division. **(Quarterly report due.) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
 [Audio HHN 10/26/11](#)

APPEARANCES:

Geri Lyday, Interim Director, Department of Health and Human Services (DHHS)
James Kubicek, Director, Crisis Services, Behavioral Health Division (BHD), DHHS
Paula Lucey, Administrator, BHD, DHHS

Supervisor Lipscomb requested that the Committee continue to receive quarterly reports on the \$3 million 2012 Budget initiative, if it is maintained in the Budget, and that the reports also contain information indicating what adjustments are being made and what success is being had due to the State facilitating a proposed contract amendment with HMOs to include a Sub-Acute Community Based Psychiatric Treatment level of care as a reimbursable service.

Supervisor Rice requested that the reports also include information regarding the costs per client to receive crisis support services versus inpatient treatment.

This item was discussed with no action taken.

- 6 INF 11-465 **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 10/26/11](#)

APPEARANCES:
Geri Lyday, Interim Director, Department of Health and Human Services (DHHS)
Paula Lucey, Administrator, Behavioral Health Division, DHHS
Mark Stein, Interim Administrator, Disabilities Services Division, DHHS

This item was discussed with no action taken.

- 7 INF 11-494 From the Interim Director, Department of Health and Human Services, providing a verbal report regarding changes to the inpatient acute units at the Behavioral Health Facility. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [Audio HHN 10/26/11](#)

APPEARANCES:
Geri Lyday, Interim Director, Department of Health and Human Services (DHHS)
Paula Lucey, Administrator, Behavioral Health Division, DHHS

This item was discussed with no action taken.

Length of meeting: 9:15 a.m. to 11: 55 a.m.

Adjourned,

**Jodi Mapp
Committee Clerk
Committee on Health and Human Needs**

Deadline for the next meeting:
The next regular meeting of the Committee on Health and Human Needs is Wednesday, December 7, 2011, at 9:00 a.m. All items must be in the Committee Clerk's possession by the end of the business day on Wednesday, November 23, 2011.