



Milwaukee County

County Courthouse
901 N. 9th Street, Rm. 201
Milwaukee, WI 53233

Meeting Agenda Health and Human Needs Committee

Chairperson: Chairperson: Peggy Romo West
Clerk: Jodi Mapp, 278-4073
Research Analyst: Jennifer Collins, 278-5290

Wednesday, January 25, 2012

9:00 AM

Room 201-B

Call To Order

DEPARTMENT OF FAMILY CARE - 3

- 1 [12-92](#) From the Director, Department of Family Care (DFC), requesting authorization to execute a contract with the State of Wisconsin Department of Health Services (DHS) to operate a Managed Care Organization (MCO) to provide the Family Care benefit in a geographic area that includes Kenosha County and Racine County for the period commencing in 2012 immediately upon certification by DHS and continuing through December 31, 2012, and to accept the funding thereunder.

 Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)

- 2 [12-108](#) From the Director, Department of Family Care (DFC), requesting authorization to revise and extend the Professional Services Contract with Superior Support Resources, Inc. (SSR), for a period of five years to provide Member Information, Documentation, and Authorization System (MIDAS) hosting, support, and maintenance services to support access by multiple users.

 Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)

- 3 [12-109](#) From the Director, Department of Family Care (DFC), requesting authorization to enter into a Hosting and Access Agreement with *NorthernBridges* Managed Care Organization (MCO) to use the Member Information, Documentation, and Authorization System (MIDAS) to support its own care management and claims processing systems and to receive the revenues thereunder.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)

DELINQUENCY AND COURT SERVICES DIVISION - 3

- 4 [12-148](#) From the Director, Department of Health and Human Services submitting an informational report regarding a potential Youth Aids Revenue Shortfall in the 2012 Budget. **(To the Committees on Health and Human Needs and Finance and Audit.) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)

- 5 [12-19](#) From the Director, Department of Health and Human Services, requesting authorization to enter into a State/County Contract for Community Youth and Family Aids for 2012 and to accept \$33,260,076 for State Corrections charges and community based services.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [ATTACHMENT I](#)
 [ATTACHMENT II](#)

- 6 [12-98](#) From the Director, Department of Health and Human Services, requesting authorization to apply for and accept grant revenue totaling \$92,244 from the Wisconsin Office of Justice Assistance to support programs administered by the Delinquency and Court Services Division.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)

BEHAVIORAL HEALTH DIVISION - 7

- 7 [INF 11-519](#) From the Acting Director, Department of Health and Human Services, submitting an informational report regarding the Wraparound Milwaukee Program operated by the Behavioral Health Division. **(12/07/12: Laid over.) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
 [Audio HHN 12/07/11](#)

- 8 [12-94](#) From the Interim Chief Information Officer, requesting authorization to execute a Professional Services Contract with the Joxel Group, LLC, for service and support of the Community Mental Health Care application 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](#)

- 9 [12-99](#) From the Director, Department of Health and Human Services, requesting authorization to enter into 2012 Purchase of Service Contracts for Targeted Case Management Services for the Behavioral Health Division.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)

- 10 [12-101](#) From the Director, Department of Health and Human Services, submitting an informational report regarding the progress and recommendations of the Mental Health Redesign and Implementation Task Force. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
 [ATTACHMENT](#)

- 11 [12-95](#) From the Director, Department of Health and Human Services (DHHS), submitting an informational report regarding the work plan to study the possible transfer of management of inmate mental health and health care services to the DHHS. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)

- 12 [12-123](#) From the Director, Department of Health and Human Services, submitting an informational report regarding the status of the Request for Information (RFI) issued to determine community capacity for Behavioral Health services. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)

- 13 [12-100](#) From the Director, Department of Health and Human Services, submitting an informational report regarding the 2011 Professional Service Contract with Roeschen's Omnicare for the Behavioral Health Division. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)

DHHS GENERAL - 1

- 14 [12-96](#) From the Director, Department of Health and Human Services, requesting authorization to enter into 2012 Income Maintenance and Child Care Contracts and Marcia P. Coggs Center lease agreement with the State of Wisconsin.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [DEPT. FISCAL NOTE](#)
 [IMSD-DAS FISCAL NOTE](#)
 [ATTACHMENT](#)

Adjournment

Deadline for the next meeting:

The next regular meeting of the Committee on Health and Human Needs is Wednesday, March 7, 2012. All items must be in the Committee Clerk's possession by the end of the business day on Tuesday, February 21, 2012.

ADA Requests:

ADA accommodation requests should be filed with the Milwaukee County Office for Persons with Disabilities, 278-3932 (voice) or 278-3937 (TTY), upon receipt of this notice.