



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, July 18, 2012

9:00 AM

Room 201B

Call To Order

APPOINTMENTS - 2

- 1 [12-558](#) From the County Executive appointing Lisa Burg to serve on the Combined Community Services Board (CCSB) for a term expiring June 1, 2015.
Attachments: [REPORT](#)
[ATTACHMENT](#)
- 2 [12-569](#) From the County Executive appointing Michael Shovers to serve on the Commission for Persons with Disabilities for a term expiring December 15, 2013.
Attachments: [REPORT](#)
[ATTACHMENT](#)

PRESENTATIONS - 2

- 3 [12-505](#) Presentation by Milwaukee Area Time Exchange. **(06/20/12: Laid over.)**
Attachments: [Audio HHN 06/20/12 Part I](#)
[Audio HHN 06/20/12 Part II](#)
- 4 [12-624](#) Presentation by the Public Policy Forum discussing their June 2012 report, "Milwaukee's Protective Payee Program: Evaluating its performance and role in larger case management system." **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY BY THE COMMITTEE)**
Attachments: [REPORT](#)

RESOLUTIONS - 1

- 5 [12-587](#) A resolution authorizing and directing the Director, Department on Aging, to work with the Intergenerational Council of the Commission on Aging to promote and expand intergenerational programming in Milwaukee County.

Sponsors: Romo West

Attachments: [RESOLUTION](#)

[FISCAL NOTE](#)

DEPARTMENT ON AGING - 1

- 6 [12-562](#) From the Director, Department on Aging, requesting authorization to increase by \$18,171, from \$49,979 to \$68,150, the Professional Services Contract with Jennifer Lefeber to serve as Manager of the Department's two Evidenced-Based Prevention Programs and to extend the term of the contract from January 1, 2012, through September 30, 2012, to January 1, 2012, through December 31, 2012.

Attachments: [RESOLUTION](#)

[FISCAL NOTE](#)

DELINQUENCY AND COURT SERVICES DIVISION - 1

- 7 [12-564](#) From the Director, Department of Health and Human Services, requesting authorization to use the Juvenile Detention Center facility as a short-term dispositional placement pursuant to State Statute 938.06(5) in order to implement alternative local secure placement options for adjudicated youth in Milwaukee County.

Attachments: [REPORT](#)

[RESOLUTION](#)

[FISCAL NOTE](#)

[ATTACHMENT A](#)

[ATTACHMENT B](#)

BEHAVIORAL HEALTH DIVISION - 7

- 8 [12-591](#) From the Chief Information Officer, Department of Administrative Services (DAS), Information Management Services Division (IMSD), submitting an informational report regarding the electronic medical records system.
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [REPORT](#)

- 9 [12-575](#) From the Director, Department of Health and Human Services, requesting permission for Milwaukee County to be added to the State of Wisconsin - Department of Health Services Medicaid State Plan Amendment for Community Recovery Services.
- Attachments:* [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [ATTACHMENT](#)
- 10 [12-561](#) From the Director, Department of Health and Human Services, requesting authorization to enter into a 2012 Professional Services Contract with ZiaPartners, Inc., for the Behavioral Health Division.
- Attachments:* [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
- 11 [12-560](#) From the Director, Department of Health and Human Services, submitting an informational report regarding the plan to change the implementation of the Wisconsin Administrative (WIS. ADM.) Code, State of Wisconsin Department of Health Services 1 (DHS 1) regulation at the Behavioral Health Division with respect to the discharge of liability under the Uniform Fee System for the State Department of Health Services.
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)
- Attachments:* [REPORT](#)
- 12 [12-559](#) From the Director, Department of Health and Human Services, submitting an informational report regarding Wraparound Milwaukee's selection to provide Assessment and Case Management Services through the Family Intervention Support and Services Program. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
- Attachments:* [REPORT](#)
- 13 [12-589](#) From the Director, Department of Health and Human Services, submitting a status report regarding the Mental Health Redesign and Community Resource Investment. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
- Attachments:* [REPORT](#)
 [ATTACHMENT](#)

- 14 [12-557](#) From the Director, Department of Health and Human Services, submitting an informational report on the status of the 2012 Purchase of Services Contract and Audit recommendations related to Our Space for the Behavioral Health Division. **(06/20/12: Monthly status reports requested.) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
- Attachments: [REPORT](#)

Adjournment

Deadline for the next meeting:

The next regular meeting for the Committee on Health and Human Needs is Wednesday, September 19, 2012. All items must be in the Committee Clerk's possession by the end of the business day on Monday, September 3, 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.