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, September 19, 2012 | **9:00 AM** | **Room 201B**

Call To Order

PRESENTATIONS - 1

1 12-749 Presentation by the Public Policy Forum discussing their July 2012 report, “Milwaukee County Juvenile Recidivism - Metrics and Trends.” **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: REPORT

APPOINTMENTS - 7

2 12-693 From the County Executive appointing Bob Haase to the Milwaukee County Commission on Aging for a term expiring January 31, 2015.

Attachments: REPORT
ATTACHMENT

3 12-700 From the County Executive appointing Gary Mikolajczyk to serve on the Milwaukee County Commission on Aging for a term expiring January 31, 2015.

Attachments: REPORT
ATTACHMENT

4 12-698 From the County Executive appointing Judith Troestler to serve on the Milwaukee County Aging and Disability Resource Center Governing Board for a term expiring April 30, 2014.

Attachments: REPORT
ATTACHMENT

5 12-701 From the County Executive appointing Barbara Bechtel to serve on the Milwaukee County Aging and Disability Resource Center Governing Board for a term expiring April 30, 2015.

Attachments: REPORT
ATTACHMENT

6 12-702 From the County Executive appointing Ann Wilson to serve on the Milwaukee County Aging and Disability Resource Center Governing Board for a term expiring April 30, 2013.

Attachments: REPORT

ATTACHMENT

7 12-695 From the County Executive appointing Michael Kreuser to serve on the Combined Community Services Board for a term expiring June 1, 2015.

Attachments: REPORT

ATTACHMENT

8 12-729 From the County Executive appointing Paula Lucey to the position of Administrator of the Behavioral Health Division, Department of Health and Human Services.

Attachments: REPORT

ATTACHMENT

DEPARTMENT ON AGING - 2

9 12-671 From the Director, Department on Aging, requesting authorization to increase by $115,262, from $829,000 to $944,262, the 2012 Contract with Goodwill Industries of Southeastern Wisconsin, Inc., to provide Case Management and Delivery Services for home delivered meals.

Attachments: REPORT

RESOLUTION

FISCAL NOTE

10 12-672 From the Director, Department on Aging, providing an overview of the 2013 Requested Departmental Budget. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: REPORT

DEPARTMENT OF FAMILY CARE - 1

11 12-747 From the Director, Department of Family Care, providing an overview of the 2013 Requested Departmental Budget. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: REPORT

MILWAUKEE COUNTY YOUTH TASK FORCE - 1

12 12-735

From the Milwaukee County Youth Task Force, submitting an Informational Report regarding the recommendations to establish and organize a committed programming plan for youth in Milwaukee County. **(Referred to the Committees on Parks, Energy and Environment and Health and Human Needs) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: REPORT

MANAGEMENT SERVICES DIVISION - 3

13 12-710

From the Director, Department of Health and Human Services, requesting authorization to enter into a 2013 Contract with the State of Wisconsin for the operation of the Wisconsin Home Energy Assistance Program (WHEAP).

Attachments: REPORT
RESOLUTION
FISCAL NOTE

14 12-720

From the Director, Department of Health and Human Services, requesting authorization to enter into Purchase of Service Contracts for the operation of the Wisconsin Home Energy Assistance Program (WHEAP) in the Management Services Division.

Attachments: REPORT
RESOLUTION
FISCAL NOTE

15 12-719

From the Director, Department of Health and Human Services, requesting authorization to increase the 2012 Professional Services Contract with Quick Financial Solutions, LLC, in the Management Services Division.

Attachments: REPORT
RESOLUTION
FISCAL NOTE

BEHAVIORAL HEALTH DIVISION - 9

16 12-705

From the Director, Department of Health and Human Services, requesting authorization to increase the 2012 Purchase of Service Contracts with various providers for the Behavioral Health Division.

Attachments: REPORT
RESOLUTION
FISCAL NOTE

17 12-706

From the Director, Department of Health and Human Services, requesting authorization to increase the 2012 Purchase of Service Contract with Horizon Healthcare, Inc., (formerly ARO Behavioral Health) for the Behavioral Health Division.

Attachments: REPORT
RESOLUTION
FISCAL NOTE

18 12-709

From the Director, Department of Health and Human Services, requesting authorization to enter into a Professional Services Contract with the Planning Council for Health and Human Services for the Behavioral Health Division.

Attachments: REPORT
RESOLUTION
FISCAL NOTE
ATTACHMENT

19 12-715

From the Director, Department of Health and Human Services, requesting authorization to increase the Professional Services Contract with Hall, Render, Killian, Heath & Lyman for legal services related to contractual agreements between the Behavioral Health Division and third party payers relative to patient accounts.

Attachments: REPORT
RESOLUTION
FISCAL NOTE

20 12-716

From the Director, Department of Health and Human Services, requesting authorization to enter into a Purchase of Service Contract with Neptune Sandwiches for the Behavioral Health Division.

Attachments: REPORT
RESOLUTION
FISCAL NOTE

21 12-717 From the Director, Department of Health and Human Services, requesting authorization to increase the 2012 Professional Services Contract with Critical Management Solutions in the Behavioral Health Division.

Attachments: REPORT
RESOLUTION
FISCAL NOTE

22 12-721 From the Director, Department of Health and Human Services, requesting authorization to increase the 2011 Professional Services Contract with Roeschen's Omnicare for the Behavioral Health Division.

Attachments: REPORT
RESOLUTION
FISCAL NOTE

23 12-713 From the Director, Department of Health and Human Services, submitting an informational report outlining the proposed expansion of the Mobile Crisis Team. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: REPORT

24 12-718 From the Director, Department of Health and Human Services, submitting an informational report regarding the 2012 Purchase of Service Contract with Our Space and Audit recommendations for the Behavioral Health Division. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: REPORT

DHHS GENERAL - 1

25 12-714 From the Director, Department of Health and Human Services, providing an overview of the 2013 Requested Departmental Budget. **(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 October 24, 2012. All items must be in the Committee Clerk's possession by the end of the business day on Monday, October 8, 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 reciept of this notice.