



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, January 25, 2012

9:00 AM

Room 201-B

Call To Order

Present 6 - Mayo Sr., Rice, Jursik, Lipscomb Sr., Harris and Romo West

Excused 1 - Biddle Sr.

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](#)
 [CB Resolution](#)
 [Audio HHN 01/25/12](#)

APPEARANCES:

Maria Ledger, Director, Department of Family Care

James Hodson, Chief Financial Officer, Department of Family Care

A motion was made by Supervisor Mayo Sr. to APPROVE this item. The motion PREVAILED by the following vote:

Aye: 6 - Mayo Sr., Rice, Jursik, Lipscomb Sr., Harris and Romo West

Excused: 1 - Biddle Sr.

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](#)
 [CB Resolution](#)
 [Audio HHN 01/25/12](#)

APPEARANCES:

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

A motion was made by Supervisor Mayo Sr. to APPROVE this item. The motion PREVAILED by the following vote:

Aye: 6 - Mayo Sr., Rice, Jursik, Lipscomb Sr., Harris and Romo West

Excused: 1 - Biddle Sr.

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](#)
 [CB Resolution](#)
 [Audio HHN 01/25/12](#)

APPEARANCES:

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

A motion was made by Supervisor Mayo Sr. to APPROVE this item. The motion PREVAILED by the following vote:

Aye: 6 - Mayo Sr., Rice, Jursik, Lipscomb Sr., Harris and Romo West

Excused: 1 - Biddle Sr.

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, Finance and Audit) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
 [Audio HHN 01/25/12](#)

APPEARANCES:

Hector Colon, Director, Department of Health and Human Services (DHHS)
Eric Meaux, Administrator, Delinquency and Court Services Division, DHHS
Alex Kotze, Fiscal Management Analyst, Behavioral Health Division, DHHS

This item was discussed with no action taken.

- 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](#)
 [CB Resolution](#)
 [Audio HHN 01/25/12](#)

APPEARANCES:

Hector Colon, Director, Department of Health and Human Services (DHHS)
Eric Meaux, Administrator, Delinquency and Court Services Division, DHHS
Alex Kotze, Fiscal Management Analyst, Behavioral Health Division, DHHS

A motion was made by Supervisor Mayo Sr. to APPROVE this item. The motion PREVAILED by the following vote:

Aye: 6 - Mayo Sr., Rice, Jursik, Lipscomb Sr., Harris and Romo West

Excused: 1 - Biddle Sr.

- 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](#)
 [CB Resolution](#)
 [Audio HHN 01/25/12](#)

APPEARANCES:

Hector Colon, Director, Department of Health and Human Services (DHHS)
Eric Meaux, Administrator, Delinquency and Court Services Division, DHHS
Alex Kotze, Fiscal Management Analyst, Behavioral Health Division, DHHS

A motion was made by Supervisor Mayo Sr. to **APPROVE** this item. The motion **PREVAILED** by the following vote:

Aye: 6 - Mayo Sr., Rice, Jursik, Lipscomb Sr., Harris and Romo West

Excused: 1 - Biddle Sr.

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](#)
 [POWERPOINT PRESENTATION](#)
 [Audio HHN 01/25/12](#)

APPEARANCES:

Paula Lucey, Administrator, Behavioral Health Division (BHD), Department of Health and Human Services (DHHS)
Bruce Kamradt, Administrator, Children's Mental Health Services, BHD, DHHS
Hector Colon, Director, DHHS

The following people appeared and spoke regarding this item:

Yvonne Greenlee
Kurt Mauer, Wraparound Milwaukee

This item was discussed with no action taken.

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](#)
 [CB Resolution](#)
 [Audio HHN 01/25/12](#)

APPEARANCES:

Laurie Panella, Interim Chief Information Officer, Information Management Services Division, Department of Administrative Services
Sushil Pillai, Joxel Group

A motion was made by Supervisor Mayo Sr. to APPROVE this item. The motion PREVAILED by the following vote:

Aye: 6 - Mayo Sr., Rice, Jursik, Lipscomb Sr., Harris and Romo West

Excused: 1 - Biddle Sr.

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](#)
 [CB Resolution](#)
 [Audio HHN 01/25/12](#)

APPEARANCES:

Hector Colon, Director, Department of Health and Human Services (DHHS)
Paula Lucey, Administrator, Behavioral Health Division, DHHS

A motion was made by Supervisor Mayo Sr. to APPROVE this item. The motion PREVAILED by the following vote:

Aye: 6 - Mayo Sr., Rice, Jursik, Lipscomb Sr., Harris and Romo West

Excused: 1 - Biddle Sr.

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 1](#)
[ATTACHMENT 2](#)
[Audio HHN 01/25/12](#)

APPEARANCES:

Paula Lucey, Administrator, Behavioral Health Division, Department of Health and Human Services (DHHS)
Peter Carlson, Aurora Behavioral Health Care
David Johnson, Integrated Services Coordinator, Behavioral Health Division (BHD), DHHS
Peter Hoeffel, National Alliance on Mental Health
Jim Mathy, Housing Program Manager, BHD, DHHS
Kristina Finnel, Mental Health America of Wisconsin
Leonor Rosas, UMOS
Scott Gelzer, Faye McBeath Foundation

Barbara Beckert, Disabilities Rights Wisconsin appeared and spoke regarding this item.

Supervisor Mayo requested that copies of the powerpoint presentation be provided to the Committee.

This item was discussed with no action taken.

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](#)
[Audio HHN 01/25/12](#)

APPEARANCES:

Hector Colon, Director, Department of Health and Human Services (DHHS)
Paula Lucey, Administrator, Behavioral Health Division, DHHS

Supervisor Jursik requested to be informed as to the Sheriff's participation.

This item was discussed with no action taken.

- 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](#)
 [Audio HHN 01/25/12](#)

APPEARANCES:

Hector Colon, Director, Department of Health and Human Services (DHHS)
Paula Lucey, Administrator, Behavioral Health Division, DHHS

This item was discussed with no action taken.

- 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](#)
 [Audio HHN 01/25/12](#)

APPEARANCES:

Hector Colon, Director, Department of Health and Human Services (DHHS)
Paula Lucey, Administrator, Behavioral Health Division (BHD), DHHS
Maggie Mesaros, Fiscal Services, BHD, DHHS

This item was discussed with no action taken.

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](#)
 [CB Resolution](#)
 [Audio HHN 01/25/12](#)

APPEARANCES:

Hector Colon, Director, Department of Health and Human Services (DHHS)
Claire O'Brien, Fiscal Management Analyst, DHHS
Mark Grady, Deputy, Corporation Counsel

A motion was made by Supervisor Mayo Sr. to **APPROVE** this item. The motion **PREVAILED** by the following vote:

Aye: 6 - Mayo Sr., Rice, Jursik, Lipscomb Sr., Harris and Romo West

Excused: 1 - Biddle Sr.

ADDENDUM ITEM

RESOLUTIONS - 1

- 15 12-137 A resolution authorizing and directing the Director of the Department of Health and Human Services to enroll Milwaukee County in the National Association of Counties modified prescription drug discount card program.

Sponsors: Lipscomb Sr.

Attachments: [RESOLUTION](#)
 [FISCAL NOTE](#)
 [CB Resolution](#)
 [Audio HHN 01/25/12](#)

A motion was made by Supervisor Lipscomb Sr. to **APPROVE** this item. The motion **PREVAILED** by the following vote:

Aye: 4 - Jursik, Lipscomb Sr., Harris and Romo West

No: 1 - Rice

Excused: 2 - Biddle Sr. and Mayo Sr.

Length of meeting: 9:08 a.m. to 12:19 p.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, 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.