



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 24, 2012

9:00 AM

Room 201B

Call To Order

Present 7 - Harris, Mayo Sr., Sanfelippo, Bowen, Stamper II, Taylor and Romo West

APPOINTMENTS - 7

- 1 12-817 From the County Executive appointing Alexandra Kotze to serve on the Milwaukee Regional Medical Center Board of Directors for a term expiring on October 4, 2015.

Attachments: [REPORT](#)
 [RESUME](#)
 [Audio HHN 10/24/12](#)

APPEARANCE:

Tia Torhorst, Director, Legislative Affairs, County Executive's Office
Alex Kotze, Budget Manager, Behavioral Health Division, Department of Health and Human Services

Ms. Kotze provided brief comments.

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

Aye: 7 - Harris, Mayo Sr., Sanfelippo, Bowen, Stamper II, Taylor and Romo West

- 2 12-854 From the County Executive appointing Jim Sullivan to serve on the Social Development Commission for a term expiring March 1, 2015.

Attachments: [REPORT](#)
 [RESUME](#)
 [Audio HHN 10/24/12](#)

APPEARANCE:

Tia Torhorst, Director, Legislative Affairs, County Executive's Office

Mr. Sullivan provided brief comments.

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

Aye: 7 - Harris, Mayo Sr., Sanfelippo, Bowen, Stamper II, Taylor and Romo West

3 12-804

From the County Executive appointing Deonna Johnson to serve on the Emergency Medical Services Council for a term expiring August 31, 2014.

Attachments: [REPORT](#)
[RESUME](#)
[Audio HHN 10/24/12](#)

APPEARANCE:
Tia Torhorst, Director, Legislative Affairs, County Executive's Office

Ms. Johnson provided brief comments.

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

Aye: 7 - Harris, Mayo Sr., Sanfelippo, Bowen, Stamper II, Taylor and Romo West

4 12-805

From the County Executive appointing Dr. Tony Thrasher to serve on the Emergency Medical Services Council for a term expiring August 31, 2014.

Attachments: [REPORT](#)
[RESUME](#)
[Audio HHN 10/24/12](#)

APPEARANCE:
Tia Torhorst, Director, Legislative Affairs, County Executive's Office

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

Aye: 7 - Harris, Mayo Sr., Sanfelippo, Bowen, Stamper II, Taylor and Romo West

5 12-812

From the County Executive appointing Christopher Anderson to serve on the Emergency Medical Services Council for a term expiring August 31, 2014.

Attachments: [REPORT](#)
[RESUME](#)
[Audio HHN 10/24/12](#)

APPEARANCE:
Tia Torhorst, Director, Legislative Affairs, County Executive's Office

Mr. Anderson provided brief comments.

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

Aye: 7 - Harris, Mayo Sr., Sanfelippo, Bowen, Stamper II, Taylor and Romo West

6 12-814

From the County Executive appointing Oak Creek Mayor Stephen Scaffidi to serve on the Emergency Medical Services Council for a term expiring August 31, 2014.

Attachments: [REPORT](#)
[RESUME](#)
[Audio HHN 10/24/12](#)

APPEARANCE:

Tia Torhorst, Director, Legislative Affairs, County Executive's Office

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

Aye: 7 - Harris, Mayo Sr., Sanfelippo, Bowen, Stamper II, Taylor and Romo West

7 12-825

From the County Executive appointing Mary Kay Grasmick to serve on the Emergency Medical Services Council for a term expiring August 31, 2014.

Attachments: [REPORT](#)
[RESUME](#)
[Audio HHN 10/24/12](#)

APPEARANCE:

Tia Torhorst, Director, Legislative Affairs, County Executive's Office

Ms. Grasmick provided brief comments.

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

Aye: 7 - Harris, Mayo Sr., Sanfelippo, Bowen, Stamper II, Taylor and Romo West

DEPARTMENT OF FAMILY CARE - 1

- 8 12-815 From the Director, Department of Family Care, requesting authorization to enter into a Hosting and Access Agreement with *Lakeland Care District* 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](#)
 [Audio HHN 10/24/12](#)

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: 7 - Harris, Mayo Sr., Sanfelippo, Bowen, Stamper II, Taylor and Romo West

DEPARTMENT ON AGING - 6

- 9 12-841 From the Director, Department on Aging, requesting authorization to increase by \$65,000, from \$1,382,945 to \$1,447,945, the 2012 Contract with Transit Express, Inc., to provide specialized elderly transportation services.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio HHN 10/24/12](#)

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

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

Aye: 7 - Harris, Mayo Sr., Sanfelippo, Bowen, Stamper II, Taylor and Romo West

- 10** **12-842** From the Director, Department on Aging, requesting authorization to increase by \$24,000, from \$87,300 to \$111,300, the 2012 Contract with Goodwill Industries of Southeastern Wisconsin, Inc., to provide Shopping and Errand Services.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio HHN 10/24/12](#)

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

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

Aye: 7 - Harris, Mayo Sr., Sanfelippo, Bowen, Stamper II, Taylor and Romo West

- 11** **12-843** From the Director, Department on Aging, requesting authorization to increase by \$25,000, from \$67,500 to \$92,500, the contract with SET Ministry, Inc., to provide 2012 Outreach in Public Housing.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio HHN 10/24/12](#)

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

Laurie Gramling Laehn, SET Ministry, Inc., appeared and spoke regarding this item.

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

Aye: 7 - Harris, Mayo Sr., Sanfelippo, Bowen, Stamper II, Taylor and Romo West

- 12 12-844 From the Director, Department on Aging, requesting authorization to (1) increase by \$35,500, from \$240,000 to \$275,500, the 2012 Contract with Goodwill Industries of Southeastern Wisconsin, Inc., (12 Sites), and (2) increase by \$34,750, from \$180,000 to \$214,750, the 2012 Contract with Interfaith Older Adult Programs, Inc., (9 Sites), to provide Nutrition Site Supervision Services.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio HHN 10/24/12](#)

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

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

Aye: 7 - Harris, Mayo Sr., Sanfelippo, Bowen, Stamper II, Taylor and Romo West

- 13 12-845 From the Director, Department on Aging, requesting authorization to accept an \$8,000 grant from the Helen Bader Foundation to assist in printing the *Faces of Aging 2012*, a demographics report on Milwaukee County seniors, to be published later this year in conjunction with the 2013-2015 Area Plan for Older People.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio HHN 10/24/12](#)

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

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

Aye: 7 - Harris, Mayo Sr., Sanfelippo, Bowen, Stamper II, Taylor and Romo West

- 14 12-846 From the Director, Department on Aging, submitting an informational report outlining actions taken by the Milwaukee County Department on Aging in partnership with the Commission on Aging Intergenerational Council to develop a plan that will assist with strengthening and bridging gaps between older adults and youth. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
[Audio HHN 10/24/12](#)

APPEARANCES:

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

A motion was made by Supervisor Bowen to RECEIVE and PLACE this item ON FILE. The motion PREVAILED by the following vote:

Aye: 7 - Harris, Mayo Sr., Sanfelippo, Bowen, Stamper II, Taylor and Romo West

DISABILITIES SERVICES DIVISION - 2

- 15 12-869 From the Director, Department of Health and Human Services, providing a verbal informational report for the Disabilities Services and Behavioral Health Divisions regarding the Hilltop Program downsizing initiative. **(Mental Health Redesign Enhancement)**
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [Audio HHN 10/24/12](#)

APPEARANCES:

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

This item was discussed with no action taken.

- 16 12-836 From the Director, Department of Health and Human Services, requesting authorization to enter into a contract with NRS Services, LLC, for the provision of Crisis Respite Home Services in the Disabilities Services Division for the period November 1, 2012, through December 31, 2012, in the amount of \$83,333.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio HHN 10/24/12](#)

APPEARANCES:

Hector Colon, Director, Department of Health and Human Services (DHHS)
Geri Lyday, Administrator, Disabilities Services Division, DHHS

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

Aye: 7 - Harris, Mayo Sr., Sanfelippo, Bowen, Stamper II, Taylor and Romo West

DELINQUENCY AND COURT SERVICES DIVISION - 3

- 17 12-830 From the Director, Department of Health and Human Services, requesting authorization to increase the 2012 Purchase of Service Contract with New Horizon Center, Inc., in the amount of \$56,731, from \$624,045 to \$680,776, for the Delinquency and Court Services Division.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio HHN 10/24/12](#)

APPEARANCES:

Hector Colon, Director, Department of Health and Human Services (DHHS)
B. Thomas Wanta, Interim Administrator, Delinquency and Court Services Division, DHHS

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

Aye: 7 - Harris, Mayo Sr., Sanfelippo, Bowen, Stamper II, Taylor and Romo West

18 12-831

From the Director, Department of Health and Human Services, requesting authorization to accept grant revenue totaling \$725,358 from the U.S. Department of Justice, Office of Juvenile Justice and Delinquency Prevention, to support improvement of the service delivery system of the Delinquency and Court Services Division and requesting authorization to enter into a Professional Services Contract with Georgetown University, Center for Juvenile Justice Reform, as a condition of the grant award.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio HHN 10/24/12](#)

APPEARANCES:

Hector Colon, Director, Department of Health and Human Services (DHHS)
B. Thomas Wanta, Interim Administrator, Delinquency and Court Services Division, DHHS

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

Aye: 7 - Harris, Mayo Sr., Sanfelippo, Bowen, Stamper II, Taylor and Romo West

19 12-847

From the Director, Department of Health and Human Services, providing notice of the Youth Sports Authority award recommendations and requesting authorization and approval for the fiscal agent to distribute said funds.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio HHN 10/24/12](#)

APPEARANCES:

Hector Colon, Director, Department of Health and Human Services (DHHS)
B. Thomas Wanta, Interim Administrator, Delinquency and Court Services Division, DHHS

Bill Herd, Jewish Family Services, appeared and spoke regarding this item.

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

Aye: 7 - Harris, Mayo Sr., Sanfelippo, Bowen, Stamper II, Taylor and Romo West

BEHAVIORAL HEALTH DIVISION - 4

- 20** **12-834** From the Director, Department of Health and Human Services, requesting authorization to enter into a two-year contract with Sellers Dorsey and Associates, LLC, for the Behavioral Health Division Revenue Maximization Initiative.
- Attachments:** [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio HHN 10/24/12](#)
- APPEARANCES:**
Hector Colon, Director, Department of Health and Human Services (DHHS)
Paula Lucey, Administrator, Behavioral Health Division (BHD), DHHS
Alex Kotze, Budget Manager, BHD, DHHS
- A motion was made by Supervisor Mayo Sr. to APPROVE this item. The motion PREVAILED by the following vote:
- Aye:** 7 - Harris, Mayo Sr., Sanfelippo, Bowen, Stamper II, Taylor and Romo West
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- 21** **12-835** From the Director, Department of Health and Human Services, requesting authorization to amend the 2010 Professional Services Contract with the University of Wisconsin - Population Health Institute for the Behavioral Health Division.
- Attachments:** [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio HHN 10/24/12](#)
- APPEARANCES:**
Hector Colon, Director, Department of Health and Human Services (DHHS)
Paula Lucey, Administrator, Behavioral Health Division (BHD), DHHS
Susan Gadacz, Director of Community Services, BHD, DHHS
- A motion was made by Supervisor Mayo Sr. to APPROVE this item. The motion PREVAILED by the following vote:
- Aye:** 7 - Harris, Mayo Sr., Sanfelippo, Bowen, Stamper II, Taylor and Romo West

22 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. **(Amended and Laid Over 09/19/12) (Mental Health Redesign Enhancement)**

Attachments: [REPORT \(09/12\)](#)
 [RESOLUTION \(09/12\)](#)
 [FISCAL NOTE I \(09/12\)](#)
 [ATTACHMENT \(Expense Tracker\) I \(09/12\)](#)
 [HHN Amendment #1](#)
 [Amended Resolution](#)
 [Audio HHN 09/19/12](#)
 [FOLLOW-UP REPORT \(10/12\)](#)
 [SUBSTITUTE RESOLUTION \(10/12\)](#)
 [FISCAL NOTE II \(10/12\)](#)
 [ATTACHMENT \(Expense Tracker\) II \(10/12\)](#)
 [CB STAFF REPORT \(10/12\)](#)
 [Audio HHN 10/24/12](#)

APPEARANCES:

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

The following people appeared and spoke regarding this item:

Rachel Forman, Grand Avenue Club
Peg DuBord, TLS
Joe Volk, Community Advocates
Chyra Troser, LaCausa, Inc.

A motion was made by Supervisor Harris to consider the SUBSTITUTE resolution associated with this report submitted by the Department. The motion PREVAILED by the following vote:

Aye: 7 - Harris, Mayo Sr., Sanfelippo, Bowen, Stamper II, Taylor and Romo West

A motion was made by Supervisor Harris to APPROVE this item as SUBSTITUTED. The motion PREVAILED by the following vote:

Aye: 7 - Harris, Mayo Sr., Sanfelippo, Bowen, Stamper II, Taylor and Romo West

- 23 12-832 From the Director, Department of Health and Human Services, submitting an informational report regarding the status of the contracting out of dietary services. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
[Audio HHN 10/24/12](#)

APPEARANCES:
Hector Colon, Director, Department of Health and Human Services (DHHS)
Paula Lucey, Administrator, Behavioral Health Division (BHD), DHHS
Alex Kotze, Budget Manager, BHD, DHHS

This item was discussed with no action taken.

Length of meeting: 9:10 a.m. to 10:54 a.m.

Adjourned,

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

Deadline for the next meeting:
The next regular meeting for the Committee on Health and Human Needs is Wednesday, December 12, 2012. All items must be in the Committee Clerk's possession by the end of the business day on Monday, November 26, 2012.