



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 17, 2012

11:00 AM

Room 203-R

SPECIAL

Call To Order

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

(CLOSED SESSION):

The Committee may adjourn into closed session under the provisions of Wisconsin Statutes, Section 19.85(1)(g), for the purpose of the Committee receiving oral or written advice from legal counsel concerning strategy to be adopted with respect to pending or possible litigation with regard to the following matter(s):

- 1 12-867 From the Director, Department of Health and Human Services, the Administrator, Behavioral Health Division, and Corporation Counsel providing a verbal report regarding an incident on October 6, 2012, the State investigation, and the Departmental response.

Attachments: [Audio HHN 10/17/12](#)

APPEARANCES:

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

A motion was made by Supervisor Harris to adjourn into CLOSED SESSION under the provisions of Wisconsin Statutes, Section 19.85(1)(g), for the purpose of the Committee receiving oral or written advice from legal counsel concerning strategy to be adopted with respect to pending or possible litigation with regard to this matter. At the conclusion of the closed session, the Committee may reconvene in open session to take whatever actions it may deem necessary. The motion PREVAILED by the following vote:

Aye: 6 - Harris, Sanfelippo, Bowen, Stamper II, Taylor and Romo West

Excused: 1 - Mayo Sr.

The Committee convened into closed session at approximately 11:13 a.m. The Committee did not reconvene back into open session.

Length of meeting: 11:08 a.m. to 12:45 p.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, October 24, 2012. All items for the December meeting cycle must be in the Committee Clerk's possession by the end of the business day on Monday, November 26, 2012.