



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.



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, March 7, 2012

9:00 AM

Room 201-B

Call To Order

Present 7 - Biddle Sr., Mayo Sr., Rice, Jursik, Lipscomb Sr., Harris and Romo West

DEPARTMENT ON AGING -1

1 12-208

From the Director, Department on Aging, requesting authorization to increase awards for three contracts with Goodwill Industries of Southeastern Wisconsin, Inc., and one contract with Transit Express, Inc., for services provided in 2011 under contracts originally authorized by the County Board under File No. 11-34(a)(a).

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[Audio HHN 03/07/12](#)

APPEARANCE:
Stephanie Stein, 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 - Biddle Sr., Mayo Sr., Rice, Jursik, Lipscomb Sr., Harris and Romo West

DISABILITIES SERVICES DIVISION -1

- 2 12-240 From the Director, Department of Health and Human Services, requesting authorization to extend and increase 2012 Purchase of Service Contracts with Birth-to-Three providers for the provision of Birth-to-Three/Early Intervention Services in the Disabilities Services Division.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [ATTACHMENT I](#)
 [ATTACHMENT II](#)
 [ATTACHMENT III](#)
 [ATTACHMENT IV](#)
 [Audio HHN 03/07/12](#)

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

DELINQUENCY AND COURT SERVICES - 4

- 3 12-241 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 and Finance and Audit.) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
 [Audio HHN 03/07/12](#)
 [Audio F&A 03/08/12](#)

APPEARANCES:

Hector Colon, Director, Department of Health and Human Services (DHHS)
Eric Meaux, Administrator, Delinquency and Court Services Division, DHHS

This item was discussed with no action taken.

4 12-234 From the Director, Department of Health and Human Services, requesting authorization to amend various 2012 Purchase of Service Contracts for programs within the Delinquency and Court Services Division.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [REVISED REPORT](#)
 [REVISED RESOLUTION](#)
 [REVISED FISCAL NOTE](#)
 [Audio HHN 03/07/12](#)

APPEARANCES:

Hector Colon, Director, Department of Health and Human Services (DHHS)
Eric Meaux, 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 - Biddle Sr., Mayo Sr., Rice, Jursik, Lipscomb Sr., Harris and Romo West

5 12-238 From the Director, Department of Health and Human Services, requesting authorization to amend various 2012 Professional Services Contracts for programs within the Delinquency and Court Services Division.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio HHN 03/07/12](#)

APPEARANCES:

Hector Colon, Director, Department of Health and Human Services (DHHS)
Eric Meaux, 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 - Biddle Sr., Mayo Sr., Rice, Jursik, Lipscomb Sr., Harris and Romo West

- 6 12-279 From the Director, Department of Health and Human Services, submitting an informational report regarding an update on local secure placement options for adjudicated youth in Milwaukee County.
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [REPORT](#)
 [ATTACHMENT A](#)
 [ATTACHMENT B](#)
 [Audio HHN 03/07/12](#)

APPEARANCES:
Hector Colon, Director, Department of Health and Human Services (DHHS)
Eric Meaux, Administrator, Delinquency and Court Services Division, DHHS

This item was discussed with no action taken.

BEHAVIORAL HEALTH DIVISION - 6

- 7 12-232 From the Director, Department of Health and Human Services, requesting authorization to extend the 2012 Purchase of Service Contract with Our Space for the Behavioral Health Division.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio HHN 03/07/12](#)

APPEARANCES:
Hector Colon, Director, Department of Health and Human Services (DHHS)
Jim Kubicek, Deputy 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: 7 - Biddle Sr., Mayo Sr., Rice, Jursik, Lipscomb Sr., Harris and Romo West

- 8 12-236 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 03/07/12](#)

APPEARANCES:

Hector Colon, Director, Department of Health and Human Services (DHHS)
Maggie Mesaros, Fiscal Services, Behavioral Health Division (BHD), DHHS
Alex Kotze, Fiscal Management Analyst, BHD, DHHS

Supervisor Mayo requested a spreadsheet that reflects the savings realized each year from 2008 to date.

A motion was made by Supervisor Mayo Sr. to refer this item to BHD staff for an annual report due October yearly. The motion **PREVAILED** by the following vote:

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

No: 1 - Romo West

- 9 12-237 From the Director, Department of Health and Human Services, submitting an informational report regarding a cooperative agreement between the Behavioral Health Division and Children's Service Society of Wisconsin for Alcohol and Other Drug Abuse (AODA) Services. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
 [REVISED REPORT](#)
 [Audio HHN 03/07/12](#)

APPEARANCES:

Hector Colon, Director, Department of Health and Human Services (DHHS)
Jennifer Wittwer, Associate Director of Community Services, Behavioral Health Division (BHD), DHHS
Alex Kotze, Fiscal Management Analyst, BHD, DHHS

This item was discussed with no action taken.

- 10 12-258 From the Director of Audits a status report - Audit of Parks Infrastructure.
**(To the Committees on Parks, Energy and Environment and
Finance and Audit.) (INFORMATIONAL ONLY UNLESS
OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
 [Audio JUD 03/01/12](#)
 [Audio HHN 03/07/12](#)

APPEARANCES:
Hector Colon, Director, Department of Health and Human Services (DHHS)
Jim Kubicek, Deputy Administrator, Behavioral Health Division (BHD), DHHS
Inspector Richard Schmidt, Office of the Sheriff
Tia Torhorst, Director of Legislative Affairs, County Executive's Office
Geri Lyday, Administrator, Disabilities Services Division, DHHS
Alex Kotze, Fiscal Management Analyst, BHD, DHHS

This item was discussed with no action taken.

- 11 12-235 From the Director, Department of Health and Human Services,
submitting an informational status report on the Behavioral Health
Division new facility options. **(To the Committees on Health and
Human Needs and Finance and Audit.) (INFORMATIONAL ONLY
UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
 [ATTACHMENT #1](#)
 [ATTACHMENT #2](#)
 [Audio HHN 03/07/12](#)
 [Audio F&A 03/08/12](#)

APPEARANCES:
Hector Colon, Director, Department of Health and Human Services (DHHS)
Jim Kubicek, Deputy Administrator, Behavioral Health Division, DHHS

This item was discussed with no action taken.

12 12-170

From the Director, Architecture, Engineering, and Environmental Services Division, Department of Administrative Services, submitting an informational report regarding progress of a Request For Proposals (RFP) for architectural design services for a new mental health facility. **(To the Committees on Transportation, Public Works, and Transit, Health and Human Needs, and Finance and Audit.)**
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [REPORT](#)
 [ATTACHMENT I](#)
 [ATTACHMENT II](#)
 [Audio HHN 03/07/12](#)

APPEARANCES:

Hector Colon, Director, Department of Health and Human Services (DHHS)
Greg High, Director of the Architecture, Engineering, and Environmental Services Division, Department of Administrative Services-Facilities Management
Alex Kotze, Fiscal Management Analyst, Behavioral Health Division, DHHS
Jim Kubicek, Deputy Administrator, BHD, DHHS

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

A motion was made by Supervisor Jursik to RECEIVE and PLACE this item on file. The motion PREVAILED by the following vote:

Aye: 7 - Biddle Sr., Mayo Sr., Rice, Jursik, Lipscomb Sr., Harris and Romo West

Length of meeting: 9:14 a.m. to 11:14 a.m.

Adjourned,

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



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, May 16, 2012

9:00 AM

Room 201B

Call To Order

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

APPOINTMENTS - 3

- 1** **12-409** From the County Executive appointing Stephanie Sue Stein to the position of Director of the Department of Aging for Milwaukee County.

Attachments: [REPORT](#)
 [ATTACHMENT](#)
 [Audio HHN 05/16/12](#)

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

- 2** **12-408** From the County Executive appointing Maria Ledger to the position of Director of the Department of Family Care for Milwaukee County.

Attachments: [REPORT](#)
 [ATTACHMENT](#)
 [Audio HHN 05/16/12](#)

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

- 3 12-410 From the County Executive appointing Hector Colon to the position of Director of the Department of Health and Human Services for Milwaukee County.

Attachments: [REPORT](#)
 [ATTACHMENT](#)
 [Audio HHN 05/16/12](#)

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

RESOLUTIONS - 1

- 4 12-381 A resolution in support of *Forward Wisconsin: A Plan for the Prevention of Sexual Violence 2010-2015*, from the Wisconsin Coalition Against Sexual Assault (WCASA).

Sponsors: Romo West, Haas, Dimitrijevic, Mayo Sr., Stamper II and Harris

Attachments: [RESOLUTION](#)
 [FISCAL NOTE](#)
 [ATTACHMENT](#)
 [AMENDMENT 1](#)
 [Audio HHN 05/16/12](#)

Supervisors Mayo, Stamper, and Harris requested to be added as co-sponsors.

Supervisor Mayo recommended a FRIENDLY AMENDMENT to the second "BE IT RESOLVED CLAUSE" to include the Milwaukee County Department on Aging as a recipient of the certified copy of this resolution and accompanying report. With there being no objection by the author, it was so ordered by the Chair.

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

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

DEPARTMENT ON AGING - 1

- 5 12-367 From the Director, Department on Aging, requesting authorization to increase by \$63,429, from \$21,143 to \$84,572, the Department's 2012 Contract with Indian Council of the Elderly, Inc., to provide services to Native American elderly and to extend the term of the contract from January 1, through March 31, 2012, to January 1, through December 31, 2012.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio HHN 05/16/12](#)

APPEARANCE:
Stephanie Stein, 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

DELINQUENCY AND COURT SERVICES DIVISION - 2

- 6 12-397 From the Director, Department of Health and Human Services, providing notice of the Youth Sports Authority award recommendations and requesting authorization to direct the fiscal agent to distribute 2012 Sports Authority funds.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio HHN 05/16/12](#)

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

- 7 12-398 From the Director, Department of Health and Human Services, requesting authorization to accept grant revenue totaling \$53,088 from the Wisconsin Office of Justice Assistance to support programs administered by the Delinquency and Court Services Division.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio HHN 05/16/12](#)

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

DISABILITIES SERVICES DIVISION - 1

- 8 12-396 **2011 Budget Amendment 1A011:** From the Director, Department of Health and Human Services, submitting an informational report for the Divisions of Disabilities Services and Behavioral Health regarding the Hilltop Program downsizing initiative. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
 [Audio HHN 05/16/12](#)

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

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

A motion was made by Supervisor Harris 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

BEHAVIORAL HEALTH DIVISION - 3

- 9 12-399 From the Director, Department of Health and Human Services, requesting authorization to increase the 2012 Purchase of Service Contract with Outreach Community Health Center (formerly Healthcare for the Homeless) for the Behavioral Health Division.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio HHN 05/16/12](#)

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

- 10 12-258 **2012 Budget Amendment 1A049:** From the Director, Department of Health and Human Services (DHHS), submitting an informational report providing an update on the study group activities regarding the possible transfer of management of inmate mental health and health care services to DHHS. **(To the Committees on Judiciary, Safety and General Services and Health and Human Needs.) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
 [Audio JUD 03/01/12](#)
 [Audio HHN 03/07/12](#)
 [MAY REPORT](#)
 [Audio JUD 05/10/12](#)
 [Audio HHN 05/16/12](#)

APPEARANCES:

Hector Colon, Director, Department of Health and Human Services (DHHS)
Paula Lucey, Administrator, Behavioral Health Division (BHD), DHHS
Inspector Richard Schmidt, Office of the Sheriff
Alex Kotze, Budget Manager, BHD, DHHS

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

This item was discussed with no action taken.

- 11 12-376 From the Director, Architecture, Engineering, and Environmental Services Division, Department of Administrative Services, submitting the second informational report regarding the progress of a Request for Proposals (RFP) for architectural design services for a new mental health facility. **(To the Committees on Transportation, Public Works, and Transit, Health and Human Needs, and Finance and Audit.) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
[Audio HHN 05/16/12](#)

APPEARANCE:

Greg High, Director, Division of Architecture, Engineering, and Environmental Services, Department of Administrative Services

A motion was made by Supervisor Sanfelippo to lay this item over TO THE CALL OF THE CHAIR. The motion PREVAILED by the following vote:

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

Length of meeting: 9:10 a.m. to 11:08 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 June 20, 2012. All items must be in the Committee Clerk's possession by the end of the business day on Monday, June 4, 2012.



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, June 20, 2012

9:00 AM

Room 201B

Call To Order

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

PRESENTATIONS - 1

1 12-505 Presentation by Milwaukee Area Time Exchange.

Attachments: [Audio HHN 06/20/12 Part I](#)

[Audio HHN 06/20/12 Part II](#)

A motion was made by Supervisor Harris to LAYOVER this item to the July meeting cycle. The motion PREVAILED by the following vote:

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

DEPARTMENT OF FAMILY CARE - 2

2 12-14 From the Director, Department of Family Care, submitting informational reports on the Income Statement of the Care Management Organization (CMO) under Family Care. **(To the Committees on Health and Human Needs and Finance and Audit.) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT \(01/01/2011-12/31/2011\) June 2012](#)

[REPORT \(01/01/2012-03/31/2012\) June 2012](#)

[Audio HHN 06/20/12 Part I](#)

[Audio HHN 06/20/12 Part II](#)

APPEARANCES:

Maria Ledger, Director, Department of Family Care

James Hodson, Chief Financial Officer, Department of Family Care

This item was discussed with no action taken.

- 3 12-464 From the Director, Department of Family Care, submitting an informational report on the Milwaukee County Department of Family Care 2012 Capitation Rate. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
[Audio HHN 06/20/12](#)

APPEARANCES:

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

This item was discussed with no action taken.

DISABILITIES SERVICES DIVISION - 1

- 4 12-465 From the Director, Department of Health and Human Services, requesting authorization to increase by \$125,000, from \$125,000 to \$250,000, and extend the term from January 1, 2012, through June 30, 2012, to January 1, 2012, through December 31, 2012, the 2012 Purchase of Services Contract with Phoenix Care Systems, Inc., for the provision of Crisis Respite Home services in the Disabilities Services Division.

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[Audio HHN 06/20/12](#)

APPEARANCES:

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

Nathan Zieger, Bell Therapy, appeared and spoke regarding this item.

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

Aye: 3 - Harris, Mayo Sr. and Romo West

No: 4 - Sanfelippo, Bowen, Stamper II and Taylor

The Committee broke at approximately 11:32 a.m. and reconvened at approximately 11:37 a.m. The roll was taken and all Committee Members were present.

BEHAVIORAL HEALTH DIVISION - 5

- 5** **12-478** From the Director, Department of Health and Human Services, requesting authorization to enter into 2012 Purchase of Services Contracts for the Behavioral Health Division related to the Mental Health Redesign and Community Resource Investment Initiative included in the 2012 Budget.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio HHN 06/20/12](#)

APPEARANCES:

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

Supervisor Sanfelippo requested that separate action be taken related to the Bell Therapy contract.

A motion was made by Supervisor Harris to DENY the Bell Therapy contract (\$149,000) as contained in the resolution. The motion PREVAILED by the following vote:

Aye: 5 - Harris, Sanfelippo, Bowen, Stamper II and Taylor

No: 2 - Mayo Sr. and Romo West

A motion was made by Supervisor Mayo Sr. to APPROVE the balance of agencies and in the amounts delineated in the said resolution. The motion PREVAILED by the following vote:

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

6 12-424

From the Director of the Department on Audit, submitting an informational report providing a review of issues regarding Our Space contracts for Peer Support Services. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
[Audio HHN 06/2012](#)

APPEARANCES:

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

The following people appeared and spoke regarding this matter:

Mary Neubauer
BethAnn Burazin
Barbara Beckert, Disabilities Rights Wisconsin
Peter Hoeffel, National Alliance on Mental Illness of Greater Milwaukee
Joan Lawrence, Director, Our Space, Inc.
John Doherty, Combined Community Services Board
Molly Yocum, Mental Health America of Wisconsin
Jason Marti, National Alliance on Mental Illness of Greater Milwaukee
Carmen Bonnano, Our Space, Inc.

This item was discussed with no action taken.

7 12-466

From the Director, Department of Health and Human Services, requesting authorization to extend the 2012 Purchase of Services Contract with Our Space for the Behavioral Health Division.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [CMTE AMENDMENT 1](#)
 [CMTE AMENDMENT 2](#)
 [ATTACHMENT](#)

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

The following people appeared and spoke regarding this matter:

Dr. Jon Gudeman, Our Space, Inc.
Belinda Prude, Our Space, Inc.
Joan Lawrence, Executive Director, Our Space, Inc.
Mary Neubauer
BethAnn Burazin
Barbara Beckert, Disabilities Rights Wisconsin
Peter Hoeffel, National Alliance on Mental Illness of Greater Milwaukee
Molly Yocum, Mental Health America of Wisconsin

The following people registered but did not speak regarding this item:

John Carter, Our Space, Inc.
Jennifer Meden, Our Space, Inc.
Jason Marti, National Alliance on Mental Illness of Greater Milwaukee

Supervisor Mayo requested that the Committee be provided with the Request for Proposals (RFP) that will go out in July for these services. He also requested that the Department address the issues raised by the Department of Audit and begin to implement the recommendations made.

Supervisor Bowen requests that monthly status reports be submitted, beginning with the July meeting cycle, throughout the duration of the contract to ensure progress is being made on the implementation of recommendations made by the Department of Audit and the three additional recommendations that were included in the correspondence regarding "Response to Audit Department's Review of Our Space Contracts for Peer Support Services." (ATTACHMENT)

A motion was made by Supervisor Stamper to AMEND this item. (See AMENDMENT #1 attached.) The motion PREVAILED by the following vote:

Aye: 4 - Mayo Sr., Sanfelippo, Bowen and Stamper II

No: 3 - Harris, Taylor and Romo West

A motion was made by Supervisor Mayo Sr. to AMEND this item. (See AMENDMENT #2 attached.) The motion FAILED by the following vote:

Aye: 3 - Mayo Sr., Stamper II and Taylor

No: 4 - Harris, Sanfelippo, Bowen and Romo West

A motion was made by Supervisor Sanfelippo to APPROVE this item AS AMENDED. (See AMENDMENT #1 attached.) The motion PREVAILED by the following vote:

Aye: 5 - Mayo Sr., Sanfelippo, Bowen, Stamper II and Romo West

No: 2 - Harris and Taylor

8 12-467

2012 Budget Amendment 1A061: From the Director, Department of Health and Human Services, submitting an informational report, on the status of changes in the Emergency Medical Services educational service delivery and resulting efficiencies. **(INFORMTIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)

APPEARANCES:

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

A motion was made by Supervisor Mayo 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

9 12-460

2012 Budget Amendment 1A049: From the Director, Department of Health and Human Services (DHHS), submitting a report providing an update on the study group activities regarding the possible transfer of management of inmate mental health and health care services to DHHS and requesting an extension of the implementation date to October 1, 2012. **(To the Committees on Judiciary, Safety, and General Services and Health and Human Needs.)**

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[Audio JUD 06/14/12](#)

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 CONCUR with the actions of the Committee on Judiciary, Safety, and General Services and lay this item over to the CALL OF THE CHAIR. The motion PREVAILED by the following vote:

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

The foregoing items were not necessarily considered in agenda order.

Length of meeting: 9:04 a.m. to 12:07 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 July 18, 2012. All items must be in the Committee Clerk's possession by the end of the business day on Monday, July 2, 2012.



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, July 18, 2012

9:00 AM

Room 201B

Call To Order

Present 6 - Harris, Mayo Sr., Sanfelippo, Bowen, Stamper II and Romo West

Excused 1 - Taylor

Supervisor Harris was not present at the time the roll was called but appeared shortly thereafter.

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](#)
 [Audio HHN 07/18/12](#)

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

Excused: 1 - Taylor

- 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](#)
 [Audio HHN 07/18/12](#)

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

Excused: 1 - Taylor

Supervisor Harris was not present at the time the roll was called but later requested unanimous consent to be recorded as voting Aye on Item #s 1 and 2. Upon hearing no objections, it was so ordered by the Chairwoman.

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](#)
 [Audio HHN 07/18/12](#)

APPEARANCES:

Debbie Davis, Director, Milwaukee (Area) Time Exchange
Dan Loroco, Milwaukee (Area) Time Exchange

This item was discussed with no action taken.

- 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 a larger case management system."
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [REPORT](#)
[Audio HHN 07/18/12](#)

APPEARANCES:
Rob Henken, President, Public Policy Forum
Joe Peterangelo, Researcher, Public Policy Forum
Joseph Volk, Community Advocates
Ken Schmidt, Hope House

This item was discussed with no action taken.

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, Mayo Sr., Bowen, Stamper II and Harris

Attachments: [RESOLUTION](#)
[FISCAL NOTE](#)
[Audio HHN 07/18/12](#)

Supervisors Mayo, Bowen, Stamper, and Harris requested to be added as co-sponsors of this resolution.

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

Aye: 6 - Harris, Mayo Sr., Sanfelippo, Bowen, Stamper II and Romo West

Excused: 1 - Taylor

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: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio HHN 07/18/12](#)

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

Excused: 1 - Taylor

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](#)
 [Audio HHN 07/18/12](#)

APPEARANCES:

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

Rob Henken, President, Public Policy Forum 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: 6 - Harris, Mayo Sr., Sanfelippo, Bowen, Stamper II and Romo West

Excused: 1 - Taylor

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](#)
[Audio HHN 07/18/12](#)

APPEARANCES:

Chris Lindberg, Chief Information Officer, Information Management Services Division (IMSD), Department of Administrative Services (DAS)
Sushil Pillai, Consultant/Program Manager, The Joxel Group, LLC
Paula Lucey, Administrator, Behavioral Health Division, Department of Health and Human Services

This item was discussed with no action taken.

- 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](#)
[Audio HHN 07/18/12](#)

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
Alex Kotze, Budget Manager, BHD, DHHS

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

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

Aye: 6 - Harris, Mayo Sr., Sanfelippo, Bowen, Stamper II and Romo West

Excused: 1 - Taylor

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](#)
[Audio HHN 07/18/12](#)

APPEARANCES:

Hector Colon, Director, Department of Health and Human Services (DHHS)
Paula Lucey, Administrator, Behavioral Health Division, DHHS
Ken Minkoff, MD, ZiaPartners, Inc.
J. Wilberg, MD, Wilberg Community Planning

Supervisor Sanfelippo requested status reports be provided to keep the Committee abreast of progress made as it relates to implementation of the various recommendations made by the Mental Health Redesign Task Force.

Madame Chair directed that the status reports be provided quarterly beginning the October meeting cycle.

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

Aye: 6 - Harris, Mayo Sr., Sanfelippo, Bowen, Stamper II and Romo West

Excused: 1 - Taylor

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](#)
[Audio HHN 07/18/12](#)

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.

- 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](#)
 [Audio HHN 07/18/12](#)

APPEARANCES:

Hector Colon, Director, Department of Health and Human Services (DHHS)
Paula Lucey, Administrator, Behavioral Health Division (BHD), DHHS
Bruce Kamradt, Program Administrator, Child and Adolescent Community Services, BHD, DHHS

This item was discussed with no action taken.

- 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](#)
 [Audio HHN 07/18/12](#)

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

Supervisor Sanfelippo requested information regarding how much out of the 2012 BHD Budgeted three million dollars for mental health redesign is actually being applied towards community services, resources, and support.

This item was discussed with no action taken.

- 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](#)
[Audio HHN 07/18/12](#)

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.

Length of meeting: 9:07 a.m. to 11:32 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, September 19, 2012. All items must be in the Committee Clerk's possession by the end of the business day on Friday, August 31, 2012.



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, September 19, 2012

9:00 AM

Room 201B

Call To Order

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

Supervisor Stamper was not present at the time the roll was called but appeared shortly thereafter.

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](#)

[Audio HHN 09/19/12](#)

APPEARANCES:

Rob Henken, President, Public Policy Forum

Vanessa Allen, Researcher, Public Policy Forum

This item was discussed with no action taken.

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](#)

[Audio HHN 09/19/12](#)

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

- 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](#)
 [Audio HHN 09/19/12](#)
- 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
- 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](#)
 [Audio HHN 09/19/12](#)
- 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** **12-701** 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](#)
 [Audio HHN 09/19/12](#)
- 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

- 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](#)
 [Audio HHN 09/19/12](#)
- 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** **12-695** 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](#)
 [Audio HHN 09/19/12](#)
- 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
- 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](#)
 [Audio HHN 09/19/12](#)
- APPEARANCES:**
Tia Torhorst, Director, Legislative Affairs, County Executive's Office
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:**
Dr. Laura Riggle, Chief Psychologist, BHD, DHHS
Pete Carlson, Aurora Health Care
- A motion was made by Supervisor Sanfelippo to LAY OVER this confirmation to the December meeting cycle. The motion FAILED by the following vote:**

Aye: 2 - Sanfelippo and Taylor

No: 5 - Harris, Mayo Sr., Bowen, Stamper II and Romo West

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

Aye: 5 - Harris, Mayo Sr., Bowen, Stamper II and Romo West

No: 2 - Sanfelippo and Taylor

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](#)
[Audio HHN 09/19/12](#)

APPEARANCE:

Stephanie Stein, 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 12-672

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](#)
[Audio HHN 09/19/12](#)

APPEARANCE:

Stephanie Stein, Director, Department on Aging

This item was discussed with no action taken.

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](#)
[Audio HHN 09/19/12](#)

APPEARANCES:

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

This item was discussed with no action taken.

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](#)
[Audio PARKS 09/18/12](#)
[Audio HHN 09/19/12](#)

APPEARANCE:

David Crowley, Legislative Assistant, 2nd District, County Board

Supervisor Bowen made a motion 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

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](#)
 [Audio HHN 09/19/12](#)

APPEARANCES:

Hector Colon, Director, Department of Health and Human Services (DHHS)
Clare O'Brien, Fiscal Management Analyst, 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

- 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](#)
 [Audio HHN 09/19/12](#)

APPEARANCES:

Hector Colon, Director, Department of Health and Human Services (DHHS)
Dennis Buesing, Contract Administrator, Management 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

- 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](#)
 [Audio HHN 09/19/12](#)

APPEARANCES:
Hector Colon, Director, Department of Health and Human Services (DHHS)
Dennis Buesing, Contract Administrator, Management 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

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](#)
 [Audio HHN 09/19/12](#)

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 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

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](#)
[Audio HHN 09/19/12](#)

APPEARANCES:

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

The following people appeared and spoke regarding this item:

Darren Matavka, Horizon Healthcare, Inc.
Regina Perez, Horizon Healthcare, Inc.

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 12-709

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](#)
[HHN Amendment #1](#)
[Audio HHN 09/19/12](#)

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

The following people appeared and spoke regarding this item:

Joe Volk, Community Advocates
Peter Hoeffel, National Alliance on Mental Illness of Greater Milwaukee
Peg DuBord, Crisis Resource Center

A motion was made by Supervisor Harris to AMEND this item by adding a "BE IT FURTHER RESOLVED" clause (see attachment). The motion PREVAILED by the following vote:

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

Excused: 1 - Mayo Sr.

A motion was made by Supervisor Harris to LAY OVER this item to the October meeting cycle with a referral to DHHS and County Board staff to assist policymakers in determining whether the proposed is the best way to spend the \$1.1 million by providing more information on specific initiatives, including viability/sustainability of programming. DHHS staff should also attempt to renegotiate the fiscal administration fee proposed to be paid to the Planning Council so that more funding can be spent on patient care initiatives. The motion PREVAILED by the following vote:

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

Excused: 1 - Mayo Sr.

The Committee recessed at approximately 12:00 p.m. and reconvened at approximately 12:20 p.m. The roll was taken and all Committee Members were present except for Supervisors Stamper and Taylor who appeared shortly thereafter.

- 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](#)
 [Audio HHN 09/1912](#)

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 APPROVE this item. The motion PREVAILED by the following vote:

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

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](#)
 [Audio HHN 09/19/12](#)

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 APPROVE this item. The motion PREVAILED by the following vote:

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

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](#)
 [Audio HHN 09/19/12](#)

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 APPROVE this item. The motion PREVAILED by the following vote:

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

No: 1 - Mayo Sr.

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](#)
 [Audio HHN 09/19/12](#)

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
Jerry Heer, Director, Division of Audit, Comptroller's Office

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

Aye: 5 - Harris, Sanfelippo, Bowen, Stamper II and Romo West

No: 2 - Mayo Sr. and Taylor

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](#)
 [Audio HHN 09/19/12](#)

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 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

- 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](#)
[Audio HHN 09/19/12](#)

APPEARANCES:

Hector Colon, Director, Department of Health and Human Services (DHHS)
Paula Lucey, Administrator, Behavioral Health Division, DHHS
Jerry Heer, Director, Audit Division, Comptroller's Office

A motion was made by Supervisor Mayo 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

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](#)
[Audio HHN 09/19/12](#)

APPEARANCES:

Hector Colon, Director, Department of Health and Human Services (DHHS)
Alex Kotze, Budget Manager, Behavioral Health Division, DHHS

This item was discussed with no action taken.

The foregoing items were not necessarily considered in agenda order.

Length of meeting: 9:06 a.m. to 1:58 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 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.



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.



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

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.



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, December 12, 2012

9:00 AM

Room 203-R

Call To Order

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

APPOINTMENTS - 6

Item #s 1-6 were considered together.

- 1** **12-969** From the County Executive appointing Tim Baranzuk to serve on the Veterans Service Commission for a term expiring December 31, 2013.

Attachments: [REPORT](#)
 [RESUME](#)
 [Audio HHN 12/12/12](#)
 [CB Resolution](#)

APPEARANCE:
Raisa Koltun, Interim Director of Legislative Affairs, County Executive's Office

A motion was made by Supervisor Harris to APPROVE Items 1-6 for confirmation. The motion PREVAILED by the following vote:

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

- 2** **12-971** From the County Executive appointing Tammy Seefled to serve on the Emergency Medical Services Council for a term expiring August 31, 2014.

Attachments: [REPORT](#)
 [RESUME](#)
 [Audio HHN 12/12/12](#)
 [CB Resolution](#)

APPEARANCE:
Raisa Koltun, Interim Director of Legislative Affairs, County Executive's Office

A motion was made by Supervisor Harris to APPROVE Items 1-6 for confirmation. The motion PREVAILED by the following vote:

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

3 12-972

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

Attachments: [REPORT](#)
 [RESUME](#)
 [Audio HHN 12/12/12](#)
 [CB Resolution](#)

APPEARANCE:

Raisa Koltun, Interim Director of Legislative Affairs, County Executive's Office

A motion was made by Supervisor Harris to APPROVE Items 1-6 for confirmation. The motion PREVAILED by the following vote:

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

4 12-973

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

Attachments: [REPORT](#)
 [RESUME](#)
 [Audio HHN 12/12/12](#)
 [CB Resolution](#)

APPEARANCE:

Raisa Koltun, Interim Director of Legislative Affairs, County Executive's Office

A motion was made by Supervisor Harris to APPROVE Items 1-6 for confirmation. The motion PREVAILED by the following vote:

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

- 5 12-976 From the County Executive appointing Joseph L. Entwisle to serve on the Care Management Organization (CMO) Governing Board for a term expiring January 1, 2016.

Attachments: [REPORT](#)
 [REFERENCE LETTER](#)
 [RESUME](#)
 [Audio HHN 12/12/12](#)
 [CB Resolution](#)

APPEARANCE:

Raisa Koltun, Interim Director of Legislative Affairs, County Executive's Office

A motion was made by Supervisor Harris to APPROVE Items 1-6 for confirmation. The motion PREVAILED by the following vote:

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

- 6 12-977 From the County Executive appointing E.B. Coleman to serve on the Care Management Organization (CMO) Governing Board for a term expiring January 1, 2016.

Attachments: [REPORT](#)
 [REFERENCE LETTER](#)
 [RESUME](#)
 [Audio HHN 12/12/12](#)
 [CB Resolution](#)

APPEARANCE:

Raisa Koltun, Interim Director of Legislative Affairs, County Executive's Office

A motion was made by Supervisor Harris to APPROVE Items 1-6 for confirmation. The motion PREVAILED by the following vote:

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

BEHAVIORAL HEALTH DIVISION/DHHS - 7

7 13-25

From the Director, Department of Health and Human Services, requesting authorization to enter into 2013 Purchase of Service Contracts for the Behavioral Health Division for the provision of Adult and Children Mental Health Services and Alcohol and Other Drug Abuse (AODA) Services.

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

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

8 13-26

From the Director, Department of Health and Human Services, requesting authorization to enter into 2013 Purchase of Service Contracts for the Behavioral Health Division for the provision of the Mental Health Community Investment Initiative. **(Mental Health Redesign Enhancement)**

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

APPEARANCES:

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

9 13-27

From the Director, Department of Health and Human Services, requesting authorization to enter into a 2013 Purchase of Service Contract with Neptune Sandwiches for the Behavioral Health and Delinquency and Court Services Divisions.

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

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

10 12-951

From the Director, Department of Health and Human Services, requesting authorization to increase the 2012 Purchase of Service Contract with Community Advocates for the Behavioral Health Division. **(Mental Health Redesign Enhancement.)**

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

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

11 12-954

From the Director, Department of Health and Human Services, requesting authorization to enter into 2013 Professional Services Contracts for the Behavioral Health Division.

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[Audio HHN 12/12/12](#)
[CB resolution](#)

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

12 12-944

From the Director, Department of Health and Human Services, requesting authorization to enter into 2013 Contracts with the nine municipalities providing Advance Life Support for the Emergency Medical Services Division.

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[EMS PERFORMANCE REPORT](#)
[EMS COUNTY/CITY AGREEMENT](#)
[LETTER FROM NORTH SHORE FIRE DEPT. BOARD OF DIRECTORS](#)
[Audio HHN 12/12/12](#)
[CB Resolution](#)

APPEARANCES:

Hector Colon, Director, Department of Health and Human Services (DHHS)
Paula Lucey, Administrator, Behavioral Health Division (BHD), DHHS
Ken Sternig, Program Director, Emergency Medical Services, BHD, DHHS

The following people appeared and spoke regarding this item:

Mark Rohlfing, Fire Chief, Milwaukee Fire Department
Joseph Knitter, Fire Chief, South Milwaukee Fire Department
Tom Taylor, City of Franklin Mayor and Intergovernmental Cooperation Council Member
Dan Devine, City of West Allis Mayor

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

13 12-1003

From the Director, Department of Health and Human Services, submitting an informational report regarding the progress and activity of the Mental Health Redesign and Implementation Task Force.
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [REPORT](#)
[Audio HHN 12/12/12](#)
[CB Resolution](#)

APPEARANCES:

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

Pete Carlson, Aurora Behavioral Health, appeared and spoke regarding this item.

A motion was made by Supervisor Harris 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

RESOLUTIONS - 1

14 12-850

A resolution authorizing and directing the Director, Department of Health and Human Services and the BHD Administrator to develop a detailed, data-driven implementation plan for mental health redesign in Milwaukee County (as originally directed in adopted resolution File No. RES 11-284).

Sponsors: Sanfelippo, Mayo Sr. and Taylor

Attachments: [RESOLUTION](#)
[FISCAL NOTE](#)
[HHN AMENDMENT #1](#)
[Audio HHN 12/12/12](#)
[CB Resolution](#)

APPEARANCES:

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

A motion was made by Supervisor Sanfelippo to AMEND this item. (See HHN AMENDMENT #1 attached.) The motion PREVAILED by the following vote:

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

Supervisors Mayo and Taylor requested to be added as co-sponsors of this resolution.

A motion was made by Supervisor Harris to LAY this item OVER to the CALL OF THE CHAIR. The motion FAILED by the following vote:

Aye: 3 - Harris, Bowen and Romo West

No: 4 - Mayo Sr., Sanfelippo, Stamper II and Taylor

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

Aye: 4 - Mayo Sr., Sanfelippo, Stamper II and Taylor

No: 3 - Harris, Bowen and Romo West

OFFICE FOR PERSONS WITH DISABILITIES - 1

15 12-915

From the Director, Office for Persons with Disabilities, requesting authorization to enter into a contract with Easter Seals Southeastern Wisconsin to provide program planning and implementation of the Wil-O-Way Recreation Program for a period between January 1, 2013, through December 31, 2015.

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

APPEARANCES:

Don Natzke, Director, Office for Persons with Disabilities
Michael Bonk, Disabilities Recreation Manager, Office for Persons with Disabilities

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

INFORMATION MANAGEMENT SERVICES DIVISION/DAS - 2

16 **12-927** From the Director, Information Management Services Division, Department of Administrative Services requesting authorization to execute a Professional Services Contract Amendment with the Joxel Group, LLC, for Phase 3 of the implementation of the Electronic Medical Records System for the Department of Health and Human Services - Behavioral Health Division.

- Attachments:** [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio HHN 12/12/12](#)
 [CB Resolution](#)

APPEARANCES:
Chris Lindberg, Chief Information Officer, Information Management Services Division (IMSD), Department of Administrative Services (DAS)
Laurie Panella, Deputy Chief Information Officer, IMSD, DAS
Paula Lucey, Administrator, Behavioral Health Division, Department of Administrative Services
Sushil Pillai, Joxel Group, LLC

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

17 12-928

From the Chief Information Officer, Information Management Services Division, Department of Administrative Services, requesting authorization to execute a Professional Services Contract amendment with the Joxel Group, LLC, for information technology support of the Community Mental Health Care application for the Department of Health and Human Services - Behavioral Health Division.

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

APPEARANCES:

Chris Lindberg, Chief Information Officer, Information Management Services Division (IMSD), Department of Administrative Services (DAS)
Laurie Panella, Deputy Chief Information Officer, IMSD, DAS
Sushil Pillai, Joxel Group, LLC

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 OF FAMILY CARE - 5

- 18** **13-16** From the Director, Department of Family Care, 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 to residents of Milwaukee County for the period January 1, 2013, through December 31, 2013, and to accept the funding thereunder. **(Referred to the Committees on Health and Human Needs and Finance, Personnel, and Audit.)**

Attachments: [REVISED REPORT](#)
 [REVISED RESOLUTION](#)
 [REVISED FISCAL NOTE](#)
 [Audio HHN 12/12/12](#)
 [FPA Amendment 1](#)
 [Family Care Handout](#)
 [Audio FPA 12/13/12](#)
 [Audio FPA 12/13/12 continued](#)
 [HHN CB Resolution](#)

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

19 12-970

From the Director, Department of Family Care (DFC), requesting authorization to execute a Professional Services Contract with the Medical College of Wisconsin for medical consultant services to be provided in 2013 with vendor service fees not to exceed \$100,000 in 2013 and to renew for one (1) additional year for up to a total of two (2) additional years upon satisfactory performance and at the sole discretion of the DFC Director upon the same terms and conditions.

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

APPEARANCES:

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

Dr. Sanders, Medical College of Wisconsin, 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

20 **12-975** From the Director, Department of Family Care, requesting authorization to enter into a Professional Services Contract with the Milwaukee Center for Independence, Inc., for the period of January 1, 2013, through December 31, 2013, with total fees paid not to exceed \$816,406 during the contract period and with the option of up to two (2) one-year extensions without a competitive Request for Proposals (RFP) based on satisfactory vendor performance.

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

APPEARANCES:

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

The following people appeared and spoke regarding this item:

Gerianne Prom, Milwaukee Center for Independence (MCFI)
Virginia Little, MCFI

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

21 **12-979** From the Director, Department of Family Care, requesting authorization to enter into a Professional Services Contract with Andrea & Orendorff, SC, for the period of January 1, 2013, through December 31, 2013, with vendor fees not to exceed \$932,000 during the contract period and with the option of up to two (2) one-year extensions without a competitive Request for Proposals (RFP) based on satisfactory vendor performance.

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

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

- 22 12-14 From the Director, Department of Family Care, submitting informational reports on the Income Statement of the Care Management Organization (CMO) under Family Care. **(To the Committees on Health and Human Needs and Finance and Audit.) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT Dec. 2012 \(01/01/2012-09/30/2012\)](#)
[REPORT June 2012 \(01/01/2011-12/31/2011\)](#)
[REPORT June 2012 \(01/01/2012-03/31/2012\)](#)
[Audio HHN 06/20/12 Part I](#)
[Audio HHN 06/20/12 Part II](#)
[Audio FPA 06/21/12](#)
[Audio HHN 12/12/12](#)
[Audio FPA 12/13/12](#)

APPEARANCES:

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

This item was discussed with no action taken.

The Committee broke at approximately 11:55 a.m. and reconvened at approximately 12:40 p.m. The roll call was taken, and all Committee Members were present.

DEPARTMENT ON AGING - 4

- 23 13-18 From the Director, Department on Aging, requesting authorization to execute the 2013 State and County Contract covering the administration of Social Services and Community Programs - Aging Programs and to accept the federal and state revenues provided thereunder, including any and all increases in allocations during the contract year.

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

APPEARANCE:

Stephanie Stein, 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

24 13-19

From the Director, Department on Aging, requesting authorization to execute 2013 Program and Service Contracts.

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

APPEARANCE:
Stephanie Stein, Director, Department on Aging

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

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

Item #s 25 and 26 were considered together.

25 12-908

From the Director, Department on Aging, requesting authorization to execute a contract with the Wisconsin Department of Health Services (DHS) enabling the Department on Aging to serve as the Aging Resource Center of Milwaukee County under Family Care for the period January 1, through December 31, 2013, and to accept \$2,773,238 and such other revenues as DHS may award to operate the Resource Center in 2013.

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

APPEARANCE:
Stephanie Stein, Director, Department on Aging

A motion was made by Supervisor Mayo Sr. to APPROVE Items 25 and 26. The motion PREVAILED by the following vote:

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

26 12-909

From the Director Department on Aging requesting authorization to submit the 2013-2015 Milwaukee County Area Plan for Older People to the Wisconsin Department of Health Services-Bureau on Aging and Disability Resources and to accept the federal and state revenues provided thereunder.

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[MC AREA PLAN FOR OLDER PEOPLE 2013-2015](#)
[Audio HHN 12/12/12](#)
[CB Resolution](#)

APPEARANCE:
Stephanie Stein, Director, Department on Aging

A motion was made by Supervisor Mayo Sr. to APPROVE Items 25 and 26. The motion PREVAILED by the following vote:

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

DISABILITIES SERVICES DIVISION/DHHS - 3

27 13-20

From the Director, Department of Health and Human Services, requesting authorization to enter into 2013 Disabilities Services Division Purchase of Service Contracts for the Disability Resource Center, children's programs, and adults with disabilities.

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[DSD CONTRACT ALLOCATION TABLE](#)
[Audio HHN 12/12/12](#)
[CB Resolution](#)

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

28 12-939

From the Director, Department of Health and Human Services, requesting authorization to execute a contract with the Wisconsin Department of Health Services (DHS) to operate the Disability Resource Center under the Family Care Program for the period January 1, 2013, through December 31, 2013, and to accept \$2,074,753 in revenue.

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

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

29 12-940

From the Director, Department of Health and Human Services, requesting authorization to increase 2012 Disabilities Services Division Purchase of Service Contracts for Birth to Three agencies.

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

APPEARANCES:

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

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

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

HOUSING DIVISION/DHHS - 1

- 30** **13-23** From the Director, Department of Health and Human Services, requesting authorization to enter into 2013 Purchase of Service Contracts for the Housing Division.

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

APPEARANCES:

Hector Colon, Director, Department of Health and Human Services (DHHS)
Jim Mathy, Administrator, Housing 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

Item #s 31 and 32 were considered together.

DELINQUENCY AND COURT SERVICES DIVISION/DHHS - 3

- 31** **13-21** From the Director, Department of Health and Human Services, requesting authorization to enter into 2013 Delinquency and Court Services Division Purchase of Service Contracts with community agencies for a variety of Delinquency and Court Services Programs.

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

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

32 12-931

From the Director, Department of Health and Human Services, requesting authorization to enter into 2013 Delinquency and Court Services Division Professional Services Contracts with community vendors for Delinquency and Court Services Programs.

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[HHN AMENDMENT #1](#)
[Audit HHN 12/12/12](#)
[CB Resolution](#)

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 AMEND this item. (See HHN AMENDMENT #1 attached.) 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 Mayo Sr. to APPROVE this item AS AMENDED. The motion PREVAILED by the following vote:

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

33 12-933

From the Director, Department of Health and Human Services, submitting an informational annual report regarding leveraged funds from community and private sources related to the Youth Sports Authority. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

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

APPEARANCES:

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

This item was discussed with no action taken.

MANAGEMENT SERVICES DIVISION/DHHS - 3

- 34** **13-22** From the Director, Department of Health and Human Services, requesting authorization to enter into 2013 Purchase of Service Contracts for Management Services Division Programs.

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

APPEARANCES:

Hector Colon, Director, Department of Health and Human Services (DHHS)
Dennis Buesing, Administrator, Management 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

- 35** **12-934** From the Director, Department of Health and Human Services, requesting authorization to enter into a 2013 Professional Services Contract for specialized accounting services with Quick Financial Solutions, LLC, in the amount of \$159,880.

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

APPEARANCES:

Hector Colon, Director, Department of Health and Human Services (DHHS)
Dennis Buesing, Administrator, Management 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

36 12-935

From the Director, Department of Health and Human Services, requesting authorization to retrospectively amend the amounts of the Federal Fiscal Year (FFY) 2012 Wisconsin Home Energy Assistance Program (WHEAP) subcontracts with the Social Development Commission (SDC) and Community Advocates.

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

APPEARANCES:

Hector Colon, Director, Department of Health and Human Services (DHHS)
Dennis Buesing, Administrator, Management 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

DHHS GENERAL - 3

37 13-24

From the Director, Department of Health and Human Services, requesting authorization to enter into a 2013 Contract with the State of Wisconsin for social services and community programs.

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[PRELIMINARY REVENUE COMPARISON](#)
[Audio HHN 12/12/12](#)
[CB Resolution](#)

APPEARANCES:

Hector Colon, Director, Department of Health and Human Services (DHHS)
Clare O'Brien, Fiscal Management Analyst, 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

38 **12-938** From the Director, Department of Health and Human Services, requesting authorization to enter into 2013 Income Maintenance and Child Care Contracts and a Marcia P. Coggs Center lease agreement with the State of Wisconsin.

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

APPEARANCES:

Hector Colon, Director, Department of Health and Human Services (DHHS)
Clare O'Brien, Fiscal Management Analyst, DHHS

Sherrie Tussler, Executive Director, Hunger Task Force 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: 6 - Harris, Mayo Sr., Sanfelippo, Bowen, Stamper II and Taylor

No: 1 - Romo West

39 **12-1009** From the Hunger Task Force presenting an informational report providing an update regarding the administration of the FoodShare Program in Milwaukee County. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

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

Sherrie Tussler, Executive Director, Hunger Task Force appeared and spoke regarding this item.

This item was discussed with no action taken.

The foregoing items were not necessarily considered in agenda order.

Length of meeting: 9:06 a.m. to 2:18 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 January 30, 2013. All items must be in the Committee Clerk's possession by the end of the business day on January 14, 2013.