Milwaukee County

County Courthouse
901 N. 9th Street, Rm. 201
Milwaukee, WI 53233

Meeting Agenda

Health and Human Needs Committee

Chairperson: Supervisor Peggy Romo West
Clerk: Jodi Mapp, 278-4073
Research Analyst: Jennifer Collins, 278-5290

Wednesday, May 15, 2013 | **9:00 AM** | **Room 201-B**

Call To Order

APPOINTMENTS - 5

1 13-437

From the County Executive appointing Wilma Fonseca to serve on the Milwaukee County Youth Sports Authority Board to fill the vacancy previously held by LeFreddie Hunt for a term expiring April 1, 2015.

Attachments: REPORT
RESUME

2 13-441

From the County Executive appointing Mary Sawicki to serve on the Milwaukee County Family Care Managed Care Organization Board of Governors for a term expiring April 30, 2016.

Attachments: REPORT
RESUME

3 13-442

From the County Executive appointing Luis Arroyo to serve on the Commission for Persons with Disabilities to fill the vacancy previously held by Eric Hobbs for a term expiring March 31, 2014.

Attachments: REPORT
RESUME

4 13-454

From the County Executive appointing Barry Kress to the Aging and Disability Resource Center Governing Board for a term expiring April 30, 2015.

Attachments: REPORT
RESUME

5 13-457

From the County Executive appointing Wauwatosa Fire Chief Robert Ugaste to serve on the Milwaukee County Emergency Medical Services Council to fill the vacancy previously held by Chief Steve Hook for a term expiring August 31, 2014.

Attachments: REPORT
RESUME

DEPARTMENT ON AGING - 1

6 13-432 From Director, Department on Aging, requesting authorization to execute a contract totaling $5,600 with Milwaukee LGBT Community Center, Inc., to provide Outreach and Services to Lesbian, Gay, Bisexual, and Transgender Elderly for the period July 1, 2013, through December 31, 2013.

Attachments: REPORT
RESOLUTION
FISCAL NOTE

INFORMATION MANAGEMENT SERVICES DIVISION-DAS - 1

7 13-485 From the Chief Information Officer, Information Management Services Division, Department of Administrative Services, submitting an informational report providing an update on the Electronic Medical Records System Implementation for the Department of Health and Human Services-Behavioral Health Division. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: REPORT

HOUSING - 2

8 13-421 From the Director, Department of Health and Human Services, requesting authorization to enter into a Purchase of Service Contract with Our Space for $52,500 to provide supportive services for the Farwell Studios Permanent Supportive Housing Development. **(Referred to the Committees on Economic and Community Development and Health and Human Needs.)**

Attachments: REPORT
RESOLUTION
FISCAL NOTE

9 13-418 From the Director, Department of Health and Human Services, submitting an informational report providing an update on permanent supportive housing in Milwaukee County. **(To the Committees on Health and Human Needs and Economic and Community Development.) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: REPORT

BEHAVIORAL HEALTH DIVISON - 3

10 13-425 From the Director, Department of Health and Human Services, requesting authorization to retrospectively establish the effective date of the 2013 Behavioral Health Division Professional Services Contracts with the Medical College of Wisconsin and the Medical College of Wisconsin Affiliated Hospitals and extend the period covered by the current contracts.

Attachments: REPORT
RESOLUTION
FISCAL NOTE

11 13-419 From the Director, Department of Health and Human Services, submitting an informational report regarding the implementation plan and current activities of the Mental Health Redesign and Implementation Task Force. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: REPORT

12 13-420 From the Director, Department of Health and Human Services, submitting an informational report providing a status update on the 2013 plan of correction for the Behavioral Health Division. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: REPORT

Adjournment

Deadline for the next meeting:

The next regular meeting for the Committee on Health and Human Needs is Wednesday, June 12, 2013. All items must be in the Committee Clerk's possession by the end of the business day on Friday, May 24, 2013.

ADA Requests: ADA accommodation requests should be filed with the Milwaukee County Office for Persons with Disabilities, 278-3932 (voice) or 278-3937 (TTY), upon receipt of this notice.

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