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: Martin Weddle, 278-5289

Wednesday, June 12, 2013 | **9:00 AM** | **Room 201-B**

Call To Order

PRESENTATION - 1

1 13-559 From the Hunger Task Force presenting a follow-up informational report providing an update regarding the State's lease of the Coggs Building and how it affects the administration of the FoodShare Program in Milwaukee County. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: REPORT
ROLLING CART PHOTO

DEPARTMENT OF FAMILY CARE - 1

2 13-17 From the Director, Department of Family Care, submitting informational quarterly reports on the Income Statement of the Care Management Organization (CMO) under Family Care. **(To the Committees on Health and Human Needs and Finance, Personnel and Audit.) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: JUNE REPORTS-MILW CO.
JUNE REPORTS-RACINE/KENOSHA
JUNE REPORTS-CONSOLIDATED

DHHS-DISABILITIES SERVICES DIVISION - 1

3 13-515 From the Director, Department of Health and Human Services, requesting authorization to increase and extend, from July 1, 2013, through December 31, 2013, Disabilities Services Division 2013 Purchase of Service Contracts for Birth-to-Three providers.

Attachments: REPORT
RESOLUTION
FISCAL NOTE

DHHS-DELINQUENCY AND COURT SERVICES DIVISION - 1

4 13-521

From the Director, Department of Health and Human Services, requesting authorization to accept grant revenue totaling $47,000 from the Wisconsin Office of Justice Assistance to implement juvenile justice system reform activities and to enter into a Purchase of Service Contract with Wisconsin Community Services for an Alternative Sanction Program within the Delinquency and Court Services Division.

Attachments: REPORT
RESOLUTION
FISCAL NOTE

DHHS-BEHAVIORAL HEALTH DIVISION - 5

5 13-520

From the Director, Department of Health and Human Services, appointing Kathleen Eilers to the position of Administrator of the Behavioral Health Division.

Attachments: REPORT
RESUME

6 13-517

From the Director, Department of Health and Human Services, requesting authorization to implement the Community Recovery Services (CRS) 1915(i) State Plan Home and Community Based Services Medicaid Benefit Program in Milwaukee County and to expand case management as part of CRS start-up.

Attachments: REPORT
RESOLUTION
FISCAL NOTE

7 13-518

From the Director, Department of Health and Human Services, requesting authorization to retroactively increase the Purchase of Service Contracts with various provider agencies in the amount of $442,500 for reimbursement of Medicaid funds for the provision of community mental health services from January 1 through December 31, 2013, for the Behavioral Health Division.

Attachments: REPORT
RESOLUTION
FISCAL NOTE

8 13-519 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

9 13-557 From the Director, Department of Health and Human Services, providing a follow-up written report on the 2013 plan of correction for the Behavioral Health Division. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Adjournment

Deadline for the next meeting:

The next regular meeting for the Committee on Health and Human Needs is Wednesday, July 17, 2013. All items must be in the Committee Clerk's possession by the end of the business day on Monday, July 1, 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 reciept of this notice.