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, October 30, 2013 | **9:00 AM** | **Room 201-B**

Public Notice

PLEASE TAKE NOTICE: Members of the Milwaukee County Board of Supervisors who are not members of this committee may attend this meeting to participate or to gather information. Therefore, notice is hereby given that this meeting may constitute a meeting of the County Board of Supervisors and/or a meeting of one or more of the Board's other committees, commissions, or task forces, although no action will be taken at this meeting by the County Board or any of its other committees, commissions, or task forces.

Call To Order

DEPARTMENT OF FAMILY CARE - 4

1 13-794

From the Director, Department of Family Care, requesting authorization to extend the existing Professional Services Contract with Wisconsin Physicians Service Insurance Corporation (WPS) to provide Third Party Administrator (TPA) services for the Managed Care Organization (MCO) under Family Care for the period of January 1, 2014, through December 31, 2014, and to award $1,683,497 in vendor service fees and $276,112,593 in pass through dollars. **(Referred to the Committees on Health and Human Needs and Finance, Personnel and Audit.)**

Attachments: REPORT
RESOLUTION
FISCAL NOTE

2 13-807

From the Director, Department of Family Care, requesting authorization to enter into a Professional Services Contract with Superior Support Resources, Inc., for Member Information, Documentation, and Authorization System (MIDAS) development and support, for the period of January 1, 2014, through December 31, 2014, with two one-year extension options without a Request for Proposals and with total fees not to exceed $998,000 annually. **(Referred to the Committees on Health and Human Needs and Finance, Personnel and Audit.)**

Attachments: REPORT
RESOLUTION
FISCAL NOTE

3 13-809

From the Director, Department of Family Care, requesting authorization to enter into a Professional Services Contract with Cayen Systems for Member Information, Documentation, and Authorization System (MIDAS) development and support, for the period of January 1, 2014, through December 31, 2014, with two one-year extension options without a Request for Proposals and with total fees not to exceed $460,000 annually. **(Referred to the Committees on Health and Human Needs and Finance, Personnel and Audit.)**

Attachments: REPORT
RESOLUTION
FISCAL NOTE

4 13-799

From the Director, Department of Family Care, providing an overview of the 2014 Requested Departmental Budget. **(To the Committees on Health and Human Needs and Finance, Personnel and Audit.) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: REPORT

DEPARTMENT ON AGING - 2

5 13-813

From the Director, Department on Aging, providing an overview of the 2014 Requested Departmental Budget. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: REPORT

6 13-834

From the Director, Department on Aging, providing an update on the 2013 Milwaukee County “Chain of Dreams” Intergenerational Symposium planning. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: REPORT

INFORMATION MANAGEMENT SERVICES DIVISION - 1

7 13-796

From the Chief Information Officer, Information Management Services Division, Department of Administrative Services, submitting an informational report regarding the Electronic Medical Records System for the Department of Human Services, Behavioral Health Division. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: REPORT

BEHAVIORAL HEALTH DIVISION - 6

8 13-790

From the Director, Department of Health and Human Services, requesting authorization to increase the Purchase of Service Contracts with Horizon Healthcare for the Office of Consumer Affairs and Community Advocates for the Milwaukee County Substance Abuse Prevention Coalition in the Behavioral Health Division. **(Referred to the Committees on Health and Human Needs and Finance, Personnel and Audit.)**

Attachments: REPORT
RESOLUTION
FISCAL NOTE

9 13-836

From the Director, Department of Health and Human Services, requesting authorization to increase the Purchase of Service Contracts with Project Access, Inc., by $10,000 from $452,836 to $462,836 and Wisconsin Community Support Programs by $10,000 from $1,936,529 to $1,946,529 in the Behavioral Health Division for the time period of October 16, 2013, through December 31, 2013. **(Referred to the Committees on Health and Human Needs and Finance, Personnel and Audit.)**

Attachments: REPORT
RESOLUTION
FISCAL NOTE

10 13-788

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

Attachments: REPORT

11 13-789 From the Director, Department of Health and Human Services, submitting an informational report regarding emergency detentions under Wisconsin State Statutes and the legislative impact of Chapter 51. **(INFORMATIONAL ONLY UNLESS OTHEWISE DIRECTED BY THE COMMITTEE)**

Attachments: REPORT

12 13-835 From the Director, Department of Health and Human Services, providing a verbal 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)**

13 13-791 From the Director, Department of Health and Human Services, providing an overview of the 2014 Proposed Departmental Budget. **(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, December 11, 2013. All items must be in the Committee Clerk's possession by the end of the business day on Monday, November 25, 2013.

ADA Accommodation Requests:

ADA accommodation requests should be filed with the Milwaukee County Office for Persons with Disabilities, 278-3932 (voice) or 711 (TRS), upon receipt of this notice.