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, December 11, 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

APPOINTMENTS - 2

1 13-921 From the County Executive appointing Russell Spahn to serve on the Milwaukee County Emergency Medical Services Council, filling the vacancy reserved for Milwaukee Area Technical College representation, for a term expiring August 31, 2014.

Attachments: REPORT
RESUME

2 13-925 From the County Executive appointing Héctor Colón to serve on the Milwaukee Regional Medical Center Board of Directors for a term expiring October 4, 2015.

Attachments: REPORT
RESUME

FAMILY CARE - 2

3 13-912

From the Director, Department of Family Care, requesting authorization to enter into a Hosting and Access Agreement with Care Wisconsin First, Inc., and Community Care Central Wisconsin Managed Care Organizations, to use the Member Information, Documentation, and Authorization System (MIDAS) to support their care management and claims processing systems and to receive the revenues thereunder. **(Referred to the Committees on Health and Human Needs and Finance, Audit, and Personnel.)**

Attachments: REPORT
RESOLUTION
FISCAL NOTE

4 13-920

From the Director, Department of Family Care, requesting authorization to execute a contract with the State Department of Health Services to provide the Family Care benefit to residents of Milwaukee, Racine, Kenosha, Sheboygan, Ozaukee, Washington, Waukesha, and Walworth Counties for the period January 1, 2014, through December 31, 2014, with up to four (4) one-year renewals and to accept the funding thereunder. **(Referred to the Committees on Health and Human Needs and Finance, Personnel, and Audit.)**

Attachments: REPORT
RESOLUTION
FISCAL NOTE

DEPARTMENT ON AGING - 5

5 13-894

From the Director, Department on Aging, requesting authorization to execute the 2014 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. **(Referred to the Committees on Health and Human Needs and Finance, Personnel, and Audit.)**

Attachments: REPORT
RESOLUTION
FISCAL NOTE

6 13-895

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, 2014, and to accept $2,773,238 and such other revenues as DHS may award to operate the Resource Center in 2014. **(Referred to the Committees on Health and Human Needs and Finance, Personnel, and Audit.)**

Attachments: REPORT
RESOLUTION
FISCAL NOTE

7 13-896

From the Director, Department on Aging, requesting authorization to execute 2014 Program and Service Contracts. **(Referred to the Committees on Health and Human Needs and Finance, Personnel, and Audit.)**

Attachments: REPORT
RESOLUTION
FISCAL NOTE
CONTRACT CHANGES

8 13-897

From the Director, Department on Aging, submitting an informational report on the Department on Aging's 2014 Program and Service Contracts budgeted between $100,000 and $300,000. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: REPORT

9 13-898

From the Director, Department on Aging, submitting an informational report on the Department on Aging's plan to increase by $30,000, from $240,000 to $270,000, the contract with Goodwill Industries of Southeastern Wisconsin, Inc., for the provision of Nutrition Site Supervision Services in 2013. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: REPORT

DISABILITIES SERVICES DIVISION - 2

10 13-903

From the Director, Department of Health and Human Services, requesting authorization to enter into 2014 Disabilities Services Division Purchase of Service Contracts for the Disability Resource Center, children's programs, and adults with disabilities. **(Referred to the Committees on Health and Human Needs and Finance, Personnel, and Audit.)**

Attachments: REPORT
RESOLUTION
FISCAL NOTE
ALLOCATION RECOMMENDATIONS

11 13-904

From the Director, Department of Health and Human Services, requesting authorization to execute a contract with the Wisconsin Department of Health Services to operate the Disability Resource Center under the Family Care Program for the period January 1, 2014, through December 31, 2014, and to accept $2,074,753 in revenue. **(Referred to the Committees on Health and Human Needs and Finance, Personnel, and Audit.)**

Attachments: REPORT
RESOLUTION
FISCAL NOTE

HOUSING - 1

12 13-905

From the Director, Department of Health and Human Services, requesting authorization to enter into 2014 Purchase of Service Contracts with community agencies for a variety of Housing Division programs. **(Referred to the Committees on Health and Human Needs and Finance, Personnel, and Audit.)**

Attachments: REPORT
RESOLUTION
FISCAL NOTE

DELINQUENCY AND COURT SERVICES DIVISION - 2

13 13-902

From the Director, Department of Health and Human Services, requesting authorization to enter into 2014 Purchase of Service Contracts with community agencies for a variety of Delinquency and Court Services Division programs. **(Referred to the Committees on Health and Human Needs and Finance, Personnel, and Audit.)**

Attachments: REVISED REPORT
REVISED RESOLUTION
REVISED FISCAL NOTE

14 13-901

From the Director, Department of Health and Human Services, requesting authorization to enter into 2014 Delinquency and Court Services Division Professional Services Contracts with community vendors for Delinquency and Court Services Programs. **(Referred to the Committees on Health and Human Needs and Finance, Personnel, and Audit.)**

Attachments: REPORT
RESOLUTION
FISCAL NOTE

MANAGEMENT SERVICES DIVISION - 2

15 13-899

From the Director, Department of Health and Human Services, requesting authorization to enter into a 2014 Purchase of Service Contract for community services with IMPACT, Inc. **(Referred to the Committees on Health and Human Needs and Finance, Personnel, and Audit.)**

Attachments: REPORT
RESOLUTION
FISCAL NOTE

16 13-900

From the Director, Department of Health and Human Services, requesting authorization to enter into a 2014 Contract with the State of Wisconsin for social services and community programs. **(Referred to the Committees on Health and Human Needs and Finance, Personnel, and Audit.)**

Attachments: REPORT
RESOLUTION
FISCAL NOTE
COMPARATIVE CHART

BEHAVIORAL HEALTH DIVISION - 5

17 13-906

From the Director, Department of Health and Human Services, requesting authorization to enter into 2014 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. **(Referred to the Committees on Health and Human Needs and Finance, Personnel, and Audit.)**

Attachments: REPORT
RESOLUTION
FISCAL NOTE

18 13-908

From the Director, Department of Health and Human Services, requesting authorization to enter into 2014 Professional Services Contracts for the Behavioral Health Division. **(Referred to the Committees on Health and Human Needs and Finance, Personnel, and Audit.)**

Attachments: REPORT
RESOLUTION
FISCAL NOTE

19 13-910

From the Director, Department of Health and Human Services, and 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 Information Technology 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, Personnel, and Audit.)**

Attachments: REPORT
RESOLUTION
FISCAL NOTE

20 13-911

From the Director, Department of Health and Human Services, and 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 implementation of an Electronic Medical Records System for the Department of Health and Human Services - Behavioral Health Division. **(Referred to the Committees on Health and Human Needs and Finance, Personnel, and Audit.)**

Attachments: REPORT
RESOLUTION
FISCAL NOTE

21 13-922

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

Attachments: REPORT
HSRI RECOMMENDATIONS
SMART GOALS

Adjournment

Deadline for the next meeting:

The next regular meeting for the Committee on Health and Human Needs is Wednesday, January 29, 2014. All items must be in the Committee Clerk's possession by the end of the business day on Monday, January 13, 2014.

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.