Milwaukee County

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

Meeting Minutes

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

Present 7 - Mayo Sr., Bowen, Stamper II, Taylor, Rainey, Staskunas and Romo West

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

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
Audio HHN 05/15/13
CB Resolution

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

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

Aye: 6 - Bowen, Stamper II, Taylor, Rainey, Staskunas and Romo West

Excused: 1 - Mayo Sr.

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
Audio HHN 05/15/13
CB Resolution

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

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

Aye: 6 - Bowen, Stamper II, Taylor, Rainey, Staskunas and Romo West

Excused: 1 - Mayo Sr.

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
Audio HHN 05/15/13
CB Resolution

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

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

Aye: 6 - Bowen, Stamper II, Taylor, Rainey, Staskunas and Romo West

Excused: 1 - Mayo Sr.

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
Audio HHN 05/15/13
CB Resolution

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

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

Aye: 6 - Bowen, Stamper II, Taylor, Rainey, Staskunas and Romo West

Excused: 1 - Mayo Sr.

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
Audio HHN 05/15/13
CB Resolution

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

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

Aye: 7 - Mayo Sr., Bowen, Stamper II, Taylor, Rainey, Staskunas and Romo West

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
Audio HHN 05/15/13
CB Resolution

APPEARANCE:
Jonette Arms, Assistant Director, Department on Aging

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

Aye: 7 - Mayo Sr., Bowen, Stamper II, Taylor, Rainey, Staskunas and Romo West

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
Audio HHN 05/15/13

APPEARANCES:
Laurie Panella, Deputy Chief Information Officer, Information Management Services Division, Department of Administrative Services
Jim Kubicek, Deputy Administrator, Behavioral Health Division
Sushil Pillai, Consultant/Program Manager, The Joxel Group, LLC

This item was discussed with no action taken.

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
Audio ECD 05/13/13
CB Resolution
Audio HHN 05/15/13

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 CONCUR with the actions of the Committee on Economic and Community Development to APPROVE this item. The motion PREVAILED by the following vote:

Aye: 7 - Mayo Sr., Bowen, Stamper II, Taylor, Rainey, Staskunas and Romo West

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
SUPPORTIVE HOUSING MAP
Audio ECD 05/13/13
CB Resolution
Audio HHN 05/15/13

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

This item was discussed wtih no action taken.

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
Audio HHN 05/15/13
CB Resolution

APPEARANCES:
Hector Colon, Director, Department of Health and Human Services (DHHS)
Kathy Eilers, Interim Administrator, Behavioral Health Division (BHD), DHHS

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

Aye: 7 - Mayo Sr., Bowen, Stamper II, Taylor, Rainey, Staskunas and Romo West

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
Audio HHN 05/15/13

APPEARANCES:
Hector Colon, Director, Department of Health and Human Services (DHHS)
Kathy Eilers, Interim Administrator, Behavioral Health Division (BHD), DHHS
Sue Gadacz, Director of Community Services, BHD, DHHS

This item was discussed wtih no action taken.

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

Audio HHN 05/15/13

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

Supervisor Mayo requested a report be produced for the July meeting cycle that addresses the survey, the monitoring visit that occurred on April 15, 2013, and information as to why the Statement of Deficiency is still open. Supervisor Mayo later clarified his request to include the following five licensures:
Acute Care
Long-Term Care
Hilltop
The Kids
Psychiatric Crisis Services (Emergency Room)

This item was discussed with no action taken.

Length of meeting: 9:07 a.m. to 10:16 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, 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.