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, April 17, 2013 | **9:00 AM** | **Room 201-B**

REVISED

Call To Order

APPOINTMENTS - 2

1 13-315

From the County Executive appointing Paul Fairchild to serve on the Commission on Aging to fill the vacancy previously held by Arnoldo Sevilla for a term expiring April 1, 2016.

Attachments: REPORT
RESUME

2 13-316

From the County Executive appointing Barbara Wyatt Sibley to serve on the Commission on Aging to fill the vacancy previously held by Shirley Warren for a term expiring on April 1, 2016.

Attachments: REPORT
RESUME

PRESENTATIONS - 2

3 13-365

Presentation by Community Advocates Public Policy Institute regarding their report “The Impact of the Affordable Care Act on Milwaukee County’s Behavioral Health Division.

Attachments: REPORT

4 13-366

Presentation by the Milwaukee County Aging and Disability Resource Governing Board (ADRC) regarding their report “Overview of Authorization, Roles, and Responsibilities for Milwaukee County ADRC Governing Board.”

Attachments: REPORT

RESOLUTIONS - 1

5 13-363 A resolution establishing guidelines surrounding Milwaukee County's efforts to transition the Behavioral Health Division's long-term care facilities to a community-based model of care.

Sponsors: Romo West

Attachments: RESOLUTION

FISCAL NOTE

DEPARTMENT OF FAMILY CARE - 1

6 13-335 From the Director, Department of Family Care, submitting an informational report regarding the potential impact of the Governor's 2013-2015 Recommended State Budget on the Milwaukee County Department of Family Care. **(INFORMATIONAL ONLY UNLES OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: REPORT

DEPARTMENT ON AGING - 1

7 13-334 From the Director, Department on Aging, submitting an informational report regarding the potential impact of the Governor's 2013-2015 Recommended State Budget on the Milwaukee County Department on Aging. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: REPORT

DELINQUENCY AND COURT SERVICES DIVISION - 1

8 13-332 From the Director, Department of Health and Human Services, requesting authorization to increase by $100,000, from $1,525,944 to $1,625,944, the 2013 Purchase of Service Contract with Running Rebels Community Organization for targeted monitoring services for the period of January 1, 2013, through December 31, 2013.

Attachments: REPORT

RESOLUTION

FISCAL NOTE

BEHAVIORAL HEALTH DIVISION - 5

9 13-333

From the Director, Department of Health and Human Services, requesting authorization to increase the Purchase of Service Contract with Community Advocates by $92,649 for the purpose of administering the activities of the prevention grant from May 1, 2013, through December 31, 2013, as well as retroactively increasing the Protective Payee Program portion of the contract by $4,731 for the period January 1, 2013, through April 30, 2013.

Attachments: REPORT
RESOLUTION
FISCAL NOTE

10 13-331

From the Director, Department of Health and Human Services, requesting authorization to enter into a 2013 Intergovernmental Contract with the City of Milwaukee Police Department in an amount up to $125,000, or $187,500 on an annualized basis from May 1, 2013, through December 31, 2013, for the expansion of the Mobile Crisis Team.

Attachments: REPORT
RESOLUTION
FISCAL NOTE

11 13-330

From the Director, Department of Health and Human Services, submitting an informational report regarding the Community Recovery Services (CRS) 1915(i) State Plan Home and Community Based Services Medicaid Benefit. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: REPORT

12 13-329

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) (Mental Health Redesign Enhancement)**

Attachments: REPORT
REVISED REPORT

13 13-367

From the Director, Department of Health and Human Services, providing a verbal informational report regarding Psychiatric Crisis Services and the circle drive at the Behavioral Health Complex. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

DHHS GENERAL - 1

14 13-327 From the Director, Department of Health and Human Services, submitting an informational report regarding the potential impact of the Governor's 2013-2015 Recommended State Budget on the Milwaukee County Department of Health and Human Services. **(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, May 15, 2013. All items must be in the Committee Clerk's possession by the end of the business day on Monday, April 29, 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.