Milwaukee County

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

Meeting Agenda

Health and Human Needs Committee

Chairperson: Supervisor Peggy Romo West
Clerk: Jodi Mapp, 278-4073
Research Analyst: Steve Cady, 278-4347

Wednesday, January 29, 2014 | **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 ON AGING - 1

1 14-83

From the Director, Department on Aging, requesting authorization to increase by $31,820, from $398,501 to $430,321, the 2014 Contract with Legal Action of Wisconsin, Inc., to provide Benefit Specialist/Legal Services. **(Referred to the Committees on Health and Human Needs and Finance, Personnel, and Audit.)**

Attachments: REPORT
RESOLUTION
FISCAL NOTE

FAMILY CARE - 1

2 14-105

From the Director, Department of Family Care, submitting an Informational report on the Milwaukee County Department of Family Care 2014 Final Capitation Rate. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: REPORT

HOUSING DIVISION - 1

3 14-66 From the Director, Department of Health and Human Services, requesting authorization to amend 2014 Purchase of Service Contracts with the Cathedral Center and the Salvation Army to provide emergency shelter care. **(Referred to the Committees on Health and Human Needs and Finance, Personnel, and Audit.)**

Attachments: REPORT
RESOLUTION
FISCAL NOTE

DELINQUENCY AND COURT SERVICES DIVISION - 1

4 14-65 From the Director, Department of Health and Human Services, requesting authorization to enter into a State/County Contract for Community Youth and Family Aids for 2014 and to accept $35,531,014 for State Corrections charges and community based services. **(Referred to the Committees on Health and Human Needs and Finance, Personnel, and Audit.)**

Attachments: REPORT
STATE FUNDING VS ADOPTED BUDGET
RESOLUTION
FISCAL NOTE

BEHAVIORAL HEALTH DIVISION - 5

5 14-70 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

6 14-67 From the Director, Department of Health and Human Services, submitting an informational report regarding the Behavioral Health Division's response to the State's survey of the Hilltop Program. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: REPORT

7 14-69 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

8 14-119 From the Director, Department of Health and Human Services, providing a verbal informational report regarding staffing at the Behavioral Health Division. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

(CLOSED SESSION):

The Committee may adjourn into closed session under the provisions of Wisconsin Statutes, Section 19.85(1)(g), for the purpose of the Committee receiving oral or written advice from legal counsel concerning strategy to be adopted with respect to pending or possible litigation with regard to the following matter(s):

9 14-120 From the Director, Department of Health and Human Services, providing a verbal informational report relative to a report from Disability Rights Wisconsin on the Behavioral Health Division. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

At the conclusion of the closed session, the Committee may reconvene in open session to take whatever actions it may deem necessary.

Adjournment

Deadline for the next meeting:

The next regular meeting for the Committee on Health and Needs is Wednesday, March 12, 2014. All items must be in the Committee Clerk's possession by the end of the business day on Monday, February 24, 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.