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, 414-278-4073
Research Analyst: Erica Hayden, 414-278-4362

Wednesday, April 16, 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

APPOINTMENTS - 1

1 14-307 From the County Executive appointing Linda Wiedmann to serve on the Emergency Medical Services Council for a term expiring August 31, 2014.

Attachments: REPORT
RESUME

PRESENTATIONS - 1

2 14-340 From Children's Hospital of Wisconsin providing a presentation on foster care recruitment in Milwaukee County.

Attachments: REPORT

DEPARTMENT OF FAMILY CARE - 2

3 14-191 From the Director, Department of Family Care, requesting authorization to amend Chapter 16 of the Milwaukee County Code of General Ordinances as it pertains to the Care Management Organization Governing Board. **(03/12/14: Laid over.)**

Attachments: REPORT
RESOLUTION
FISCAL NOTE
Audio HHN 03/12/14

4 14-289 From the Director, Department of Family Care, submitting an informational report on quarterly audits of community placement facilities. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: REPORT

DELINQUENCY AND COURT SERVICES DIVISION - 1

5 14-235 From the Director, Department of Health and Human Services, submitting an informational report regarding a Purchase of Service Contract amendment in an amount not to exceed $81,500, from $90,500 to an amount not to exceed $172,000, with Wisconsin Community Services to expand the Alternative Sanction Program within the Delinquency and Court Services Division to implement juvenile justice system reform activities associated with the Annie E. Casey Foundation's Juvenile Detention Alternatives Initiative. **(Considered by the Committees on Health and Human Needs and Finance, Personnel, and Audit.) (PASSIVE REVIEW AND INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: REPORT

CONTRACT

CORPORATION COUNSEL - 1

6 14-355 From Corporation Counsel providing a verbal informational report regarding Wisconsin Act 203, Senate Bill 565, relating to Milwaukee County Mental Health. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

COMMUNITY ACCESS TO RECOVERY SERVICES SECTION-BEHAVIORAL HEALTH DIVISION - 1

7 14-294 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

BEHAVIORAL HEALTH DIVISION - 4

8 14-301 **2014 Adopted Budget Amendment 1C002:** From the Director, Department of Health and Human Services, requesting approval of a retention package for employees affected by the restructuring of the Behavioral Health Division. **(Referred to the Committees on Health and Human Needs and Finance, Personnel, and Audit.)**

Attachments: REVISED REPORT
REVISED DRAFT PLAN
REVISED RESOLUTION
REVISED FISCAL NOTE

9 14-293 From the Director, Department of Health and Human Services, submitting an informational report regarding the Behavioral Health Division's crisis mobile team collaboration with the Milwaukee Police Department. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: REPORT

10 14-295 **2011 Budget Amendment 1A011:** From the Director, Department of Health and Human Services, submitting an informational report providing an update on the Department's current downsizing initiative of the Behavioral Health Division Center for Independence and Development (formerly Hilltop) and Central. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: REPORT

11 14-296 From the Director, Department of Health and Human Services, submitting an informational report regarding staffing at the Behavioral Health Division. **(03/12/14: Follow-up report requested.) (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 14, 2014. All items must be in the Committee Clerk's possession by the end of the business day on Monday, April 28, 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.