Milwaukee County

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

Meeting Minutes

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**

Call To Order

Present 7 - Stamper II, Mayo Sr., Schmitt, Weishan, Bowen, Taylor and Romo West

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
Audio HHN 01/29/14

APPEARANCE:
Jonette Arms, Assistant Director, Department on Aging

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

Aye: 7 - Stamper II, Mayo Sr., Schmitt, Weishan, Bowen, Taylor and Romo West

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

Audio HHN 0/12/91

APPEARANCES:
Maria Ledger, Director, Department of Family Care
James Hodson, Chief Financial Officer, Department of Family Care

A motion was made by Supervisor Mayo, Sr., to RECEIVE AND PLACE this item ON FILE. The motion PREVAILED by the following vote:

Aye: 7 - Stamper II, Mayo Sr., Schmitt, Weishan, Bowen, Taylor and Romo West

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

Audio HHN 01/29/14

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

The following people appeared and spoke regarding this item:
Tim Baack, Shelter Task Force/Pathfinders
Donna Rongholt-Migan, Cathedral Center/Shelter Task Force

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

Aye: 7 - Stamper II, Mayo Sr., Schmitt, Weishan, Bowen, Taylor and Romo West

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
Audio HHN 01/29/14

APPEARANCE:
Hector Colon, Director, Department of Health and Human Services

Supervisor Weishan requested the Committee receive information regarding the County's total overall cost to provide these services.

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

Aye: 7 - Stamper II, Mayo Sr., Schmitt, Weishan, Bowen, Taylor and Romo West

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
Audio HHN 01/29/14

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

Supervisor Weishan requested that for future reporting in cases such as this, the Department should submitt separate reports for each contract.

A motion was made by Supervisor Stamper, II, to RECOMMEND this item FOR ADOPTION. The motion PREVAILED by the following vote:

Aye: 7 - Stamper II, Mayo Sr., Schmitt, Weishan, Bowen, Taylor and Romo West

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

Audio HHN 01/29/14

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

A motion was made by Supervisor Mayo, Sr., to RECEIVE AND PLACE this item ON FILE. The motion PREVAILED by the following vote:

Aye: 7 - Stamper II, Mayo Sr., Schmitt, Weishan, Bowen, Taylor and Romo West

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

Audio HHN 01/29/14

APPEARANCES:
Hector Colon, Director, Department of Health and Human Services (DHHS)
Susan Gadacz, Director of Community Services, Behavioral Health Division, DHHS

This item was DISCUSSED WITH NO ACTION TAKEN.

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)**

Attachments: Audio HHN 01/29/14

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

Supervisor Mayo, Sr., requested the verbal report presented to Committee be submitted in writing. This report should include a breakdown of staff, i.e. nurses, certified nursing assistants, and all other staff, that were reqired to work mandatory overtime shifts and also provide staff turnover percentages.

Supervisor Bowen requested to be provided with specific information regarding the retention bonus.

Madame Chair requested that for the March meeting cycle, she would like an all inclusive report that addresses the concerns raised by the Committee; reflects staffing level numbers and percentages; and that also answers the questions as to where BHD is now, what has BHD done, and what can be done in regards to the staffing levels.

The following people apeared and spoke regarding this item:
Jeff Weber, Wisconsin Federation of Nurses and Health Professionals
David Eisner, AFSCME, District Council 48

This item was DISCUSSED WITH NO ACTION TAKEN.

(CLOSED SESSION):

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)**

Attachments: Audio HHN 01/29/14

APPEARANCES:
Hector Colon, Director, Department of Health and Human Services (DHHS)
Jim Kubicek, Interim Administrator, Behavioral Health Division (BHD), DHHS
Dr. Dawn Puls, Medical Director of Physical Care and Rehabilitation, BHD, DHHS
Dr. Thomas Harding, Medical Director, BHD, DHHS
Colleen Foley, Deputy, Corporation Counsel

Madame Chair requested that a report be prepared for the March cycle that reflects exactly what corrective action was taken.

Supervisor Bowen requested more information regarding the positions alluded to by Dr. Puls.

Attorney Kristen Kerschensteiner, Disability Rights Wisconsin, appeared and spoke regarding this matter.

This item was DISCUSSED WITH NO ACTION TAKEN.

The Committee did not adjourn into closed session.

Length of meeting: 9:19 a.m. to 2:20 p.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 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.