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
Coordinator: Shanin Brown, 414-278-4073
Research Analyst: Erica Hayden, 414-278-4362

Wednesday, September 17, 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-3

1 14-709 From the County Executive, appointing Ms. Betty Ragalie to the Emergency Medical Services Council for a term expiring August 31, 2016.

Attachments: APPOINTMENT LETTER
RESUME/BIO

2 14-718 From the County Executive, appointing Mr. Lawrence Knuth to the Emergency Medical Services Council for a term expiring August 31, 2016.

Attachments: APPOINTMENT LETTER
RESUME/BIO

3 14-719 From the County Executive, appointing Cudahy Mayor John Hohenfeldt to the Emergency Medical Services Council for a term expiring August 31, 2016.

Attachments: APPOINTMENT LETTER
RESUME/BIO

RESOLUTIONS/ORDINANCES-2

4 14-669

A resolution requesting a response from the Wisconsin Department of Health Services to the questions posed by the Milwaukee County Aging and Disability Resource Center Governing Board on February 12, 2014.

Sponsors: Jursik

Attachments: RESOLUTION

FISCAL NOTE

5 14-728

A resolution requesting the Milwaukee County Audit Services Division conduct an audit of Supportive Homecare Options, Inc., (SHO) to determine how SHO is utilizing funds received from the Milwaukee County Department of Family Care Managed Care Organization. **(Referred to the Committees on Health and Human Needs and Finance, Personnel, and Audit)**

Sponsors: Bowen

Attachments: RESOLUTION

FISCAL NOTE

CHIEF JUDGE/CLERK OF CIRCUIT COURT-1

6 14-681

From the Chief Judge of the First Judicial District and the Clerk of Circuit Court requesting authorization to accept one time funding from the Department of Children and Families-Bureau of Milwaukee Child Welfare, in the amount of $75,000 and to carry over unspent funding from United States Department of Justice, Office of Justice Programs, Office of Juvenile Justice and Delinquency Prevention in the amount of $71,326 to continue the Milwaukee County Family Drug Treatment Court through September 30, 2015. **(Referred to the Committees on Health and Human Needs and Finance, Personnel, and Audit)**

Attachments: REPORT

RESOLUTION

FISCAL NOTE

ECONOMIC DEVELOPMENT-1

7 14-730

From the Director of County Economic Development, Department of Administrative Services, submitting a request for authorization to: amend contract CFC00255 with the State of Wisconsin Department of Children and Families for administration of the Milwaukee Early Care Administration (MECA) Child Care Program for 2014 and 2015; to enter into a 2014 and 2015 State and County contract covering Social Services, Community Programs and Income Maintenance with the State of Wisconsin Department of Health Services, Milwaukee Enrollment Services (MiLES); and to enter into a lease with the State of Wisconsin Department of Health Services for a portion of the Marcia P. Coggs Center. **(Referred to the Committees on Transportation, Public Works, and Transit and Health and Human Needs)**

Attachments: REPORT
RESOLUTION
FISCAL NOTE
LEASE
CONTRACT
AMENDMENT

DEPARTMENT OF HEALTH AND HUMAN SERVICES-2

8 14-680

From the Director, Department of Health and Human Services, requesting authorization to enter into Federal Fiscal Year 2015 Purchase of Service Contracts with the Social Development Commission in the amount of $1,331,028 and with Community Advocates in the amount of $699,642 for the period commencing October 1, 2014, and ending September 30, 2015, for the operation of the Wisconsin Home Energy Assistance Program. **(Referred to the Committees on Health and Human Needs and Finance, Personnel, and Audit)**

Attachments: REPORT
RESOLUTION
FISCAL NOTE

9 14-683 From the Director, Department of Health and Human Services, requesting retroactive authorization to execute a building lease and exchange of services with Froedtert Memorial Lutheran Hospital (FMLH) in the total amount of $399,310 over a term of five years commencing January 1, 2014, and ending December 31, 2018, for the operation of the Emergency Medical Services Program and Communication Base located at FMLH. **(Referred to the Committees on Health and Human Needs and Finance, Personnel, and Audit)**

Attachments: REPORT

RESOLUTION

FISCAL NOTE

Adjournment

Deadline for the next meeting:

The next regular meeting for the Health and Human Needs Committee is Wednesday, October 29, 2014. All items must be in the Committee Coordinator's possession by the end of the business day on Monday, October 13, 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.