

Chairperson: Supervisor James Schmitt
Clerk: Delores "Dee" Hervey, 278-4230
Research Analyst: Steve Cady, 278-4347

COMMITTEE ON INTERGOVERNMENTAL RELATIONS
Monday, May 24, 2010 - 9:00 A.M.
Milwaukee County Courthouse - Room 201-B

MINUTES

PRESENT: Supervisors Borkowski, Weishan, Cesarz, Broderick, Dimitrijevic, and Schmitt (Chair)-6
EXCUSED: Supervisor Holloway-1

SCHEDULED ITEMS:

1. 10-214 A resolution by Supervisor Holloway, supporting changes in the operations of juvenile corrections in the State of Wisconsin that will reduce the rates counties pay for youth sentenced to State corrections and direct additional resources to cost effective and outcome driven community-based programming. **(Also to the Committee on Health and Human Needs)**

#B002

APPEARANCE(s):

Terrence Cooley, County Board Chief of Staff
Kelly Bablitch, Deputy Director, Intergovernmental Relations
Chief Judge Jeffrey Kremers

Mr. Cooley gave a brief overview of the said resolution.

Discussion ensued. Ms. Bablitch commented on the testimony given by Supervisor Peggy West before the Governor's Juvenile Corrections Review Committee held on May 21, 2010.

Chief Kremers spoke in favor of the said resolution.

Supervisors Schmitt, Dimitrijevic, Broderick, Borkowski and Cesarz requested to be added as co-sponsors.

ACTION BY: (Dimitrijevic) Concur with the Committee on Health and Human Needs to approve. Vote 6-0

AYES: Borkowski, Weishan, Cesarz, Broderick, Dimitrijevic and Schmitt (Chair)-6

NOES: None

EXCUSED: Holloway-1

2. 10IGR1 Update on Legislative matters. **(INFORMATIONAL ONLY, UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

SCHEDULED ITEMS (CONTINUED):

#B003

APPEARANCE(s):

Roy de la Rosa, Director, Intergovernmental Relations (IGR) Division
Kelly Bablitch, Deputy Director, Intergovernmental Relations (IGR) Division

The Intergovernmental Relations staff provided a verbal report.

Discussion ensued.

Chairman Schmitt requested that IGR staff provide a written summary of their verbal presentation so it could be presented to both the County Board of Supervisors and media.

3. 10IGR2 Presentation from Milwaukee County Transit System Director Anita Gulotta-Connelly: Milwaukee County Transit System-A System at the Crossroads.
(INFORMATIONAL ONLY, UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

B004

APPEARANCE(s):

Anita Gulotta-Connelly, Director, Milwaukee County Transit System

Ms. Connelly gave highlights of the presentation.

Questions and comments ensued. The Committee took no action.

STAFF PRESENT:

Terrence Cooley, County Board Chief of Staff

Roy de la Rosa, Director, Intergovernmental Relations

Kelly Bablitch, Deputy Director, Intergovernmental Relations

Anita Gulotta-Connelly, Director, Milwaukee County Transit System

Steve Cady, Fiscal and Budget Analyst, County Board

This meeting was recorded on a tape. Committee files contain copies of communications, reports and resolutions, which may be reviewed upon request to the Chief Committee Clerk. The official copy of these minutes, along with the audio recording of this meeting, are available in the County Board Committee Services Division.

Length of meeting: 9 a.m. to 10:25 a.m.

Delores "Dee" Hervey

Chief Committee Clerk

Chairperson: Supervisor James Schmitt
Clerk: Carol Mueller, 278-4228
Research Analyst: Steve Cady, 278-4347

COMMITTEE ON INTERGOVERNMENTAL RELATIONS
Monday, December 13, 2010 - 9:00 A.M.

Milwaukee County Courthouse - Room 201-B

MINUTES

PRESENT: Supervisors Holloway*, Borkowski, Weishan, Broderick, Dimitrijevic and Schmitt (Chair) –6

*Supervisor Holloway was not present at roll call but appeared shortly thereafter.

ABSENT: Supervisor Cesarz

SCHEDULED ITEMS:

1. 10-464 From Director, Intergovernmental Relations, submitting a proposed 2011-2012 Milwaukee County Legislative Package.

APPEARANCE(S):

Roy de la Rosa, Director, Intergovernmental Relations (IGR)

Kelly Bablitch, Assistant Director, IGR

Geri Lyday, Interim Director, Department of Health and Human Services

Mr. de la Rosa spoke to the dynamic changes in leadership that will take place in Madison for the 2011-2012 biennium. There is additional concern regarding state shared revenue and other program funding in light of the \$3 billion projected deficit for the State. Further review of the report itemized specific areas that the IGR Department will need to focus on over the biennium.

Ms. Lyday spoke to the challenges of the 1915i Program along with the 2011 Budget initiatives that may be hard to implement if the proper funding is not received or known, until midway through 2011.

Supervisor Holloway informed the Committee that he is working on changing the model of service of Mental Health. Milwaukee County can't operate with the current model. Additionally, he sent a letter to Secretary Timberlake for the State to submit a plan for Medicare by December 31, 2010.

Comments and questions ensued.

SCHEDULED ITEMS (CONTINUED):

ACTION BY: (Borkowski) Approve the 2011-2012 Legislative Package and all its initiatives. Vote 6-0

AYES: Holloway, Borkowski, Weishan, Broderick Dimitrijevic and Schmitt (Chair)-6

NOES: -0

2. 10-10 Update on Legislative matters. **(INFORMATIONAL ONLY, UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
(a)

Questions and comments ensued regarding actions that may take place in the State's a lame duck session regarding labor agreements.

The Committee took no action on the informational item.

Staff Present:

Roy de la Rosa, Director, Intergovernmental Relations, County Board

Kelly Bablitch, Assistant Director, Intergovernmental Relations, County Board

Gerri Lyday, Interim Director, Department of Health and Human Services

Steve Cady, Fiscal and Budget Analyst, County Board

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Adjourned at 9:05 a.m. to 10:03 a.m.

Carol Mueller

Chief Committee Clerk

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