



Milwaukee County

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

Meeting Minutes Intergovernmental Relations Committee

Chairperson: Supervisor James Schmitt

Clerk: Carol Mueller, 278-4228

Research Analyst: Steve Cady, 278-4347

Monday, January 30, 2012

9:00 AM

Room 201-B

Call To Order

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

Present 7 - Holloway, Borkowski, De Bruin, Broderick, Dimitrijevic, Sanfelippo and Schmitt

1 12-159

A resolution supporting the Workforce Mobility Act that would restore funding to Wisconsin public transit systems that were reduced ten percent in the 2011-2013 State Budget Bill.

Sponsors: Holloway, Mayo Sr., De Bruin and Broderick

Attachments: [RESOLUTION](#)
[FISCAL NOTE](#)
[LRB 38991](#)
[CB Resolution](#)
[Audio IGR 01/30/12](#)

Appearances:

Supervisor Michael Mayo, Sr., District 7

Ken Yunker, Executive Director Southeastern Wisconsin Regional Planning Committee (SEWRPC)

Lloyd Grant, Managing Director, Milwaukee County Transit System (MCTS)

A motion was made by Supervisor De Bruin to **APPROVE** this item. The motion **PREVAILED** by the following vote:

Aye: 7 - Holloway, Borkowski, De Bruin, Broderick, Dimitrijevic, Sanfelippo and Schmitt

2 12-3

From the District Attorney, an informational report on a 2012 revenue deficit in the Victim/Witness program. **(To the Committees Finance and Audit and Intergovernmental Relations) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [Report](#)
[Audio F&A 01/26/12](#)
[Audio IGR 01/30/12](#)

Appearance:

James Martin, Deputy District Attorney

This item was DISCUSSED WITH NO ACTION TAKEN

3 12-160

From the Interim Fiscal and Budget Administrator, and informational report on the Impact of State Funding Lapse on Milwaukee County Youth Aids Allocation. **(INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [Report](#)
[Attachment](#)
[Audio IGR 01/30/12](#)
[Audio IGR 01/30/12 continued](#)

Appearances:

Eric Meaux, Division Manager, Delinquency and Courts, Department of Health and Human Services (DHHS)
CJ Pahl, Assistant Fiscal and Budget Administrator, Department of Administrative Services (DAS)

This item was DISCUSSED WITH NO ACTION TAKEN

4 12-158

From the Directors of the Department on Family Care, Department on Aging and the Administrator, Disabilities Services Division, informational reports reviewing the Wisconsin Department of Health Services (DHS) proposal for Long Term Care Sustainability. **(INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [Disability & Aging Report](#)
[Family Care Report](#)
[Federal Letter](#)
[Attachment 1](#)
[Attachment 2](#)
[Attachment 3](#)
[Attachment 4](#)
[Attachment 5](#)
[Attachment 6](#)
[Attachment 7](#)
[Senate Bill 380](#)
[Assembly Bill 477](#)
[CB Resolution](#)
[Audio IGR 01/30/12](#)

Appearances:

Geri Lyday, Administrator, Disabilities Services Division, Department of Health and Human Services
Stephanie Stein, Director, Department on Aging
Maria Ledger, Director, Department of Family Care
Roy de la Rosa, Director, Intergovernmental Relations (IGR)

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

Aye: 7 - Holloway, Borkowski, De Bruin, Broderick, Dimitrijevic, Sanfelippo and Schmitt

5 12-156

Resolution in opposition to LRB 3621 which calls for turning over County Unclaimed Funds money to municipalities of origin

Attachments: [Resolution](#)
 [Fiscal Note](#)
 [LRB 36121](#)
 [CB Resolution](#)
 [Audio IGR 01/30/12](#)

Appearance:
Dan Diliberti, Milwaukee County Treasurer

A motion was made by Supervisor De Bruin to **APPROVE** this item. The motion **PREVAILED** by the following vote:

Aye: 7 - Holloway, Borkowski, De Bruin, Broderick, Dimitrijevic, Sanfelippo and Schmitt

6 12-32

From the Intergovernmental Relations staff, 2012 legislative updates.
(INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [Audio IGR 01/30/12](#)

Appearances:
Roy de la Rosa, Director, Intergovernmental Relations (IGR)
Kelly Bablitch, Assistant Director, IGR

This item was **DISCUSSED WITH NO ACTION TAKEN**

Adjournment

The preceeding items were not necessarily considered in the order listed.

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

Length of the meeting 9:09 a.m. until 10:25 a.m.

Carol Mueller
Chief Committee Clerk

Deadline for the next meeting:

ADA Requests: