



Milwaukee County

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

Meeting Minutes Health and Human Needs Committee

Chairperson: Supervisor Peggy Romo West

Clerk: Jodi Mapp, 278-4073

Research Analyst: Martin Weddle, 278-5289

Wednesday, July 17, 2013

9:00 AM

Milwaukee Area Technical College
700 West State Street, Board Room M210

Call To Order

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

***Supervisors Mayo and Romo West were not present at the time the roll was called but appeared shortly thereafter.**

DELINQUENCY AND COURT SERVICES DIVISION - 1

- 1 [13-591](#) From the Director, Department of Health and Human Services, submitting an informational report regarding the use of the juvenile detention facility as a short-term dispositional placement as allowed by state statutes. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
 [Audio HHN 07/17/13](#)
 [CB Resolution](#)

APPEARANCES:

Hector Colon, Director, Department of Health and Human Services (DHHS)
B. Thomas Wanta, Interim Administrator, Delinquency and Court Services Division, DHHS

Eric Weaver, Running Rebels Community Organization, appeared and spoke regarding this item.

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

BEHAVIORAL HEALTH DIVISION - 8

- 2 [13-631](#) From the Director, Department of Health and Human Services, submitting information relating to the termination of the Community Advocates North Side Crisis Resource Center contract.
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [DEPARTMENTAL REPORT](#)
 [COMMUNITY ADVOCATES CORRESPONDENCE](#)
 [DEPT. TIMELINE OF EVENTS](#)
 [Audio HHN 07/17/13](#)
 [CB Resolution](#)

APPEARANCES:

Hector Colon, Director, Department of Health and Human Services (DHHS)
Susan Gadacz, Director of Community Services, Behavioral Health Division (BHD), DHHS
Amy Lorenz, Program Coordinator/Crisis Services, BHD, DHHS
Jim Kubicek, Deputy Administrator, BHD, DHHS

The following people appeared and spoke regarding this item:

Joe Volk, Community Advocates
James Hill, Milwaukee Center for Independence
John Hart, Peer Specialist, Northside Crisis Resource Center

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

Aye: 6 - Stamper II, Mayo Sr., Schmitt, Weishan, Bowen and Romo West

Excused: 1 - Taylor

3 [13-635](#)

From the Interim Administrator, Behavioral Health Division (BHD) submitting information regarding the day-to-day operations of the Behavioral Health Division and Plan of Correction. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [QUESTION & ANSWER MEMO](#)
[CMS FINDINGS](#)
[06/03/2013 MEMO RE: PLAN OF CORRECTION](#)
[06/10/2013 MEMO RE: BHD'S PLAN OF CORRECTION](#)
[STAFFING ACTIVITY AS OF 05/31/2013](#)
[ACUTE MASTER \(212 Pages\)](#)
[REHAB CENTRAL MASTER \(59 Pages\)](#)
[HILLTOP MASTER](#)
[Audio HHN 07/17/13](#)

APPEARANCES:

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

This item was discussed with no action taken.

4 [13-517](#)

From the Director, Department of Health and Human Services, requesting authorization to implement the Community Recovery Services (CRS) 1915(i) State Plan Home and Community Based Services Medicaid Benefit Program in Milwaukee County and to expand case management as part of CRS start-up. **(06/20/13: Report/resolution recommending adoption referred back to Committee by the Board.)**

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio HHN 06/12/13](#)
 [CB Resolution 06/20/13](#)
 [PROJECTED ENROLLMENTS, REVENUES & COSTS](#)
 [Audio HHN 07/17/13](#)
 [CB Resolution 07/25/13](#)

APPEARANCES:

Hector Colon, Director, Department of Health and Human Services (DHHS)
Susan Gadacz, Director of Community Services, Behavioral Health Division (BHD), DHHS
Alex Kotze, Budget Manager, BHD, DHHS
Molly Pahl, Analyst, Office of the Comptroller

A motion was made by Supervisor Stamper II to REAFFIRM the Committee's previous recommendation APPROVING this item. The motion PREVAILED by the following vote:

Aye: 5 - Stamper II, Schmitt, Weishan, Bowen and Romo West

No: 2 - Mayo Sr. and Taylor

5 [13-593](#)

From the Director, Department of Health and Human Services, submitting a report regarding the status of programs funded through the 2013 Planning Council Contract related to the Mental Health Redesign Initiative and requesting authorization to allow the Planning Council to release \$200,000 in funding for additional supportive housing units.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio HHN 07/17/13](#)
 [CB Resolution](#)

Hector Colon, Director, Department of Health and Human Services (DHHS)
Susan Gadacz, Director of Community Services, Behavioral Health Division (BHD), DHHS
Jim Mathy, Administrator, Housing Division, DHHS
Alex Kotze, Budget Manager, BHD, DHHS

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

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

6 [13-590](#)

From the Director, Department of Health and Human Services, submitting an informational report regarding the implementation plan and current activities of the Mental Health Redesign and Implementation Task Force. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
 [Audio HHN 07/17/13](#)

Supervisor Mayo made a motion to LAY this item OVER FOR ONE MEETING CYCLE. It was SO ORDERED by the Chairwoman.

- 7 [13-594](#) **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). **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
[Audio HHN 07/17/13 Part I](#)
[Audio HHN 07/17/13 Part II](#)

APPEARANCES:

Hector Colon, Director, Department of Health and Human Services (DHHS)
Geri Lyday, Administrator, Disabilities Services Division (DHHS)

Thomas Nowak registered for this item but did not speak.

This item was discussed with no action taken.

- 8 [13-595](#) From the Director, Department of Health and Human Services, submitting an informational report regarding the Department's plan to close the Behavioral Health Division Center for Independence and Development (formerly Hilltop) and Rehabilitation Center Central. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT \(85 PAGES\)](#)
[Audio HHN 07/17/13 Part I](#)
[Audio HHN 07/17/13 Part II](#)

APPEARANCES:

Hector Colon, Director, Department of Health and Human Services (DHHS)
Geri Lyday, Administrator, Disabilities Services Division (DHHS)

David Eisner, AFSCME, District Council 48, appeared and spoke regarding this item.

The following people registered but did not speak regarding this item:

Thomas Nowak
Monica Hogans, AFSCME Local 170
Marion Chambers, AFSCME Local 170

This item was discussed with no action taken.

- 9 [13-639](#) From the Director, Department of Health and Human Services, providing a verbal Mental Health Outpatient (MHOP) update.
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [REPORT](#)
[Audio HHN 07/17/13](#)

APPEARANCES:
Hector Colon, Director, Department of Health and Human Services (DHHS)
Amy Lorenz, Program Coordinator/Crisis Services, BHD, DHHS
Alex Kotze, Budget Manager, BHD, DHHS

This item was discussed with no action taken.

ADMINISTRATIVE DETERMINATION REVIEW COMMITTEE - 1

- 10 [13-638](#) From the Chairwoman of the Health and Human Needs Committee, appointing members to the Administrative Determination Review Committee.

Attachments: [REPORT](#)
[Audio HHN 07/17/13](#)

APPEARANCE:
Mark Grady, Acting Corporation Counsel

A motion was made by Supervisor Mayo, Sr., to LAY this item OVER FOR ONE MEETING CYCLE. The motion FAILED by the following vote:

Aye: 2 - Mayo Sr. and Weishan

No: 5 - Stamper II, Schmitt, Bowen, Taylor and Romo West

David Halbrooks, Roeschen's Omnicare, appeared and spoke regarding this matter.

A motion was made by Supervisor Stamper II that this request be APPROVED BY THE STANDING COMMITTEE. The motion PREVAILED by the following vote:

Aye: 5 - Stamper II, Schmitt, Bowen, Taylor and Romo West

No: 2 - Mayo Sr. and Weishan

The Committee broke at 1:15 p.m. and reconvened at approximately 1:25 p.m. The roll call was taken and all Committee Members were present, with the exception of Supervisor Weishan, who appeared shortly thereafter.

The foregoing items were not necessarily considered in agenda order.

Length of meeting: 9:05 a.m. to 2:30 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 Human Needs is Wednesday, September 18, 2013. All items must be in the Committee Clerk's possession by the end of the business day on Friday, August 30, 2013.