



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, October 30, 2013

9:00 AM

Room 201-B

Call To Order

Present 6 - Stamper II, Schmitt, Weishan, Bowen, Taylor and Romo West

Excused 1 - Mayo Sr.

DEPARTMENT OF FAMILY CARE - 4

- 1 [13-794](#) From the Director, Department of Family Care, requesting authorization to extend the existing Professional Services Contract with Wisconsin Physicians Service Insurance Corporation (WPS) to provide Third Party Administrator (TPA) services for the Managed Care Organization (MCO) under Family Care for the period of January 1, 2014, through December 31, 2014, and to award \$1,683,497 in vendor service fees and \$276,112,593 in pass through dollars. **(Referred to the Committees on Health and Human Needs and Finance, Personnel and Audit.)**

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio HHN 10/30/13](#)
 [Audio FPA 10/31/13](#)

APPEARANCES:

Maria Ledger, Director, Department of Family Care

Jim Hodson, Chief Financial Officer, Department of Family Care

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

Aye: 6 - Stamper II, Schmitt, Weishan, Bowen, Taylor and Romo West

Excused: 1 - Mayo Sr.

2 [13-807](#)

From the Director, Department of Family Care, requesting authorization to enter into a Professional Services Contract with Superior Support Resources, Inc., for Member Information, Documentation, and Authorization System (MIDAS) development and support, for the period of January 1, 2014, through December 31, 2014, with two one-year extension options without a Request for Proposals and with total fees not to exceed \$998,000 annually.
(Referred to the Committees on Health and Human Needs and Finance, Personnel and Audit.)

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio HHN 10/30/13](#)
 [Audio FPA 10/31/13](#)

APPEARANCES:

Maria Ledger, Director, Department of Family Care
Jim Hodson, Chief Financial Officer, Department of Family Care

Patricia L. Rogers, DC48, Local 645, appeared and spoke regarding this item.

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

Aye: 6 - Stamper II, Schmitt, Weishan, Bowen, Taylor and Romo West

Excused: 1 - Mayo Sr.

- 3 [13-809](#) From the Director, Department of Family Care, requesting authorization to enter into a Professional Services Contract with Cayen Systems for Member Information, Documentation, and Authorization System (MIDAS) development and support, for the period of January 1, 2014, through December 31, 2014, with two one-year extension options without a Request for Proposals and with total fees not to exceed \$460,000 annually. **(Referred to the Committees on Health and Human Needs and Finance, Personnel and Audit.)**

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio HHN 10/30/13](#)
 [Audio FPA 10/31/13](#)

APPEARANCES:

Maria Ledger, Director, Department of Family Care
Jim Hodson, Chief Financial Officer, Department of Family Care

Patricia L. Rogers, DC 48, Local 645, appeared and spoke regarding this item.

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

Aye: 6 - Stamper II, Schmitt, Weishan, Bowen, Taylor and Romo West

Excused: 1 - Mayo Sr.

- 4 [13-799](#) From the Director, Department of Family Care, providing an overview of the 2014 Requested Departmental Budget. **(To the Committees on Health and Human Needs and Finance, Personnel and Audit.) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
 [Audio HHN 10/30/13](#)

APPEARANCES:

Maria Ledger, Director, Department of Family Care
Jim Hodson, Chief Financial Officer, Department of Family Care

Nicole Collazo-Santiago, AFSCME, appeared and spoke regarding this item.

This item was DISCUSSED WITH NO ACTION TAKEN.

Excused: 1 - Mayo Sr.

DEPARTMENT ON AGING - 2

- 5 [13-813](#) From the Director, Department on Aging, providing an overview of the 2014 Requested Departmental Budget. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
[Audio HHN 10/30/13](#)

APPEARANCES:

Jonette Arms, Assistant Director, Department on Aging
Thomas Condella, Assistant Director of Fiscal and Support Services,
Department on Aging

This item was DISCUSSED WITH NO ACTION TAKEN.

- 6 [13-834](#) From the Director, Department on Aging, providing an update on the 2013 Milwaukee County "Chain of Dreams" Intergenerational Symposium planning. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
[Audio HHN 10/30/13](#)

APPEARANCES:

Jonette Arms, Assistant Director, Department on Aging
Thomas Condella, Assistant Director of Fiscal and Support Services,
Department on Aging

This item was DISCUSSED WITH NO ACTION TAKEN.

INFORMATION MANAGEMENT SERVICES DIVISION - 1

- 7 [13-796](#) From the Chief Information Officer, Information Management Services Division, Department of Administrative Services, submitting an informational report regarding the Electronic Medical Records System for the Department of Human Services, Behavioral Health Division. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
[Audio HHN 10/30/13](#)

APPEARANCES:

Laurie Panella, Deputy Chief Information Officer, Information Management Services Division, Department of Administrative Services
Jim Kubicek, Interim Administrator, Behavioral Health Division, Department of Health and Human Services
Sushil Pillai, Project Manager, The Joxel Group

This item was DISCUSSED WITH NO ACTION TAKEN.

BEHAVIORAL HEALTH DIVISION - 7

- 8 [13-790](#) From the Director, Department of Health and Human Services, requesting authorization to increase the Purchase of Service Contracts with Horizon Healthcare for the Office of Consumer Affairs and Community Advocates for the Milwaukee County Substance Abuse Prevention Coalition in 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 10/30/13](#)
[Audio FPA 10/31/13](#)

APPEARANCES:

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

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

Aye: 6 - Stamper II, Schmitt, Weishan, Bowen, Taylor and Romo West

Excused: 1 - Mayo Sr.

- 9 [13-836](#) From the Director, Department of Health and Human Services, requesting authorization to increase the Purchase of Service Contracts with Project Access, Inc., by \$10,000 from \$452,836 to \$462,836 and Wisconsin Community Support Programs by \$10,000 from \$1,936,529 to \$1,946,529 in the Behavioral Health Division for the period of October 16, 2013, through December 31, 2013. **(Referred to the Committees on Health and Human Needs and Finance, Personnel and Audit.)**

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio HHN 10/30/13](#)
 [Audio FPA 10/31/13](#)

APPEARANCES:

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

A motion was made by Supervisor Schmitt to **RECOMMEND** this item FOR ADOPTION. The motion **PREVAILED** by the following vote:

Aye: 6 - Stamper II, Schmitt, Weishan, Bowen, Taylor and Romo West

Excused: 1 - Mayo Sr.

- 10 [13-788](#) From the Director, Department of Health and Human Services, submitting an informational report regarding the status of the contracting out of dietary services at the Behavioral Health Division. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
 [Audio HHN 10/30/13](#)

APPEARANCES:

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

Patricia L. Rogers, DC48, Local 645, appeared and spoke regarding this item.

The Chairwoman indicated that this report will now be scheduled annually.

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

- 11 [13-789](#) From the Director, Department of Health and Human Services, submitting an informational report regarding emergency detentions under Wisconsin State Statutes and the legislative impact of Chapter 51. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
 [Audio HHN 10/30/13](#)

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

This item was DISCUSSED WITH NO ACTION TAKEN.

- 12 [13-835](#) From the Director, Department of Health and Human Services, providing a verbal 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: [Audio HHN 10/30/13](#)

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

This item was DISCUSSED WITH NO ACTION TAKEN.

13 [13-791](#)

From the Director, Department of Health and Human Services,
providing an overview of the 2014 Proposed Departmental Budget.
**(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE
COMMITTEE)**

Attachments: [REPORT](#)
 [CCSB REPORT](#)
 [Audio HHN 10/30/13](#)

APPEARANCES:

Hector Colon, Director, Department of Health and Human Services (DHHS)
Clare O'Brien, Fiscal Management Analyst, Behavioral Health Division, DHHS

The following people appeared and spoke regarding this matter:

Pat Linane, Combined Community Services Board (CCSB)

Kathy Simpson, CCSB

Nicole Collazo-Santiago, AFSCME

The Chairwoman indicated that a report from the Combined Community
Services Board will be presented for the December meeting cycle.

This item was DISCUSSED WITH NO ACTION TAKEN.

ADDENDUM ITEMS - 1

(CLOSED SESSION):

The Committee may adjourn into closed session under the provisions of Wisconsin Statutes, Sections 19.85(1)(c) and (f) for the purpose of the Committee considering employment or performance evaluation data for one or more public employees and for considering medical or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems, or the investigation of charges against specific persons with regard to the following matter(s):

The Committee did not adjourn into Closed Session.

- 14 [13-842](#) From the Director, Department of Health and Human Services, presenting a verbal report on the recent immediate jeopardy at the Behavioral Health Division. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
[Audio HHN 10/30/13](#)

APPEARANCES:

Jim Kubicek, Interim Administrator, Behavioral Health Division (BHD),
Department of Health and Human Services (DHHS)
Jennifer Bergersen, Interim Deputy Administrator/Chief Compliance Officer,
BHD, DHHS

Supervisor Stamper requested that a follow-up report be provided for the December meeting cycle. The Chairwoman supported that request.

This item was DISCUSSED WITH NO ACTION TAKEN.

Length of meeting: 9:12 a.m. to 12:09 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, December 11, 2013. All items must be in the Committee Clerk's possession by the end of the business day on Monday, November 25, 2013.