



Milwaukee County

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

Meeting Minutes Health and Human Needs Committee

Chairperson: Supervisor Supreme Moore Omokunde
Vice Chairperson: Supervisor Felesia A. Martin
Supervisor Deanna Alexander
Supervisor Dan Sebring
Supervisor Sheldon A. Wasserman
Committee Coordinator: Allyson R. Smith, 414-278-4225
Research Analyst: Lottie Maxwell-Mitchell 414-278-3967

Wednesday, December 5, 2018

9:00 AM

Room 201B

Call to Order

Roll Call at 9:11 a.m.

Present 4 - Alexander, Sebring, Wasserman and Moore Omokunde

Excused 1 - Martin

APPOINTMENTS - 3

- 1 [18-917](#) From the County Executive, appointing Ms. Norma Duckworth to the Milwaukee County Commission for Persons with Disabilities for a term expiring November 16, 2020.

Attachments: [18-917 APPOINTMENT LETTER](#)
 [18-917 BIOGRAPHY/RESUME](#)

APPEARANCE:

Evans Gant, Director of Community Relations, Office of the County Executive

Ms. Norma Duckworth, Appointee, appeared and spoke in favor of this appointment.

A motion was made by Supervisor Alexander that this Appointment be **RECOMMENDED FOR CONFIRMATION**. The motion **PREVAILED** by the following vote:

Aye: 4 - Alexander, Sebring, Wasserman and Moore Omokunde

Excused: 1 - Martin

- 2 [18-916](#) From the County Executive, appointing Dr. Sharon L. Abston-Coleman to the Milwaukee County Commission on Aging for a term expiring November 16, 2020.

Attachments: [18-916 APPOINTMENT LETTER](#)
 [18-916 BIOGRAPHY/RESUME](#)

APPEARANCE:

Evans Gant, Director of Community Relations, Office of the County Executive

Dr. Sharon L. Abston-Coleman, Appointee, appeared and spoke in favor of this appointment.

A motion was made by Supervisor Wasserman that this Appointment be RECOMMENDED FOR CONFIRMATION. The motion PREVAILED by the following vote:

Aye: 4 - Alexander, Sebring, Wasserman and Moore Omokunde

Excused: 1 - Martin

- 3 [18-891](#) From the County Executive, appointing Mr. John K. Griffith to the Milwaukee County Commission on Aging for a term expiring November 16, 2020.

Attachments: [18-891 APPOINTMENT LETTER](#)
 [18-891 BIOGRAPHY/RESUME](#)

APPEARANCE:

Evans Gant, Director of Community Relations, Office of the County Executive

Mr. John K. Griffith, Appointee, appeared and spoke in favor of this appointment.

A motion was made by Supervisor Moore Omokunde that this Appointment be RECOMMENDED FOR CONFIRMATION. The motion PREVAILED by the following vote:

Aye: 4 - Alexander, Sebring, Wasserman and Moore Omokunde

Excused: 1 - Martin

DEPARTMENT ON AGING - 3

- 4 [18-925](#) From the Director, Department on Aging, submitting three Passive Review Program and Service Contracts with: Greater Galilee Community Development Corporation in the amount of \$150,000; Unison in the amount of \$67,500; and Alzheimer's Association, Inc., in the amount of \$50,000, to provide supportive social services and community programs serving Milwaukee County seniors age 60 or older, for the period effective January 1, 2019, through December 31, 2019. **(Considered by the Committees on Health and Human Needs, and Finance and Audit) (PASSIVE REVIEW; INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [18-925 REPORT](#)
 [18-925 FISCAL NOTE \(Greater Galilee\)](#)
 [18-925 1684 FORM \(Greater Galilee\)](#)
 [18-925 GREATER GALILEE CONTRACT](#)
 [18-925 FISCAL NOTE \(Unison\)](#)
 [18-925 1684 FORM \(Unison\)](#)
 [18-925 UNISON AMENDMENT](#)
 [18-925 FISCAL NOTE \(Alzheimer's Association\)](#)
 [18-925 1684 FORM \(Alzheimer's Association\)](#)
 [18-925 ALZHEIMER'S ASSOCIATION AMENDMENT](#)

APPEARANCES:

Holly Davis, Director, Department on Aging
Jon Janowski, Director of Administration, Department on Aging

The following people appeared and spoke for information only regarding this item:

Kathy Young, Acting Co-Chief Executive Officer, Unison, Inc.
Laura Ingold, Senior Director Contract Administration, Unison, Inc.

This Passive Review Contract was DISCUSSED WITH NO ACTION TAKEN.

- 5 [18-878](#) From the Director, Department on Aging, requesting authorization to submit the 2019-2021 Milwaukee County Area Plan for Older People to the Wisconsin Department of Health Services - Bureau on Aging and Disability Resources, and to accept \$5,247,886 in anticipated Federal and State funding for 2019. **(Referred to the Committee on Health and Human Needs for INFORMATIONAL PURPOSES ONLY per Section 59.52(31)(d), Wisconsin State Statutes; Referred to the Committee on Finance and Audit)**

Attachments: [18-878 REPORT](#)
 [18-878 REVISED REPORT \(11/30/18\)](#)
 [18-878 RESOLUTION](#)
 [18-878 REVISED RESOLUTION \(11/30/18\)](#)
 [18-878 FISCAL NOTE \(11/30/18\)](#)
 [18-878 2019-2021 AREA PLAN](#)

APPEARANCES:

Holly Davis, Director, Department on Aging
Jon Janowski, Director of Administration, Department on Aging

This Action Report was DISCUSSED WITH NO ACTION TAKEN.

- 6 [18-897](#) From the Director, Department on Aging, requesting authorization to execute Program and Service Contracts with: Legal Action of Wisconsin, Inc., in the amount of \$376,714; United Community Center, Inc., in the amount of \$373,189; Unison in the total amount of \$1,875,348; Goodwill Industries of Southeastern Wisconsin, Inc., in the amount of \$1,162,903; Able Access Transportation, Inc., in the amount of \$1,410,460; and Serving Older Adults, Inc., in the amount of \$450,000 for supportive social services and community programs serving Milwaukee County seniors age 60 or older, for the period effective January 1, 2019, through December 31, 2019. **(Referred to the Committee on Health and Human Needs for INFORMATIONAL PURPOSES ONLY per Section 59.52(31)(d), Wisconsin State Statutes; Referred to the Committee on Finance and Audit)**

- Attachments:** [18-897 REPORT](#)
[18-897 REVISED REPORT \(11/29/18\)](#)
[18-897 SUPPLEMENTAL REPORT \(12/04/18\)](#)
[18-897 RESOLUTION](#)
[18-897 REVISED RESOLUTION \(11/28/18\)](#)
[18-897 REVISED RESOLUTION \(11/29/18\)](#)
[18-897 FISCAL NOTE \(Legal Action of Wisconsin\)](#)
[18-897 1684 FORM \(Legal Action of Wisconsin\)](#)
[18-897 CONTRACT \(Legal Action of Wisconsin\)](#)
[18-897 FISCAL NOTE \(United Community Center\)](#)
[18-897 1684 FORM \(United Community Center\)](#)
[18-897 CONTRACT \(United Community Center\)](#)
[18-897 FISCAL NOTE \(Unison, Alzheimers/Family Caregiver Support\)](#)
[18-897 1684 FORM \(Unison, Alzheimers/Family Caregiver Support\)](#)
[18-897 CONTRACT \(Unison, Alzheimers/Family Caregiver Support\)](#)
[18-897 FISCAL NOTE \(Unison, Nutrition Site Supervision Services\)](#)
[18-897 1684 FORM \(Unison, Nutrition Site Supervision Services\)](#)
[18-897 CONTRACT \(Unison, Nutrition Site Supervision Services\)](#)
[18-897 FISCAL NOTE \(Unison, Outreach Services\)](#)
[18-897 1684 FORM \(Unison, Outreach Services\)](#)
[18-897 CONTRACT \(Unison, Outreach Services\)](#)
[18-897 FISCAL NOTE \(Unison, Senior Center Programming\)](#)
[18-897 1684 FORM \(Unison, Senior Center Programming\)](#)
[18-897 CONTRACT \(Unison, Senior Center Programming\)](#)
[18-897 FISCAL NOTE \(Goodwill Industries of SE WI\)](#)
[18-897 1684 FORM \(Goodwill Industries of SE WI\)](#)
[18-897 CONTRACT \(Goodwill Industries of SE WI\)](#)
[18-897 FISCAL NOTE \(Able Access Transportation\)](#)
[18-897 1684 FORM \(Able Access Transportation\)](#)
[18-897 CONTRACT \(Able Access Transportation\)](#)
[18-897 FISCAL NOTE \(Serving Older Adults\)](#)
[18-897 1684 FORM \(Serving Older Adults\)](#)
[18-897 CONTRACT \(Serving Older Adults\)](#)

APPEARANCE:

Holly Davis, Director, Department on Aging

Jon Janowski, Director of Administration, Department on Aging, appeared but did not speak regarding this item.

This Action Report was DISCUSSED WITH NO ACTION TAKEN.

DEPARTMENT OF HEALTH AND HUMAN SERVICES - 4

- 7 [18-861](#) From the Director, Department of Health and Human Services, requesting authorization to execute Purchase of Service Contracts with: St. Charles Youth and Family Services, Social Development Commission, Southwest Key Programs, Inc., Wisconsin Community Services, Inc., Running Rebels Community Organization, and Professional Services Group, in the total amount of \$11,679,045 for a variety of services and programs within the Youth and Family Services Division, for the period effective January 1, 2019, through December 31, 2019. **(Referred to the Committee on Health and Human Needs for INFORMATIONAL PURPOSES ONLY per Section 59.52(31) (d), Wisconsin State Statutes; Referred to the Committee on Finance and Audit)**

Attachments: [18-861 REPORT](#)
[18-861 REVISED REPORT \(11/19/18\)](#)
[18-861 REVISED REPORT \(12/03/18\)](#)
[18-861 RESOLUTION](#)
[18-861 REVISED RESOLUTION \(12/03/18\)](#)
[18-861 FISCAL NOTE](#)
[18-861 REVISED FISCAL NOTE \(12/03/18\)](#)

APPEARANCES:

Mary Jo Meyers, Director, Department of Health and Human Services (DHHS)
Mark Mertens, Administrator, Youth and Family Services Division, DHHS

This Action Report was DISCUSSED WITH NO ACTION TAKEN.

- 8 [18-876](#) From the Director, Department of Health and Human Services, requesting authorization to execute Purchase of Service Contracts with: Curative Care Network, Inc., Milwaukee Center for Independence, Penfield Children's Center, St. Francis Children's Center, Broadscope Disability Services, Alianza Latina Aplicando Soluciones, Easter Seals of Southeast Wisconsin, Inc., Hmong American Friendship Association, Inc., Life Navigators, Inc., Wisconsin Facets, Best Buddies Wisconsin, Dungarvin-Wisconsin, LLC, and Community Advocates, Inc., in the total amount of \$5,347,982, for a variety of services and programs for adults and children within the Disabilities Services Division, for the period effective January 1, 2019, through December 31, 2019. **(Referred to the Committee on Health and Human Needs for INFORMATIONAL PURPOSES ONLY per Section 59.52(31)(d), Wisconsin State Statutes; Referred to the Committee on Finance and Audit)**

Attachments: [18-876 REPORT](#)
 [18-876 RESOLUTION](#)
 [18-876 FISCAL NOTE](#)

APPEARANCES:

Mary Jo Meyers, Director, Department of Health and Human Services (DHHS)
Shakita LaGrant, Associate Administrator, DHHS

This Action Report was DISCUSSED WITH NO ACTION TAKEN.

- 9 [18-924](#) From the Director, Department of Health and Human Services, providing an informational update regarding Wisconsin Act 185 and the implementation of a Secured Residential Care Center for Children and Youth in Milwaukee County. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [18-924 REPORT](#)
 [18-924 PROJECT RISE BROCHURE](#)

APPEARANCES:

Mary Jo Meyers, Director Department of Health and Human Services (DHHS)
Mark Mertens, Administrator, Youth and Family Services Division, DHHS

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

- 10 [18-17](#) From the Director, Department of Health and Human Services (DHHS), providing an informational report regarding commitments in the State of Wisconsin Division of Juvenile Corrections; and a status update on DHHS' alternative placements to Lincoln Hills and Copper Lake.
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [18-17 DECEMBER REPORT](#)

APPEARANCES:

Mary Jo Meyers, Director, Department of Health and Human Services (DHHS)
Mark Mertens, Administrator, Youth and Family Services Division, DHHS

This Reference File was DISCUSSED WITH NO ACTION TAKEN.

Length of Meeting: 9:11 a.m. to 11:10 a.m.

Adjourned,

**Allyson R. Smith
Committee Coordinator
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, January 30, 2019. All original documents and agenda setting copies MUST be in the Committee Coordinator's possession on or before Friday, December 28, 2018, at 4:00 p.m.