



Milwaukee County

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

Meeting Agenda Health and Human Needs Committee

Chairperson: Chairperson: Peggy Romo West
Clerk: Jodi Mapp, 278-4073
Research Analyst: Jennifer Collins, 278-5290

Wednesday, September 21, 2011

9:00 AM

Room 201-B

Call To Order

PRESENTATIONS -1

- 1 [11-407](#) From the Social Development Commission providing a presentation on the connection between Alcohol and Other Drug Abuse (AODA) and poverty through their report titled "AODA-Poverty Report 2011."
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [REPORT](#)

RESOLUTIONS - 1

- 2 [RES 11-567](#) A Resolution to create a Youth Task Force consisting of adult and youth community leaders to develop recommendations on how to engage youth in Milwaukee County.

Sponsors: Biddle Sr.

Attachments: [RESOLUTION](#)
[FISCAL NOTE](#)

COUNTY EXECUTIVE - 1

- 3 [INF 11-433](#) From the Milwaukee County Department of Veteran Services, submitting an informational report regarding payment for leased space at the Veterans Affairs (VA) Hospital from August 1, 2010, to November 30, 2011. **(Referred to the Committees on Health and Human Needs and Finance and Audit.) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)

DEPARTMENT OF FAMILY CARE - 2

- 4 [11-404](#) From the Director, Department of Family Care (DFC), requesting authorization to pursue negotiations with the State of Wisconsin Department of Health Services (DHS) for a contract to provide the Family Care benefit to residents of Racine and Kenosha Counties. **(Referred to the Committees on Health and Human Needs and Finance and Audit.)**

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)

- 5 [INF 11-404](#) From the Director, Department of Family Care, submitting an informational report on the Income Statement for the period January 1, 2011, through June 30, 2011, of the Care Management Organization (CMO) under Family Care. **(Referred to the Committees on Health and Human Needs and Finance and Audit.) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [Report](#)
 [ATTACHMENT](#)

CLERK OF CIRCUIT COURT - 2

- 6 [11-371](#) From the Clerk of Circuit Court/Director of Court Services, requesting authorization to enter into a contract with the Wisconsin Department of Children and Families in the amount of \$650,000 for the period July 1, 2011, through June 30, 2012, to conduct permanency plan reviews for all Milwaukee County children in out-of-home care.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)

- 7 [11-406](#) From the Chief Judge and Clerk of Circuit Court, requesting authorization to accept a three-year grant from the U.S. Department of Justice (DOJ), Office of Justice Programs (OJP), Office of Juvenile Justice and Delinquency Prevention (OJJDP), in the amount of \$650,000 to implement the Milwaukee County Family Drug Treatment Court. **(Referred to the Committees on Health and Human Needs and Finance and Audit.)**

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)

DELINQUENCY AND COURT SERVICES DIVISION - 1

- 8 [11-393](#) From the Interim Director, Department of Health and Human Services, providing notice of Sports Authority Award recommendations and requesting authorization for the fiscal agent to distribute the funds.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)

MANAGEMENT SERVICES DIVISION - 2

- 9 [11-391](#) From the Interim Director, Department of Health and Human Services, requesting authorization to enter into a 2012 Contract with the State of Wisconsin for operation of the Wisconsin Home Energy Assistance Program (WHEAP).

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)

- 10 [11-392](#) From the Interim Director, Department of Health and Human Services, requesting authorization to enter into Purchase of Service Contracts for the operation of the Management Services Division Wisconsin Home Energy Assistance Program (WHEAP).

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)

ECONOMIC SUPPORT DIVISION - 3

- 11 [INF 11-391](#) From the Interim Director, Department of Health and Human Services, submitting an informational report regarding program changes to meet budgeted appropriations related to the Milwaukee County General Assistance Burials program. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)

- 12 [INF 11-409](#) From the Hunger Task Force submitting an informational report regarding the administration of the FoodShare Program in Milwaukee County. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)

- 13 [INF 11-442](#) From the Interim Director, Department of Health and Human Services and the Interim Director, Department of Human Resources submitting an informational report regarding the transition of the Department of Health Services (DHS) employees and the Department of Children and Families Services (DCF) employees to the State. **(Referred to the Committees on Health and Human Needs and Personnel.) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)

BEHAVIORAL HEALTH DIVISION - 5

- 14 [11-394](#) From the Interim Director, Department of Health and Human Services, requesting authorization to increase the 2011 Purchase of Service Contract with Justice 2000 for the Behavioral Health Division.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)

- 15 [11-387](#) From the Interim Chief Informational Officer, Department of Administrative Services (DAS), Information Management Services Division (IMSD), requesting authorization to execute an agreement with Netsmart Technologies, Inc., for an electronic medical records system for the Department of Health and Human Services - Behavioral Health Division. **(Referred to the Committees on Health and Human Needs and Finance and Audit.)**

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [ATTACHMENT](#)

- 16 [INF 11-393](#) From the Interim Director, Department of Health and Human Services, submitting an informational report regarding the status of the contracting out of dietary services. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)

- 17 [INF 11-392](#) From the Interim Director, Department of Health and Human Services, submitting an informational report regarding the status of the implementation of recommendations from the mixed gender patient care units report. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)

- 18 [INF 11-439](#) From the Mental Health Task Force, submitting an informational report regarding peer specialists used by the Behavioral Health and Housing Divisions. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [ATTACHMENT 1](#)
 [ATTACHMENT 2](#)
 [ATTACHMENT 3](#)

Adjournment

Deadline for the next meeting:

The next regular meeting for the Committee on Health and Human Needs is Wednesday, October 26, 2011. All items must be in the Committee Clerk's possession by the end of the business day on Wednesday, October 12, 2011.

ADA Requests:

ADA accommodation requests should be filed with the Milwaukee County Office for Persons with Disabilities, 278-3932 (voice) or 278-3937 (TTY), upon receipt of this notice.