



Milwaukee County

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

Meeting Agenda

Health and Human Needs Committee

Chairperson: Supervisor Supreme Moore Omokunde
Committee Coordinator: Allyson Smith, 414-278-4225
Research Analyst: Erica Hayden, 414-278-4362

Wednesday, September 14, 2016

9:00 AM

Room 201B

Public Notice

PLEASE TAKE NOTICE: Members of the Milwaukee County Board of Supervisors (County Board) who are not members of this committee may attend this meeting to participate or to gather information. Therefore, notice is hereby given that this meeting may constitute a meeting of the County Board and/or a meeting of one or more of the County Board's other committees, commissions, or task forces, although no action will be taken at this meeting by the County Board or any of its other committees, commissions, or task forces.

NOTICE: The Committee may consider and vote to recommend County Board adoption of a resolution related to the subject of any "information only" item listed on this agenda. The public will be offered the opportunity to comment on any such proposal at this meeting.

Call To Order

FACILITIES MANAGEMENT -1

- 1 [16-513](#) From the Director, Architecture, Engineering, and Environmental Services Section, Facilities Management Division, Department of Administrative Services, providing an informational report regarding the nursing mothers' stations located throughout Milwaukee County-owned buildings. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
[MAMAVA PROPOSAL](#)

OFFICE OF THE COMPTROLLER - 1

- 2 [16-550](#) From the Milwaukee County Board of Supervisors, requesting an informational report from the Milwaukee County Comptroller regarding the final settlement agreement for the transition of the Family Care program away from Milwaukee County. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
Attachments: [FAMILY CARE FINAL TRANSITION LETTER](#)
[COMPTROLLER'S REPORT](#)

DEPARTMENT OF HEALTH AND HUMAN SERVICES - 6

- 3 [16-491](#) From the Director, Department of Health and Human Services, providing an informational report relative to a three-year grant award totaling \$2,400,000, from the Substance Abuse and Mental Health Administration, expanding the Housing Division's Housing First Initiative and the plan to end chronic homelessness. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
Attachments: [REPORT](#)
- 4 [16-551](#) From the Milwaukee County Board of Supervisors, requesting an informational report from the Director, Department of Health and Human Services, regarding the Child Adolescent Treatment Center located at the Milwaukee County Grounds and the loss of Wauwatosa Schools and St. Charles as tenants. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
Attachments: [REPORT](#)
- 5 [16-489](#) From the Director, Department of Health and Human Services, requesting retroactive authorization to enter into a 2016 Memorandum of Understanding with the State of Wisconsin Department of Corrections, in an amount not to exceed \$15,228,580, for the secure placement of Milwaukee County youth at Lincoln Hills School for Boys and Copper Lake School for Girls, for the period effective January 1, 2016, through December 31, 2016. **(Referred to the Committee on Health and Human Needs for INFORMATIONAL PURPOSES ONLY per Section 59.52(31)(d), Wisconsin Statutes; Referred to the Committee on Finance and Audit)**
Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)

- 6 [16-530](#) From the Director, Department of Health and Human Services, providing an informational report on State juvenile corrections and the Juvenile Detention Center in the Delinquency and Court Services Division.
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [REPORT](#)
[LETTER TO WI DOC 7/29/2016](#)
[LETTER TO WI DOC 6/9/2016](#)

- 7 [16-505](#) From the Director, Department of Health and Human Services, requesting authorization to begin negotiations with Carmelite Home for Boys for youth who are eligible for a Department of Juvenile Corrections placement.

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

- 8 [16-399](#) From the Director, Department of Health and Human Services (DHHS), providing an informational report on DHHS's "Do the Right Thing" values campaign. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
[VIDEO - DHHS CAMPAIGN DO THE RIGHT THING](#)
[CONTRACT LIST](#)

APPOINTMENT - 1

- 9 [16-531](#) From the County Executive, appointing Mr. Héctor Colón as the Director of the Department of Health and Human Services for Milwaukee County.

Attachments: [APPOINTMENT LETTER](#)
[LETTERS OF SUPPORT](#)
[RESUME](#)
[DHHS ACCOMPLISHMENTS 2011-2016](#)

Adjournment

Deadline for the next meeting:

The next regular meeting for the Committee on Health and Human Needs is Wednesday, October 26, 2016. All items MUST be in the Committee Coordinator's possession by 4:00 p.m. on Tuesday, October 11, 2016.

ADA accommodation requests:

ADA accommodation requests should be filed with the Milwaukee County Office for Persons with Disabilities, 278-3932 (voice) or 711 (TRS), upon receipt of this notice.