



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
Committee Coordinator: Allyson Smith, 414-278-4225
Research Analyst: Erica Hayden, 414-278-4362

Wednesday, September 14, 2016

9:00 AM

Room 201B

Call To Order

Present 5 - Taylor (2), Dimitrijevic, Alexander, Staskunas and Moore Omokunde

Supervisor Dimitrijevic was not present at the time roll was called, but appeared shortly thereafter.

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](#)

APPEARANCE:
Jeremy Theis, Director, Facilities Management Division, Department of Administrative Services

A motion was made by Supervisor Dimitrijevic that this Informational Report be **RECOMMENDED TO BE RECEIVED AND PLACED ON FILE**. The motion **PREVAILED** by the following vote:

Aye: 5 - Taylor (2), Dimitrijevic, Alexander, Staskunas and Moore Omokunde

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: [COMPTROLLER'S REPORT](#)
[FAMILY CARE FINAL TRANSITION LETTER](#)

APPEARANCE:
Scott Manske, Milwaukee County Comptroller

A motion was made by Supervisor Alexander that this Informational Report be RECOMMENDED TO BE RECEIVED AND PLACED ON FILE. The motion PREVAILED by the following vote:

Aye: 5 - Taylor (2), Dimitrijevic, Alexander, Staskunas and Moore Omokunde

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](#)

APPEARANCES:
Hector Colon, Director, Department of Health and Human Services (DHHS)
James Mathy, Administrator, Housing Division, DHHS

A motion was made by Supervisor Dimitrijevic that this Informational Report be RECOMMENDED TO BE RECEIVED AND PLACED ON FILE. The motion PREVAILED by the following vote:

Aye: 5 - Taylor (2), Dimitrijevic, Alexander, Staskunas and Moore Omokunde

- 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](#)

APPEARANCES:

Hector Colon, Director, Department of Health and Human Services
Jeremy Theis, Director, Facilities Management Division, Department of Administrative Services

A motion was made by Supervisor Taylor (2) that this Informational Report be **RECOMMENDED TO BE RECEIVED AND PLACED ON FILE**. The motion **PREVAILED** by the following vote:

Aye: 5 - Taylor (2), Dimitrijevic, Alexander, Staskunas and Moore Omokunde

- 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](#)

APPEARANCES:

Hector Colon, Director, Department of Health and Human Services (DHHS)
Clare O'Brien, Senior Budget Analyst, DHHS

A motion was made by Supervisor Taylor (2) that this Action Report be **LAI D OVER TO THE CALL OF THE CHAIR**. The motion **PREVAILED** by the following vote:

Aye: 5 - Taylor (2), Dimitrijevic, Alexander, Staskunas and Moore Omokunde

- 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](#)

APPEARANCES:

Hector Colon, Director, Department of Health and Human Services (DHHS)
Mark Mertens, Administrator, Delinquency and Court Services Division, DHHS

A motion was made by Supervisor Alexander that this Informational Report be RECOMMENDED TO BE RECEIVED AND PLACED ON FILE. The motion PREVAILED by the following vote:

Aye: 4 - Taylor (2), Alexander, Staskunas and Moore Omokunde

No: 1 - Dimitrijevic

- 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](#)

APPEARANCES

Mark Mertens, Administrator, Delinquency and Court Services Division, DHHS
Hector Colon, Director, DHHS

A motion was made by Supervisor Dimitrijevic that this Action Report be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:

Aye: 5 - Taylor (2), Dimitrijevic, Alexander, Staskunas and Moore Omokunde

The Committee was in recess from 11:14 a.m until 11:37 a.m. Upon reconvening at 11:37 a.m., a roll call was taken and all committee members were present.

- 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](#)

APPEARANCES:

Hector Colon, Director, Department of Health and Human Services (DHHS)
Diane Zettelmeier, Contract Services Coordinator, DHHS
Diane Krager, Quality Assurance Coordinator, DHHS
Cleopatra Echols, Disability Services Coordinator, DHHS
De Shell Parker, Social Worker, Delinquency and Court Services Division, DHHS

Dennis Hughes of American Federation of Federal, State, and County Employees, appeared and spoke against this item.

A motion was made by Supervisor Alexander that this Presentation be **RECOMMENDED TO BE RECEIVED AND PLACED ON FILE**. The motion **PREVAILED** by the following vote:

Aye: 5 - Taylor (2), Dimitrijevic, Alexander, Staskunas and Moore Omokunde

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](#)

APPEARANCES:

Chris Abele, Milwaukee County Executive
Hector Colon, Director, Department of Health and Human Services (DHHS)
Mark Mertens, Administrator, Delinquency and Court Services Division DHHS
James Mathy, Administrator, Housing Division, DHHS
Geri Lyday, Director, Disability Services Division, DHHS
Michelle Naples, Strategic Initiatives Manager, DHHS
Diane Zettelmeier, Contract Services Coordinator, DHHS
Supervisor Steve F. Taylor, District 9
Supervisor Jason Haas, District 14
Supervisor Willie Johnson, Jr., District 13

The following people appeared and spoke in favor of this item:
Lupe Martinez

Cynthia Bentley
Duncan Shrout, Chairperson, Mental Health Board
John Hyatt, President and Chief Executive Officer, IMPACT, Inc.
Dr. Bill Topel
Ralph Hollomon, Milwaukee Urban League
Barbara Beckert, Disability Rights Wisconsin
Jenny von Helms, Salvation Army
Brett Remington
Patrick Linnane, Combined Community Services Board, Milwaukee County
Damon Nash
Andrea-Mallmann-Elliott, Community Advocates

The following people appeared and spoke against this item:

Julie Meyer
Rose Caradine Lewis
Annie Woodward
Dennis Hughes, America Federation of Federal, State, and Municipal
Employees, District Council 32
Cecelia Collins

The following people registered to speak in favor of this item, but did not
appear before the committee:

Donna Rongholt-Migan, Cathedral Center and Shelter Task Force
Cindy Krahenbuhl, Guest House of Milwaukee
Katherine Klein

The following people registered in favor of this item, but did not speak:

Jan Buchler, Community Advocates
Kari Lerch, Community Advocates Public Policy Institute
Moudwella Kirkendoll, Community Advocates
Ricardo Diaz, United Community Center
Mark Thomas, Sojourner Truth/Shelter Task Force
Karl Schoendorf, La Causa
Andrea Shomin
Wendy Weckler, Hope House
Kaye Hartmann
John Chisholm, Milwaukee County District Attorney

The following person registered to speak against this item, but did not appear
before the committee:

Pat Crumble

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

Aye: 2 - Alexander and Staskunas

No: 3 - Taylor (2), Dimitrijevic and Moore Omokunde

The foregoing items were not necessarily considered in agenda order.

Length of meeting: 9:11 a.m. to 2:08 p.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, October 26, 2016. All items MUST be in the Committee Coordinator's possession by 4:00 p.m. on Tuesday, October 11, 2016.