



Milwaukee County

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

Meeting Agenda Health and Human Needs Committee

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

Wednesday, January 26, 2011

9:00 AM

Room 201-B

Call To Order

COUNTY EXECUTIVE

- 1 [11-49](#) From the County Executive requesting support of the concepts and objectives outlined in the mental health initiative and directing the Interim Director, Department of Health and Human Services, to develop a report describing the details of a pilot project creating a model for a managed care system with small facilities located in the community.

Attachments: [REPORT](#)
[SCHEMATIC](#)
[FISCAL NOTE](#)
[CB Resolution 11-81](#)
[Audio 0/126/11](#)
[Whole Resolution 11-81](#)
[Audio 2/28/11](#)

RESOLUTIONS

- 2 [RES 11-25](#) A Resolution requesting Wisconsin's State and Federal representatives to work to establish a "fast-track" exception process for determining and presenting military related honors for deserving World War II or other aging veterans and authorizing and directing the County Clerk to convey such message to the Wisconsin representative delegation.

Sponsors: Rice, Borkowski, Sanfelippo, Cesarz and Mayo

Attachments: [FISCAL NOTE](#)
[CB Resolution 11-74.doc](#)
[Audio 01/26/11](#)

DEPARTMENT OF FAMILY CARE

- 3 [INF 11-36](#) **2011 Budget Amendment 1A026:** From the Interim Director, Department of Family Care (DFC), submitting an informational report regarding the examination of both the current parking availability and meeting space for visitors to the DFC. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
 [Audio 01/26/11](#)

- 4 [INF 11-37](#) From the Interim Director, Department of Family Care, submitting an informational report on the effects of multiple Care Management Organizations (CMOs) operating Family Care in Milwaukee County. **(Also considered by the Committee on Finance and Audit.) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
 [Audio 01/26/11](#)

DEPARTMENT ON AGING

- 5 11-37 From the Director, Department on Aging, requesting authorization to award additional funds to calendar year 2010 Contracts with Bethesda Community Center, Inc., Indian Council of the Elderly, Inc., Hmong/American Friendship Association, Milwaukee Christian Center, Inc., Goodwill Industries of Southeastern Wisconsin, Inc., and Interfaith Older Adult Programs, Inc., for program and service contracts.

Attachments: RESOLUTION
 FISCAL NOTE
 CB Resolution 10-34(a)(c)
 Audio 01/26/11

DISABILITIES SERVICES DIVISION

- 6 [INF 11-26](#) From the Interim Director, Department of Health and Human Services, submitting an informational report providing an update on the Children's Long-Term Support Waiver Program expansion in the Disabilities Services Division **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [Audio 01/26/11](#)

CLERK OF CIRCUIT COURTS

- 7 [11-46](#) 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 \$320,537 for the period of January 1, 2011 through June 30, 2011, to conduct permanency plan reviews for all Milwaukee County children in out-of-home care.

Attachments: [RESOLUTION](#)
 [FISCAL NOTE](#)
 [CB Resolution 11-65](#)
 [Audio 01/26/11](#)

DELINQUENCY AND COURT SERVICES DIVISION

- 8 [11-25](#) From the Interim Director, Department of Health and Human Services (DHHS), requesting authorization to enter into a State/County Contract for Community Youth and Family Aids for 2011 and to accept \$38,003,499 for State corrections charges and community based services.

Attachments: [ATTACHMENT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [CB Resolution 11-29\(a\)\(a\)](#)
 [Audio 01/26/11](#)

- 9 [11-24](#) From the Interim Director, Department of Health and Human Services (DHHS), requesting authorization to waive the DHHS Request for Proposals (RFP) requirement and enter into a Professional Services Contract with Jewish Family Services for administrative and fiscal agent services for the Youth Sports Authority Program.

Attachments: [RESOLUTION](#)
 [FISCAL NOTE](#)
 [CB Resolution 11-69](#)
 [Audio 01/26/11](#)

DHS-GENERAL

- 10 [INF 11-32](#) **2011 Budget Amendment 10A24:** From the Interim Director, Department of Health & Human Services, submitting an informational report regarding the examination of current parking availability at the Cogg Center and options available for utilizing additional parking, including the possibility of using or acquiring nearby public and private lots and retrofitting the entryway on 13th Street to be used for clients wanting special access to the Aging and Disabilities Resource Centers.
Attachments: [Audio 01/26/11](#)
- 11 [INF 11-14](#) From the Interim Director, Department of Health and Human Services (DHHS), submitting an informational report regarding the 2011 Contracts for the Income Maintenance and Child Care Programs.
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)
Attachments: [Audio 01/26/11](#)

BEHAVIORAL HEALTH DIVISION

- 12 [11-20](#) From the Interim Director, Department of Health and Human Services (DHHS), requesting authorization to terminate the 2011 Purchase of Service Contract with Social Rehabilitation and Residential Resources Inc. and enter into a 2011 Purchase of Service Contract with ARO Behavioral Healthcare Inc., for Targeted Case Management (TCM) services for the Behavioral Health Division.
Attachments: [RESOLUTION](#)
 [FISCAL NOTE](#)
 [CB Resolution 11-5\(a\)\(b\)](#)
 [Audio 01/26/11](#)
- 13 [INF 11-10](#) From the Interim Chief Information Officer, submitting an informational report regarding the electronic medical records system. **(Also to the Committee on Judiciary, Safety, & General Services.)**
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)
Attachments: [REPORT](#)
 [CB Resolution 11-85](#)
 [Audio JUD 01/20/11](#)
 [Audio HHN 01/26/11](#)
 [CB RESOLUTION 11-85](#)

- 14 [INF 11-17](#) From the Interim Director, Department of Health and Human Services (DHHS), submitting an informational report regarding the 2010 Behavioral Health Division Capital Budget Project and issues regarding the recent Statement of Deficiency (SOD). **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
- Attachments:* [CB Resolution 10-284\(a\)\(d\)](#)
 [Audio F&A 01/27/11](#)
 [Audio HHN 01/26/11](#)
- 15 [INF 11-18](#) From the Interim Director, Department of Health and Human Services (DHHS), submitting an informational report regarding mixed-gender patient care units at the Behavioral Health Division. **(09/22/10: Follow-up report requested.) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
- Attachments:* [REPORT](#)
 [CB Resolution 11-89](#)
 [Audio 01/26/11](#)
- 16 [INF 11-16](#) From the Interim Director, Department of Health and Human Services (DHHS), submitting an informational report regarding the use of fee-for-service agreements by the Behavioral Health Division. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
- Attachments:* [Audio 01/26/11](#)
- 17 [INF 11-28](#) An adopted resolution by Supervisor West directing the Administrator of the Behavioral Health Division (BHD) to continue collaborative strategies with the District Attorney and the Sheriff to create, where possible, enhanced policies and procedures addressing the safety of patients within County BHD facilities. **(Report from the Community Advisory Board for Mental Health.) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
- Attachments:* [Report.doc](#)
 [Audio 01/26/11](#)

Length of meeting: 8:07 a.m. to 11:35 a.m.

Adjournment

Deadline for the next meeting: The next regular meeting of the Health and Human Needs Committee is Wednesday, March 9, 2011 @ 9:00 a.m. All items for the agenda must be in the Committee Clerk's possession by the end of the business day on Wednesday, February 23, 2011.

The next regular meeting for this Committee is Wednesday, March 9, 2011. All items must be in the Committee Clerk's possession by the end of the business day on Wednesday, February 23, 2011.

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

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