



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 Sequanna Taylor
Supervisor Marina Dimitrijevic
Supervisor Deanna Alexander
Supervisor Anthony Staskunas
Committee Coordinator: Allyson Smith, 414-278-4225
Research Analyst: Erica Hayden, 414-278-4362

Wednesday, May 17, 2017

9:00 AM

Room 201B

Call To Order

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

Supervisor Taylor (2) was not present at the time the roll was called, but appeared later during the meeting.

RESOLUTIONS - 2

- 1 [17-388](#) A resolution by the County Executive supporting the retention and expansion of Wisconsin's Aging and Disability Resource Centers' (ADRC) Dementia Care Specialist program and requesting the State to provide funding for Dementia Care Specialist programming through ADRC base allocations in the next proposed 2017-2019 biennial State budget.

Sponsors: Taylor (9) and Dimitrijevic

Attachments: [17-388 REPORT](#)
[17-388 RESOLUTION](#)
[17-388 FISCAL NOTE](#)
[17-388 COUNTY BOARD RESOLUTION](#)

APPEARANCES:

Claire Zautke, Director of Community Relations, Office of the County Executive
Andrea Garr, Dementia Care Specialist, Department on Aging
Bashir Easter, Dementia Care Specialist, Department on Aging
Supervisor Steve F. Taylor, District 9

Supervisor Dimitrijevic requested to be added as a cosponsor of this Resolution. There being no objections by Committee members, it was so ordered by the Chairman.

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

Aye: 4 - Dimitrijevic, Alexander, Staskunas and Moore Omokunde

Excused: 1 - Taylor (2)

2 [17-412](#) A resolution recognizing May as Mental Health Awareness Month.

Sponsors: Taylor (2) and Moore Omokunde

Attachments: [17-412 RESOLUTION](#)
 [17-412 FISCAL NOTE](#)
 [17-412 COUNTY BOARD RESOLUTION](#)

Supervisor Moore Omokunde requested to be added as a cosponsor of this Resolution. There being no objections by Committee members, it was so ordered by the Chairman.

A motion was made by Supervisor Taylor (2) that this Resolution be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:

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

DEPARTMENT OF ECONOMIC DEVELOPMENT - 1

3 [17-364](#) From the Director of Economic Development, Department of Administrative Services, requesting authorization to rename the service drive to Vel Phillips Juvenile Justice Center as "B Thomas Wanta Way."

Attachments: [17-364 REPORT](#)
 [17-364 RESOLUTION](#)
 [17-364 FISCAL NOTE](#)
 [17-364 MAP](#)
 [17-364 COUNTY BOARD RESOLUTION](#)

APPEARANCE:
David Cialdini, Project Manager, Economic Development Division, Department of Administrative Services

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

Aye: 4 - Dimitrijevic, Alexander, Staskunas and Moore Omokunde

Excused: 1 - Taylor (2)

DEPARTMENT OF HEALTH AND HUMAN SERVICES - 3

- 4 [17-371](#) From the Director, Department of Health and Human Services (DHHS), providing an informational report regarding DHHS's effort to develop an integrated system and practice model to identify, access, and enroll participants and their families in all programs and available services in a coordinated manner. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [17-371 REPORT](#)

APPEARANCE:

Hector Colon, Director, Department of Health and Human Services

Supervisor Dimitrijevic requested a report at the next meeting of the Committee on Health and Human Needs regarding the Behavioral Health Division's consideration of the St. Joseph's site, current discussions with vendors for the proposed site for the Behavioral Health Division's Inpatient Care.

This Informational Report was **DISCUSSED WITH NO ACTION TAKEN.**

- 5 [17-381](#) From the Director, Department of Health and Human Services, providing an informational update regarding the Delinquency and Court Services Division's shelter programming. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [17-381 REPORT](#)

APPEARANCES:

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

This Informational Report was **DISCUSSED WITH NO ACTION TAKEN.**

- 6 [17-380](#) From the Director, Department of Health and Human Services, providing an informational report regarding the Request for Proposals for the Type II Residential Treatment Center and an update on the Department of Corrections Division of Juvenile Corrections commitments. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [17-380 REPORT](#)
 [17-380 REVISED REPORT \(05/15/17\)](#)

APPEARANCE:

Mark Mertens, Administrator, Delinquency and Court Services Division,
Department of Health and Human Services

Hector Colon, Director, DHHS, appeared but did not speak regarding this item.

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

The foregoing items were not considered in agenda order.

Length of Meeting: 9:07 a.m. to 10:03 a.m.

Adjourned,

**Allyson R. Smith
Committee Coordinator
Committee on Health and Human Needs**

Deadline for the next meeting: The next meeting of the Committee on Health and Human Needs is scheduled for Wednesday, June 14, 2017. All original documents and agenda setting copies must be delivered to the Committee Coordinator, County Courthouse Room 105, on or before Monday, May 22, 2017, by 4:00 p.m.