



# Milwaukee County

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

## Meeting Minutes Health and Human Needs Committee

*Chairperson: Supervisor Peggy Romo West*  
*Clerk: Jodi Mapp, 414-278-4073*  
*Research Analyst: Erica Hayden, 414-278-4362*

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Wednesday, April 16, 2014

9:00 AM

Room 201-B

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### Call To Order

**Present** 5 - Stamper II, Weishan Jr., Bowen, Taylor and Romo West

**Excused** 2 - Mayo Sr. and Schmitt

**\*Supervisor Taylor was not present at the time the roll was called but appeared shortly thereafter.**

### APPOINTMENTS - 1

- 1 [14-307](#) From the County Executive appointing Linda Wiedmann to serve on the Emergency Medical Services Council for a term expiring August 31, 2014.

**Attachments:** [REPORT](#)  
[RESUME](#)  
[Audio HHN 04/16/14](#)

#### APPEARANCES:

Raisa Koltun, Director of Legislative Affairs, Office of the County Executive  
Supervisor Mark Borkowski, 11th District

Supervisor Weishan, Jr., requested that the County Executive's Office provide the Committee with information related to whether or not members of the Emergency Medical Council must be Milwaukee County residents.

Supervisor Russell Stamper II made a motion that this appointment be **RECOMMENDED FOR CONFIRMATION**. The motion **PREVAILED** by the following vote:

**Aye:** 4 - Stamper II, Weishan Jr., Bowen and Romo West

**Excused:** 3 - Mayo Sr., Schmitt and Taylor

## PRESENTATIONS - 1

- 2      [14-340](#)      From Children's Hospital of Wisconsin providing a presentation on foster care recruitment in Milwaukee County.

**Attachments:**      [REPORT](#)  
                                  [Audio HHN 04/16/14](#)

The following people appeared and presented on this item:  
Arles Lawrence, Community Services Recruitment Specialist, Children's Hospital of Wisconsin  
Lona Long Valasco, Community Services Resource Specialist, Children's Hospital of Wisconsin

This presentation was DISCUSSED WITH NO ACTION TAKEN.

## DEPARTMENT OF FAMILY CARE - 2

- 3      [14-191](#)      From the Director, Department of Family Care, requesting authorization to amend Chapter 16 of the Milwaukee County Code of General Ordinances as it pertains to the Care Management Organization Governing Board. (03/12/14: Laid over.)

**Attachments:**      [REPORT](#)  
                                  [RESOLUTION](#)  
                                  [FISCAL NOTE](#)  
                                  [Audio HHN 03/12/14](#)  
                                  [Audio HHN 04/16/14](#)

**APPEARANCES:**  
Maria Ledger, Director, Department of Family Care  
Jim Hodson, Chief Financial Officer, Department of Family Care

A motion was made by Supervisor Weishan, Jr., that this ordinance be RECOMMENDED FOR REJECTION. The motion FAILED by the following vote.

**Aye:** 1 - Weishan Jr.  
**No:** 4 - Stamper II, Bowen, Taylor and Romo West

**Excused:** 2 - Mayo Sr. and Schmitt

A motion was made by Supervisor Stamper II that this ordinance be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote.

**Aye:** 4 - Stamper II, Bowen, Taylor and Romo West  
**No:** 1 - Weishan Jr.

**Excused:** 2 - Mayo Sr. and Schmitt

- 4      [14-289](#)      From the Director, Department of Family Care, submitting an informational report on quarterly audits of community placement facilities. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments:      [REPORT](#)  
                                 [Audio HHN 04/16/14](#)

**APPEARANCES:**

**Maria Ledger, Director, Department of Family Care**  
**Jim Hodson, Chief Financial Officer, Department of Family Care**

This informational report was **DISCUSSED WITH NO ACTION TAKEN.**

**DELINQUENCY AND COURT SERVICES DIVISION - 1**

- 5      [14-235](#)      From the Director, Department of Health and Human Services, submitting an informational report regarding a Purchase of Service Contract amendment in an amount not to exceed \$81,500, from \$90,500 to an amount not to exceed \$172,000, with Wisconsin Community Services to expand the Alternative Sanction Program within the Delinquency and Court Services Division to implement juvenile justice system reform activities associated with the Annie E. Casey Foundation's Juvenile Detention Alternatives Initiative. **(Considered by the Committees on Health and Human Needs and Finance, Personnel, and Audit.) (PASSIVE REVIEW AND INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments:      [REPORT](#)  
                                 [CONTRACT](#)  
                                 [Audio HHN 04/16/14](#)  
                                 [Audio FPA 04/17/14](#)

**APPEARANCE:**

**B. Thomas Wanta, Administrator, Delinquency and Court Services Division, Department of Health and Human Services**

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

**Aye:** 5 - Stamper II, Weishan Jr., Bowen, Taylor and Romo West

**Excused:** 2 - Mayo Sr. and Schmitt

### CORPORATION COUNSEL - 1

- 6      [14-355](#)      From Corporation Counsel providing a verbal informational report regarding Wisconsin Act 203, Senate Bill 565, relating to Milwaukee County Mental Health. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:**      [Audio HHN 04/16/14](#)

**APPEARANCE:**  
Paul Bargren, Corporation Counsel

Supervisor Weishan, Jr., requested that the detailed written report Corporation Counsel intends to provide to the Committee on Intergovernmental Relations on this topic also be provided to the Committee on Health and Human Needs.

This informational report was **DISCUSSED WITH NO ACTION TAKEN.**

**Item #s 7, 8, 9, 10, and 11 were considered together.**

### COMMUNITY ACCESS TO RECOVERY SERVICES SECTION-BEHAVIORAL HEALTH DIVISION - 1

- 7      [14-294](#)      From the Director, Department of Health and Human Services, submitting an informational report on the current activities of the Mental Health Redesign and Implementation Task Force. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:**      [REPORT](#)  
[Audio HHN 04/16/14](#)

A motion was made by Supervisor Stamper II that the reports associated with Item #s 7, 8, 9, 10, and 11 be **LAI**D ON THE TABLE. The motion **PREVAILED** by the following vote:

**Aye:** 4 - Stamper II, Weishan Jr., Bowen and Romo West

**Excused:** 3 - Mayo Sr., Schmitt and Taylor

**BEHAVIORAL HEALTH DIVISION - 4**

- 8      [14-301](#)      **2014 Adopted Budget Amendment 1C002:** From the Director, Department of Health and Human Services, requesting approval of a retention package for employees affected by the restructuring of the Behavioral Health Division. **(Referred to the Committees on Health and Human Needs and Finance, Personnel, and Audit.)**

Attachments:      [REVISED REPORT](#)  
                                 [REVISED DRAFT PLAN](#)  
                                 [REVISED RESOLUTION](#)  
                                 [REVISED FISCAL NOTE](#)  
                                 [Audio HHN 04/16/14](#)  
                                 [Audio FPA 04/17/14](#)

**A motion was made by Supervisor Stamper II that the reports associated with Item #s 7, 8, 9, 10, and 11 be LAID ON THE TABLE. The motion PREVAILED by the following vote:**

**Aye:** 4 - Stamper II, Weishan Jr., Bowen and Romo West

**Excused:** 3 - Mayo Sr., Schmitt and Taylor

- 9      [14-293](#)      From the Director, Department of Health and Human Services, submitting an informational report regarding the Behavioral Health Division's crisis mobile team collaboration with the Milwaukee Police Department. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments:      [REPORT](#)  
                                 [Audio HHN 04/16/14](#)

**A motion was made by Supervisor Stamper II that the reports associated with Item #s 7, 8, 9, 10, and 11 be LAID ON THE TABLE. The motion PREVAILED by the following vote:**

**Aye:** 4 - Stamper II, Weishan Jr., Bowen and Romo West

**Excused:** 3 - Mayo Sr., Schmitt and Taylor

- 10      [14-295](#)      **2011 Budget Amendment 1A011:** From the Director, Department of Health and Human Services, submitting an informational report providing an update on the Department's current downsizing initiative of the Behavioral Health Division Center for Independence and Development (formerly Hilltop) and Central. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments:      [REPORT](#)  
[Audio HHN 04/16/14](#)

A motion was made by Supervisor Stamper II that the reports associated with Item #s 7, 8, 9, 10, and 11 be LAID ON THE TABLE. The motion PREVAILED by the following vote:

**Aye:** 4 - Stamper II, Weishan Jr., Bowen and Romo West

**Excused:** 3 - Mayo Sr., Schmitt and Taylor

- 11      [14-296](#)      From the Director, Department of Health and Human Services, submitting an informational report regarding staffing at the Behavioral Health Division. **(03/12/14: Follow-up report requested.) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments:      [REPORT](#)  
[Audio HHN 04/16/14](#)

A motion was made by Supervisor Stamper II that the reports associated with Item #s 7, 8, 9, 10, and 11 be LAID ON THE TABLE. The motion PREVAILED by the following vote:

**Aye:** 4 - Stamper II, Weishan Jr., Bowen and Romo West

**Excused:** 3 - Mayo Sr., Schmitt and Taylor

**Length of meeting: 9:14 a.m. to 11:12 a.m.**

**Adjourned,**

**Jodi Mapp  
Committee Clerk  
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, May 14, 2014. All items must be in the Committee Clerk's possession by the end of the business day on Monday, April 28, 2014.