



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
Vice Chairperson: Supervisor Felesia A. Martin
Supervisor Deanna Alexander
Supervisor Dan Sebring
Supervisor Sheldon A. Wasserman
Committee Coordinator: Allyson R. Smith, 414-278-4225
Research Analyst::Lottie Maxwell-Mitchell 414-278-3967

Wednesday, September 12, 2018

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

Roll Call

APPOINTMENTS - 2

- 1 [18-529](#) From the County Executive, appointing Dr. Jeanette Mitchell to the Milwaukee County Commission on Aging for a term expiring June 22, 2020. **(07/18/18: Laid Over for One Meeting)**
Attachments: [18-529 APPOINTMENT LETTER](#)
[18-529 BIOGRAPHY/RESUME](#)

- 2 [18-656](#) From the County Executive, appointing Mr. Dan M. Mayer to the Milwaukee County Emergency Medical Services Council for a term expiring August 17, 2020.
Attachments: [18-656 APPOINTMENT LETTER](#)
[18-656 BIOGRAPHY/RESUME](#)

AUDIT SERVICES DIVISION - 1

- 3 [18-658](#) From the Director of Audits, Audit Services Division, Office of the Comptroller, providing an informational status update regarding the implementation of recommendations contained in the audit report titled "Juvenile Detention Center Weathered its 2016 Overcrowding and Understaffing Emergency, but Underlying Risks Remain" (File No. 17-693). **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [18-658 REPORT](#)
[18-658 AUDIT RECOMMENDATIONS](#)

DEPARTMENT OF HEALTH AND HUMAN SERVICES - 2

- 4 [18-633](#) From the Director, Department of Health and Human Services (DHHS), requesting authorization to create Capital Project WS12401-Secured Youth Facility-Phase I, and to transfer up to \$3 million in tax levy surplus from DHHS' operating budget to the new capital project to support the initial planning and design of a Secured Residential Care Center for Children and Youth. **(Referred to the Committees on Health and Human Needs and Finance and Audit)**

Attachments: [18-633 REPORT](#)
[18-633 RESOLUTION](#)
[18-633 FISCAL NOTE](#)
[18-633 SHIFTING THE PARADIGM](#)

- 5 [18-17](#) From the Director, Department of Health and Human Services (DHHS), providing an informational report regarding commitments in the State of Wisconsin Division of Juvenile Corrections; and a status update on DHHS' alternative placements to Lincoln Hills and Copper Lake. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [18-17 SEPTEMBER REPORT](#)

Adjournment

Deadline for the next meeting:

The next regular meeting for the Committee on Health and Human Needs is Wednesday, October 24, 2018, 9:00 a.m.

All original documents and agenda setting copies MUST be in the Committee Coordinator's possession on or before Friday, September 28, 2018, at 4:00 p.m. for the October meeting cycle.

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.