



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
Coordinator: Shanin Brown, 414-278-4073
Research Analyst: Erica Hayden, 414-278-4362

Wednesday, September 17, 2014

9:00 AM

Room 201-B

Call To Order

Present 6 - Mayo Sr., Schmitt, Weishan Jr., Bowen, Taylor and Romo West

APPOINTMENTS-3

- 1 [14-709](#) From the County Executive, appointing Ms. Betty Ragalie to the Emergency Medical Services Council for a term expiring August 31, 2016.

Attachments: [APPOINTMENT LETTER](#)
 [RESUME/BIO](#)
 [CB Resolution](#)

APPEARANCE:

John Zapfel, Deputy Chief of Staff, Office of the County Executive

Betty Ragalie, Appointee, appeared and spoke regarding this item.

This item was temporarily laid over until later in the meeting by unanimous consent.

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

Aye: 6 - Mayo Sr., Schmitt, Weishan Jr., Bowen, Taylor and Romo West

- 2 [14-718](#) From the County Executive, appointing Mr. Lawrence Knuth to the Emergency Medical Services Council for a term expiring August 31, 2016.

Attachments: [APPOINTMENT LETTER](#)
 [RESUME/BIO](#)
 [CB Resolution](#)

APPEARANCES:

John Zapfel, Deputy Chief of Staff, Office of the County Executive
Supervisor Deanna Alexander, District 18

A motion was made by Supervisor Weishan, Jr., that this Appointment be **RECOMMENDED FOR CONFIRMATION**. The motion **PREVAILED** by the following vote:

Aye: 4 - Schmitt, Weishan Jr., Bowen and Taylor

No: 2 - Mayo Sr. and Romo West

- 3 [14-719](#) From the County Executive, appointing Cudahy Mayor John Hohenfeldt to the Emergency Medical Services Council for a term expiring August 31, 2016.

Attachments: [APPOINTMENT LETTER](#)
 [RESUME/BIO](#)
 [CB Resolution](#)

APPEARANCE:

John Zapfel, Deputy Chief of Staff, Office of the County Executive

Mayor John Hohenfeldt, Appointee, appeared and spoke regarding this item.

A motion was made by Supervisor Mayo, Sr., that this Appointment be **RECOMMENDED FOR CONFIRMATION**. The motion **PREVAILED** by the following vote:

Aye: 6 - Mayo Sr., Schmitt, Weishan Jr., Bowen, Taylor and Romo West

RESOLUTIONS/ORDINANCES-2

- 4 [14-669](#) A resolution requesting a response from the Wisconsin Department of Health Services to the questions posed by the Milwaukee County Aging and Disability Resource Center Governing Board on February 12, 2014.

Sponsors: Jursik and Borkowski

Attachments: [RESOLUTION](#)
 [FISCAL NOTE](#)
 [CB Resolution](#)

APPEARANCES:

Supervisor Patricia Jursik, District 8
Stephanie Stein, Director, Department on Aging

Supervisor Borkowski requested to be added as a co-sponsor. There being no objections by Committee members, it was so ordered by the Chairwoman.

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

Aye: 6 - Mayo Sr., Schmitt, Weishan Jr., Bowen, Taylor and Romo West

- 5 [14-728](#) A resolution requesting the Milwaukee County Audit Services Division conduct an audit of Supportive Homecare Options, Inc., (SHO) to determine how SHO is utilizing funds received from the Milwaukee County Department of Family Care Managed Care Organization. **(Referred to the Committees on Health and Human Needs and Finance, Personnel, and Audit)**

Sponsors: Bowen

Attachments: [RESOLUTION](#)
 [FISCAL NOTE](#)
 [SUBSTITUTE RESOLUTION](#)
 [SUBSTITUTE FISCAL NOTE](#)
 [CB Resolution \(HHN\)](#)
 [CB Resolution \(FPA\)](#)

APPEARANCES:

Maria Ledger, Director, Department of Family Care (DFC)
Jerry Heer, Director of Audits, Office of the Comptroller
James Hodson, Chief Financial Officer, DFC
Erica Hayden, Research and Policy Analyst, Office of the Comptroller
Supervisor Deanna Alexander, District 18

The following people appeared and spoke regarding this item:

Arkesia Jackson, Service Employees International Union (SEIU) Wisconsin
Anu Pradhan, Home Director, SEIU Wisconsin

Copies of petitions requesting an audit of Supportive Homecare Options were provided by SEIU and are on file with the Committee Coordinator.

A motion was made by Supervisor Bowen that this Action Report be **SUBSTITUTED**. The motion **PREVAILED** by the following vote:

Aye: 6 - Mayo Sr., Schmitt, Weishan Jr., Bowen, Taylor and Romo West

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

Aye: 6 - Mayo Sr., Schmitt, Weishan Jr., Bowen, Taylor and Romo West

CHIEF JUDGE/CLERK OF CIRCUIT COURT-1

6 [14-681](#)

From the Chief Judge of the First Judicial District and the Clerk of Circuit Court requesting authorization to accept one time funding from the Department of Children and Families-Bureau of Milwaukee Child Welfare, in the amount of \$75,000 and to carry over unspent funding from United States Department of Justice, Office of Justice Programs, Office of Juvenile Justice and Delinquency Prevention in the amount of \$71,326 to continue the Milwaukee County Family Drug Treatment Court through September 30, 2015. **(Referred to the Committees on Health and Human Needs and Finance, Personnel, and Audit)**

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [CB Resolution \(HHN\)](#)
 [CB Resolution \(FPA\)](#)

APPEARANCE:

Liz Finn Gorski, Judicial Review Coordinator, First Judicial District, Children's Court Division

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

Aye: 6 - Mayo Sr., Schmitt, Weishan Jr., Bowen, Taylor and Romo West

ECONOMIC DEVELOPMENT-1

- 7 [14-730](#) From the Director of County Economic Development, Department of Administrative Services, submitting a request for authorization to: amend contract CFC00255 with the State of Wisconsin Department of Children and Families for administration of the Milwaukee Early Care Administration (MECA) Child Care Program for 2014 and 2015; to enter into a 2014 and 2015 State and County contract covering Social Services, Community Programs and Income Maintenance with the State of Wisconsin Department of Health Services, Milwaukee Enrollment Services (MiLES); and to enter into a lease with the State of Wisconsin Department of Health Services for a portion of the Marcia P. Coggs Center. **(Referred to the Committees on Transportation, Public Works, and Transit and Health and Human Needs)**

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [LEASE](#)
 [CONTRACT](#)
 [AMENDMENT](#)
 [Audio TPWT 09/10/14](#)
 [CB Resolution \(TPWT\)](#)
 [CB Resolution \(HHN\)](#)

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

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

Aye: 6 - Mayo Sr., Schmitt, Weishan Jr., Bowen, Taylor and Romo West

DEPARTMENT OF HEALTH AND HUMAN SERVICES-2

- 8 [14-680](#) From the Director, Department of Health and Human Services, requesting authorization to enter into Federal Fiscal Year 2015 Purchase of Service Contracts with the Social Development Commission in the amount of \$1,331,028 and with Community Advocates in the amount of \$699,642 for the period commencing October 1, 2014, and ending September 30, 2015, for the operation of the Wisconsin Home Energy Assistance Program. **(Referred to the Committees on Health and Human Needs and Finance, Personnel,**

and Audit)

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [CB Resolution \(HHN\)](#)
 [CB Resolution \(FPA\)](#)

APPEARANCES:

Hector Colon, Director, Department of Health and Human Services (DHHS)
Dennis Buesing, Contract Administrator, DHHS

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

Aye: 5 - Mayo Sr., Schmitt, Bowen, Taylor and Romo West

No: 1 - Weishan Jr.

9 [14-683](#)

From the Director, Department of Health and Human Services, requesting retroactive authorization to execute a building lease and exchange of services with Froedtert Memorial Lutheran Hospital (FMLH) in the total amount of \$399,310 over a term of five years commencing January 1, 2014, and ending December 31, 2018, for the operation of the Emergency Medical Services Program and Communication Base located at FMLH. **(Referred to the Committees on Health and Human Needs and Finance, Personnel, and Audit)**

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [CB Resolution \(HHN\)](#)
 [CB Resolution \(FPA\)](#)

APPEARANCE:

Hector Colon, Director, Department of Health and Human Services

Ken Sternig, Program Director, Emergency Medical Services, appeared but did not speak regarding this item.

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

Aye: 6 - Mayo Sr., Schmitt, Weishan Jr., Bowen, Taylor and Romo West

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

Adjourned,

**Shanin R. Brown
Committee Coordinator
Committee on Health and Human Needs**

Deadline for the next meeting: The next regular meeting for the Health and Human Needs Committee is Wednesday, October 29, 2014. All items must be in the Committee Coordinator's possession by the end of the business day on Monday, October 13, 2014.