



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 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, March 15, 2017

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

APPOINTMENTS - 4

- 1 [17-162](#) From the County Executive, appointing Ms. Anne Kearney to the Milwaukee County Commission for Persons with Disabilities for a term expiring April 1, 2019.
Attachments: [17-162 APPOINTMENT LETTER](#)
[17-162 BIOGRAPHY/RESUME](#)

- 2 [17-163](#) From the County Executive, appointing Mr. Jerry R. Biggart to the Milwaukee County Emergency Medical Services Council for a term expiring March 23, 2019.
Attachments: [17-163 APPOINTMENT LETTER](#)
[17-163 BIOGRAPHY/RESUME](#)

- 3 [17-183](#) From the County Executive, appointing Ms. Patricia A. Bruce to the Milwaukee County Aging and Disability Resource Center Governing Board for a term expiring April 1, 2020.

Attachments: [17-183 APPOINTMENT LETTER](#)
[17-183 BIOGRAPHY/RESUME](#)

- 4 [17-189](#) From the County Executive, appointing Mr. Dan Lococo to the Milwaukee County Aging and Disability Resource Center Governing Board for a term expiring April 1, 2020.

Attachments: [17-189 APPOINTMENT LETTER](#)
[17-189 BIOGRAPHY/RESUME](#)

RESOLUTIONS - 1

- 5 [17-270](#) A resolution recognizing the month of April in 2017 and in each succeeding year, as Sexual Assault Awareness Month.

Sponsors: Taylor (2)
Attachments: [17-270 RESOLUTION](#)
[17-270 FISCAL NOTE](#)

DEPARTMENT ON AGING - 1

- 6 [17-233](#) From Director, Department on Aging, requesting retroactive authorization to submit the 2017-2018 Milwaukee County Area Plan for Older People to the Bureau on Aging and Disability Resources, Wisconsin Department of Health Services, and to accept the Federal and State revenues provided thereunder.

Attachments: [17-233 REPORT](#)
[17-233 RESOLUTION](#)
[17-233 FISCAL NOTE](#)
[17-233 2017-2018 PLAN \(88 pages\)](#)

DEPARTMENT OF HEALTH AND HUMAN SERVICES - 1

- 7 [17-200](#) From the Director, Department of Health and Human Services, providing an informational update 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: [17-200 REPORT](#)

REQUEST BY MILWAUKEE COUNTY BOARD OF SUPERVISORS - 1

- 8 [17-250](#) From the Milwaukee County Board of Supervisors, requesting a written informational report from the Director, Department of Health and Human Services (DHHS), regarding the programmatic and fiscal impacts of the 2017-2019 State budget proposal on the DHHS. **(Considered by the Committees on Health and Human Needs, and Intergovernmental Relations) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [17-250 REPORT](#)

Adjournment

Deadline for the next meeting:

The next regular meeting for the Committee on Health and Human Needs is Wednesday, April 12, 2017. All original documents and agenda setting copies MUST be in the Committee Coordinator's possession on or before Monday, March 20, 2017, at 4:00 p.m.

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.