



Milwaukee County

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

Meeting Agenda Health and Human Needs Committee

Chairperson: Supervisor Peggy Romo West
Committee Coordinator: Allyson R. Smith, 414-278-4225
Research & Policy Analyst: Erica Hayden, 414-278-4362

Wednesday, September 16, 2015

9:00 AM

Room 201B

Public Notice

PLEASE TAKE NOTICE: Members of the Milwaukee County Board of Supervisors 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 of Supervisors and/or a meeting of one or more of the 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.

Call To Order

APPOINTMENTS - 3

- 1 [15-588](#) From the County Executive, appointing Mr. Christopher Anderson to the Emergency Medical Services Council for a term expiring March 31, 2017.
Attachments: [APPOINTMENT LETTER](#)
[BIOGRAPHY/RESUME](#)

- 2 [15-589](#) From the County Executive, appointing Mr. Francois G. Riedijk to the Emergency Medical Services Council for a term expiring March 31, 2017.
Attachments: [APPOINTMENT LETTER](#)
[BIOGRAPHY/RESUME](#)

- 3 [15-587](#) From the County Executive, appointing Mr. Peter Holbrook to the Commission on Aging for a term expiring April 1, 2016.
Attachments: [APPOINTMENT LETTER](#)
[BIOGRAPHY/RESUME](#)

CHILDREN'S HOSPITAL - 1

- 4 [15-503](#) From Children's Hospital of Wisconsin, providing a verbal update on the health of Milwaukee County children. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
Attachments: [REPORT](#)

DEPARTMENT OF HEALTH AND HUMAN SERVICES - 5

- 5 [15-616](#) From the Director, Department of Health and Human Services, providing a verbal informational report on the Department's 2016 Requested Budget. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
- 6 [15-617](#) From the Director, Department of Health and Human Services, providing an informational report regarding the Homelessness Initiative. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
Attachments: [REPORT](#)
- 7 [15-629](#) From the Director, Department of Health and Human Services, a verbal informational report on proposed Wisconsin Home Energy Assistance Program (WHEAP) service plan changes. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
- 8 [15-558](#) From the Director, Department of Health and Human Services, requesting authorization to amend a 2015 Professional Services Contract by \$48,000, from \$119,800 to \$167,800, with Quick Financial Solutions, LLC for accounting and fiscal management services within the Management Services Division for a term effective January 1, 2015, through December 31, 2015, with an aggregate value of \$317,760. **(Referred to the Committee on Health and Human Needs for INFORMATIONAL PURPOSES ONLY per Section 59.52(31)(d), Wisconsin Statutes; Referred to the Committee on Finance, Personnel, and Audit)**
Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)

- 9 [15-446](#) From the Director, Department of Health and Human Services (DHHS), providing an informational report relative to the Five-Year Capital Improvements Plan (2016-2020) for DHHS and the Behavioral Health Division as directed by Section 36.04 of the Milwaukee County Code of General Ordinances. **(Considered by the Committee on Health and Human Needs and the Capital Improvements Committee)**
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [MEMO](#)

[2016-2020 DHHS CAPITAL PLAN](#)

[2016-2020 BHD CAPITAL PLAN](#)

Adjournment

Deadline for the next meeting:

The next regular meeting for the Committee on Health and Human Needs is Wednesday, October 28, 2015. All items must be in the Committee Coordinator's possession by the end of the business day on Monday, October 12, 2015.

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.