



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
Committee Coordinator: Allyson Smith, 414-278-4225
Research Analyst: Erica Hayden, 414-278-4362

Wednesday, June 15, 2016

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.

NOTICE: The committee may consider and vote to recommend County Board adoption of a resolution related to the subject of any "informational 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 - 3

- 1 [16-266](#) From the County Executive, appointing Ms. Gladys Carroll-Weathersby to the Milwaukee County Commission on Aging for a term expiring May 26, 2019. **(05/18/16 HHN: Laid over for one meeting cycle)**
Attachments: [APPOINTMENT LETTER](#)
[RESUME](#)

- 2 [16-363](#) From the County Executive, appointing Ms. Beth Meyer-Arnold to the Milwaukee County Commission on Aging for a term expiring June 23, 2019.
Attachments: [APPOINTMENT LETTER](#)
[RESUME](#)

- 3 [16-362](#) From the County Executive, appointing Ms. Ann Christiansen to serve on the Milwaukee County Emergency Medical Services Council for a term expiring June 23, 2018.
Attachments: [APPOINTMENT LETTER](#)
[RESUME](#)

RESOLUTION/ORDINANCE - 1

- 4 [16-197](#) A resolution/ordinance creating Chapter 17.37 of the Milwaukee County Code of General Ordinances, relative to providing an accommodating and supportive environment for employees and the public who breastfeed.

Sponsors: Dimitrijevic and Wasserman

Attachments: [RESOLUTION/ORDINANCE](#)

[FISCAL NOTE](#)

DEPARTMENT OF HEALTH AND HUMAN SERVICES - 3

- 5 [16-335](#) From the Director, Department of Health and Human Services, requesting authorization to execute Purchase of Service Contracts with Cathedral Center in the amount of \$12,000, and with Community Advocates, Guest House, Hope House, and the Salvation Army each in the amount of \$35,000, to provide case management services for the Housing First Initiative in the Housing Division, for the period effective June 1, 2016, through December 31, 2016. **(Referred to the Committees on Health and Human Needs and Finance and Audit)**

Attachments: [REPORT](#)

[RESOLUTION](#)

[FISCAL NOTE](#)

- 6 [16-334](#) From the Director, Department of Health and Human Services, requesting authorization to amend an existing 2016 Purchase of Service Contract with Running Rebels Community Organization by \$100,000, from \$2,199,277 to \$2,229,277, to provide Targeted Monitoring Program services for the Delinquency and Court Services Division, for the period effective June 1, 2016, through December 31, 2016. **(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 and Audit)**

Attachments: [REVISED REPORT](#)

[REVISED RESOLUTION](#)

[REVISED FISCAL NOTE](#)

- 7 [16-367](#) From the Director, Department of Health and Human Services, providing an informational status update regarding the Juvenile Detention Center in the Delinquency and Court Services Division. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)

[MEASURES BY DHHS](#)

[PROPOSED JUVENILE JUSTICE STRATEGIES](#)

[COMMITTEE LETTER TO WI DOC](#)

[WI DOC LETTER](#)

MY CHOICE FAMILY CARE - 2

- 8 [16-355](#) From the Director, My Choice Family Care, requesting authorization to execute a contract with the State of Wisconsin Department of Health Services to operate a Managed Care Organization to provide the Family Care benefit in Rock County, and accept the funding thereunder, for the period effective July 1, 2016, through December 31, 2021. **(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 and Audit)**

Attachments: [REPORT](#)

[RESOLUTION](#)

[REVISED FISCAL NOTE](#)

- 9 [16-368](#) From the Milwaukee County Board of Supervisors, requesting an informational update from the Director, My Choice Family Care, on the transfer of Family Care, and the State's actions in response to proposals and reports on Family Care/Include Respect I Self-Direct 2.0 Program. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)

Adjournment

Deadline for the next meeting:

The next regular meeting for the Committee on Health and Human Needs is Wednesday, July 20, 2016. All agenda setting copies MUST be in the Committee Coordinator's possession by 4:00 p.m. on Tuesday, July 5, 2016.

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.