



Milwaukee County

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

Meeting Minutes 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

Call To Order

Present 5 - Taylor (2), Dimitrijevic, Alexander, Staskunas and Moore Omokunde

Supervisor Dimitrijevic was not present at the time the roll was called, but appeared shortly thereafter.

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](#)
 [CB Resolution](#)

APPEARANCE:

Jon Janowski, Director of Legislative Affairs, Office of the County Executive

Ms. Gladys Carroll-Weathersby, Appointee, appeared but did not speak regarding this item.

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

Aye: 5 - Taylor (2), Dimitrijevic, Alexander, Staskunas and Moore Omokunde

- 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](#)
 [CB Resolution](#)

APPEARANCE:

Jon Janowski, Director of Legislative Affairs, Office of the County Executive

Ms. Beth Mayer-Arnold, Appointee, appeared but did not speak regarding this item.

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

Aye: 5 - Taylor (2), Dimitrijevic, Alexander, Staskunas and Moore Omokunde

- 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](#)
 [CB Resolution](#)

APPEARANCE:

Jon Janowski, Director of Legislative Affairs, Office of the County Executive

Ms. Ann Christiansen, Appointee, appeared and spoke regarding this item.

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

Aye: 5 - Taylor (2), Dimitrijevic, Alexander, Staskunas and Moore Omokunde

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, Wasserman and Alexander

Attachments: [RESOLUTION/ORDINANCE](#)
[FISCAL NOTE](#)
[HHN AMENDMENT 1](#)
[HHN AMENDMENT 2](#)
[CB Resolution](#)

APPEARANCES:

Colleen Foley, Interim Corporation Counsel
Erica Hayden, Research and Policy Analyst, Research Services Division, Office of the Comptroller

Supervisor Dimitrijevic introduced HHN Amendment 1 and HHN Amendment 2, which are attached to this file,

Supervisor Alexander, requested to be added as a cosponsor of this resolution/ordinance. There being no objections by Committee members, it was so ordered by the Chairman.

A motion was made by Supervisor Alexander that this item be temporarily laid over until later in the meeting and referred to Corporation Counsel for review. There being no objections by Committee members, it was so ordered by the Chairman.

A motion was made by Supervisor Dimitrijevic that this Resolution/Ordinance be AMENDED with HHN Amendment 1. The motion PREVAILED by the following vote:

Aye: 5 - Taylor (2), Dimitrijevic, Alexander, Staskunas and Moore Omokunde

A motion was made by Supervisor Dimitrijevic that this Resolution/Ordinance be AMENDED with HHN Amendment 2. The motion PREVAILED by the following vote:

Aye: 5 - Taylor (2), Dimitrijevic, Alexander, Staskunas and Moore Omokunde

This Resolution/Ordinance was RECOMMENDED FOR ADOPTION AS AMENDED. The motion PREVAILED by the following vote:

Aye: 5 - Taylor (2), Dimitrijevic, Alexander, Staskunas and Moore Omokunde

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](#)

APPEARANCES:

James Mathy, Administrator, Housing Division, Department of Health and Human Services (DHHS)

Hector Colon, Director, DHHS, appeared but did not speak regarding this item.

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

Aye: 5 - Taylor (2), Dimitrijevic, Alexander, Staskunas and Moore Omokunde

- 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](#)

APPEARANCES:

Mark Mertens, Administrator, Delinquency and Court Services Division, Department of Health and Human Services (DHHS)

Hector Colon, Director, DHHS, appeared but did not speak regarding this item.

A motion was made by Supervisor Dimitrijevic that this Action Report be **RECOMMENDED TO BE RECEIVED AND PLACED ON FILE**. The motion **PREVAILED** by the following vote:

Aye: 5 - Taylor (2), Dimitrijevic, Alexander, Staskunas and Moore Omokunde

- 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](#)
 [CB Resolution](#)

APPEARANCES:

Mark Mertens, Administrator, Delinquency and Court Services Division, Department of Health and Human Services (DHHS)
Hector Colon, Director, DHHS

A motion was made by Supervisor Taylor (2) that this Informational Report be **RECOMMENDED TO BE RECEIVED AND PLACED ON FILE**. The motion **PREVAILED** by the following vote:

Aye: 5 - Taylor (2), Dimitrijevic, Alexander, Staskunas and Moore Omokunde

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](#)

APPEARANCES:

Maria Ledger, Director, My Choice Family Care (MCFC)

James Hodson, Chief Financial Officer, MCFC, appeared but did not speak regarding this item.

This Action Report was **DISCUSSED WITH NO ACTION TAKEN.**

- 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](#)
 [CB Resolution](#)

APPEARANCES:

Maria Ledger, Director, My Choice Family Care (MCFC)
Colleen Foley, Interim Corporation Counsel

James Hodson, Chief Financial Officer, MCFC, appeared but did not speak regarding this item.

A motion was made by Supervisor Alexander that this Informational Report be RECOMMENDED TO BE RECEIVED AND PLACED ON FILE. The motion PREVAILED by the following vote:

Aye: 4 - Taylor (2), Alexander, Staskunas and Moore Omokunde

Excused: 1 - Dimitrijevic

The foregoing items were not necessarily considered in agenda order.

Length of Meeting 9:05 a.m. to 10:50 a.m.

Adjourned,

**Allyson R. Smith
Committee Coordinator
Committee on Health and Human Needs**

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.