



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, December 9, 2015

9:00 AM

Room 201B

REVISED

Please note the addition of item 14.

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

RESOLUTION - 1

- 1 [15-788](#) A resolution to create a Joint Task Force on Community Identification Cards between Milwaukee County and the City of Milwaukee to review and make recommendations relating to the process of creating and issuing community identification cards.

Sponsors: Romo West

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

DEPARTMENT OF HEALTH AND HUMAN SERVICES - 8

- 2 [15-740](#) From the Director, Department of Health and Human Services, requesting authorization to execute 2016 Purchase of Service contracts with various community vendors in the total amount of \$8,688,495 for the Delinquency and Court Services Division for the period effective January 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, Personnel, and Audit)**
Attachments: [REVISED REPORT 12/08/15](#)
[REVISED RESOLUTION 12/08/15](#)
[REVISED FISCAL NOTE 12/08/15](#)
- 3 [15-744](#) From the Director, Department of Health and Human Services, requesting authorization to execute 2016 Purchase of Service contracts with various community-based provider agencies in the total amount of \$5,719,186 for adult and children's programs in the Disabilities Services Division for the period effective January 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, Personnel, and Audit)**
Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
- 4 [15-746](#) From the Director, Department of Health and Human Services, requesting authorization to execute 2016 Purchase of Service contracts with various community agencies in the total amount of \$4,077,901 for emergency shelter and supportive housing services in the Housing Division for the period effective January 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, Personnel, and Audit)**
Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)

- 5 [15-743](#) From the Director, Department of Health and Human Services, requesting authorization to execute a contract with the Wisconsin Department of Health Services to operate the Disability Resource Center under the Family Care Program for the period effective January 1, 2016, through December 31, 2016, and to accept \$2,074,753 in revenue and any addendum thereto. **(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](#)
- 6 [15-754](#) From the Director, Department of Health and Human Services, requesting authorization to execute a contract with the State Department of Children and Families to provide Community Youth and Family Aids for the period effective January 1, 2016, through December 31, 2016, and to accept \$35,668,256 in revenue (excluding corrective sanctions) and any addendum thereto. **(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](#)
 [STATE FUNDING NOTICE VS 2016 ADOPTED BUDGET](#)
- 7 [15-741](#) From the Director, Department of Health and Human Services, requesting authorization to execute 2016 Professional Services contracts with various community organizations in the total amount of \$686,208 for juvenile detentions medical and psychiatric nursing services, management consulting services, and continuum of care administration in the Management Services Division, Delinquency and Court Services Division, and Housing Division for the period effective January 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, Personnel, and Audit)**
- Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)

- 8 [15-742](#) From the Director, Department of Health and Human Services, requesting authorization to execute a 2016 Purchase of Service contract with IMPACT, Inc., in the amount of \$430,000 for the 2-1-1 Community Information Line for the period effective January 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, Personnel, and Audit)**

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)

- 9 [15-779](#) From the Director, Department of Health and Human Services, providing an informational report regarding receipt of \$50,000 in grant revenue from the Greater Milwaukee Foundation to support Milwaukee County's plan to end chronic homelessness. **(Considered by the Committees on Health and Human Needs and Finance, Personnel, and Audit) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)

OFFICE OF THE COMPTROLLER - 1

- 10 [15-778](#) From the Milwaukee County Comptroller, providing an informational report summarizing Contract Notifications received from October 1, 2015, through November 15, 2015, pursuant to Section 56.30(8) of the Milwaukee County Code of General Ordinances. **(Considered by the Committees on Health and Human Needs and Finance, Personnel, and Audit) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
[ATTACHMENT 1- EXEMPTIONS](#)
[ATTACHMENT 2 - CHART OF ACCOUNTS](#)
[ATTACHMENT 3 - MAIN CONTRACTS](#)
[ATTACHMENT 4 - NO IMMEDIATE \\$ IMPACT](#)
[ATTACHMENT 5 - REVENUE CONTRACTS](#)

DEPARTMENT ON AGING - 4

- 11 [15-760](#) From the Interim Director, Department on Aging, requesting authorization for the County Executive, or his designee, to execute a contract with the Wisconsin Department of Health Services (DHS) enabling the Department on Aging to serve as the Aging Resource Center of Milwaukee County under the Department of Family Care, effective January 1, 2016, through December 31, 2016, and to accept \$2,773,238 and such other revenues as DHS may award to operate the Aging Resource Center in 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, Personnel, and Audit)**

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)

- 12 [15-762](#) From the Interim Director, Department on Aging, requesting authorization for the County Executive, or his designee, to execute the 2016 State and County Contract covering Social Services and Community Programs - Aging Programs between Milwaukee County and the Wisconsin Department of Health Services and to accept the Federal and State revenues provided thereunder, including any and all increases in allocations during the contract year. **(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](#)

- 13 [15-766](#) From the Interim Director, Department on Aging, requesting authorization to execute 2016 Purchase of Service contracts with various community vendors in the total amount of \$5,031,382 for benefit specialist/legal services, programs, family caregiver support and Alzheimer disease direct services, case management, delivery services for home delivered meals, and specialized elderly transportation services for the period effective January 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, Personnel, and Audit)**

Attachments: [REPORT & BACKGROUND](#)
[2015-2016 CONTRACT CHANGES](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[1\) LEGAL ACTION OF WI](#)
[2\) UNITED COMMUNITY CENTER](#)
[3\) INTERFAITH OLDER ADULT PROGRAMS](#)
[4\) INTERFAITH OLDER ADULT PROGRAMS](#)
[5\) GOODWILL INDUSTRIES OF S.E. WI](#)
[6\) TRANSIT EXPRESS](#)

- 14 [15-789](#) **2016 Adopted Budget Amendment 1A040:** From the Interim Director, Department on Aging, providing an informational report regarding meal center site closings. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [EXHIBITS A, B, C, AND D](#)
[EXHIBIT E](#)
[REPORT](#)
[POWERPOINT PRESENTATION](#)

Adjournment

Deadline for the next meeting:

The next regular meeting for the Committee on Health and Human Needs is Wednesday, January 27, 2016. All items must be in the Committee Coordinator's possession by the end of the business day on Tuesday, January 12, 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.

