



Milwaukee County

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

Meeting Minutes 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

Call To Order

Present 6 - Moore Omokunde, Mayo Sr., Schmitt, Weishan Jr., Dimitrijevic and Romo West

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, Mayo Sr., Dimitrijevic and Moore Omokunde

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

APPEARANCE:
Supervisor Deanna Alexander, District 18

Supervisors Mayo, Sr., Dimitrijevic, and Moore Omokunde requested to be added as cosponsors of this resolution. There being no objections by Committee Members, it was so ordered by the Chairman.

The following people appeared and spoke in favor of this item:
Bob Townsend, Milwaukee Inner City Congregations Allied for Hope (MICAH)
Sam Singleton Freeman, Organizer, Voces de la Frontera
Andrew Chellis, Voces de la Frontera

The following people appeared and spoke against this item:
Mark Wulffe
Patti Logsdon
Jason Arnolds
Debra Morin

A motion was made by Supervisor Romo West that this Resolution be **RECOMMENDED FOR ADOPTION**. The motion **PREVAILED** by the following vote:

Aye: 6 - Moore Omokunde, Mayo Sr., Schmitt, Weishan Jr., Dimitrijevic and Romo West

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](#)

APPEARANCES:
Hector Colon, Director, Department of Health and Human Services (DHHS)
B. Thomas Wanta, Administrator, Delinquency and Court Services Division, DHHS

This Action Report was DISCUSSED WITH NO ACTION TAKEN

- 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](#)

APPEARANCES:
Hector Colon, Director, Department of Health and Human Services (DHHS)
Geri Lyday, Administrator, Disability Services Division, DHHS

Pat Linnane, Community Services Board, appeared and spoke in favor of this item.

This Action Report was DISCUSSED WITH NO ACTION TAKEN.

- 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](#)

APPEARANCES:
Hector Colon, Director, Department of Health and Human Services (DHHS)
James Mathy, Administrator, Housing Division, DHHS

This Action Report was DISCUSSED WITH NO ACTION TAKEN.

- 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](#)

APPEARANCE:
Hector Colon, Director, Department of Health and Human Services (DHHS)

Geri Lyday, Administrator, Disability Services Division, DHHS appeared but did not speak regarding this item.

This Action Report was DISCUSSED WITH NO ACTION TAKEN.

- 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](#)

APPEARANCES:
Hector Colon, Director, Department of Health and Human Services (DHHS)
B. Thomas Wanta, Administrator, Delinquency and Court Services Division, DHHS

This Action Report was DISCUSSED WITH NO ACTION TAKEN.

- 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](#)

APPEARANCE:
Hector Colon, Director, Department of Health and Human Services (DHHS)

B. Thomas Wanta, Administrator, Delinquency and Court Services Division, DHHS, appeared but did not speak regarding this item.

This Action Report was DISCUSSED WITH NO ACTION TAKEN.

- 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](#)

APPEARANCE:
Hector Colon, Director, Department of Health and Human Services

This Action Report was DISCUSSED WITH NO ACTION TAKEN.

- 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](#)

APPEARANCES:
Hector Colon, Director, Department of Health and Human Services (DHHS)
James Mathy, Administrator, Housing Division, DHHS

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

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](#)

APPEARANCES:

Alexis Gassenhuber, Financial Analyst, Office of the Comptroller
Molly Pahl, Budget and Management Coordinator, Office of the Comptroller
Hector Colon, Director, Department of Health and Human Services
Supervisor Jason Haas, District 14
Paul Bargren, Corporation Counsel
Colleen Foley, Deputy Corporation Counsel

The following people appeared and spoke against this item:

Alderman Terry Witkowski, District 13, Milwaukee Common Council
State Representative Christine Sinicki, District 20, Wisconsin State Assembly
Joshua Nelson
Connie Wilson
Salena Randow
Michael Brhely
Debra Ross

The following person appeared and spoke in favor of this item:

Cynthia Bentley

The following people registered against this item but did not speak:

Shaun Nadolny
John Young
Angela Hernandez Router

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

Aye: 6 - Moore Omokunde, Mayo Sr., Schmitt, Weishan Jr., Dimitrijevic and Romo West

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](#)

APPEARANCE:
Jonette Arms, Interim Director, Department on Aging

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

- 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](#)

APPEARANCES:
Jonette Arms, Interim Director, Department on Aging
Mary Proctor Brown, Budget Manager, Department on Aging

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

- 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](#)

APPEARANCE:
Jonette Arms, Interim Director, Department on Aging

This Action Report was DISCUSSED WITH NO ACTION TAKEN.

- 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: [BY THE COMMITTEE RESOLUTION/ORDINANCE](#)
 [FISCAL NOTE](#)
 [EXHIBITS A, B, C, AND D](#)
 [EXHIBIT E](#)
 [REPORT](#)
 [POWERPOINT PRESENTATION](#)

APPEARANCES:
Jonette Arms, Interim Director, Department on Aging
Pat Batemon, Program Coordinator, Department on Aging
Beth Monrial-Zatarski, Senior Meal Coordinator, Department on Aging
Gary Portenier, Program Planning Coordinator, Department on Aging

Paul Bargren, Corporation Counsel

The following person appeared and spoke for informational purposes only regarding this item:

Barbara Wyatt Sibley, Chairperson, Service Delivery Committee, Commission on Aging

The following person registered in favor of this item but did not speak:

Gwen T. Jackson, Commissioner Emeritus, Commission on Aging

The following person appeared and spoke in favor of this item:

Vi Hawkins, Chairperson, Commission on Aging

A motion was made by Supervisor Dimitrijevic to RECOMMEND ADOPTION of a BY THE COMMITTEE resolution. The motion PREVAILED by the following vote:

Aye: 5 - Moore Omokunde, Mayo Sr., Schmitt, Weishan Jr. and Dimitrijevic

Excused: 1 - Romo West

The foregoing items were not necessarily considered in agenda order.

Length of meeting 9:10 a.m. to 1:42 p.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, 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.