



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: Shanin Brown, 414-278-4073
Research & Policy Analyst: Erica Hayden, 414-278-4362

Wednesday, June 17, 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

APPOINTMENT - 1

- 1 [15-396](#) From the County Executive, appointing Ms. Marcia Perkins to the Milwaukee County Commission for Persons with Disabilities for a term expiring March 31, 2017.

Attachments: [APPOINTMENT LETTER](#)
[BIOGRAPHY/RESUME](#)

RESOLUTIONS - 1

- 2 [15-372](#) A resolution creating Milwaukee County's policy on homelessness with the goal of reducing homelessness to the extent that existing financial and resource capabilities allow.

Sponsors: Romo West
Attachments: [RESOLUTION](#)
[FISCAL NOTE](#)

DEPARTMENT OF FAMILY CARE - 3

- 3 [15-404](#) From the Director, Department of Family Care (DFC), providing an informational report regarding DFC unaudited income statements for the Managed Care Organization for the period January 1, 2014, through December 31, 2014. **(Considered by the Committees on Health and Human Needs and Finance, Personnel, and Audit)**
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)
Attachments: [MILWAUKEE COUNTY INCOME STATEMENT](#)
[RACINE AND KENOSHA INCOME STATEMENT](#)
[WALWORTH, WAUKESHA, WASHINGTON, OZAUKEE, AND SHEBOYGAN IN CONSOLIDATED INCOME STATEMENT](#)
- 4 [15-407](#) From the Director, Department of Family Care, requesting authorization to enter into a Professional Services Contract in an amount not to exceed \$175,000 per year with the Medical College of Wisconsin to provide medical consultant services beginning September 1, 2015, and ending August 31, 2018, for a total amount not to exceed \$525,000. **(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](#)
[REVISED RESOLUTION](#)
[FISCAL NOTE](#)
- 5 [15-408](#) From the Director, Department of Family Care, providing an informational report regarding the ongoing development of an Integrated Health Agency titled "My Choice, Inc.," to serve older adults and persons with disabilities. **(Considered by the Committees on Health and Human Needs and Finance, Personnel, and Audit)**
(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 July 22, 2015. All items must be in the Committee Coordinator's possession by the end of the business day on Monday, July 6, 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.