



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

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Wednesday, June 17, 2015

9:00 AM

Room 201B

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### Call To Order

**Present** 7 - Mayo Sr., Borkowski, Schmitt, Weishan Jr., Lipscomb Sr., Moore Omokunde and Romo West

### 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](#)

**APPEARANCE:**

John Zapfel, Deputy Chief of Staff, Office of the County Executive

Ms. Marcia Perkins, Appointee, appeared and spoke regarding this item.

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

**Aye:** 7 - Mayo Sr., Borkowski, Schmitt, Weishan Jr., Lipscomb Sr., Moore Omokunde and Romo West

### RESOLUTION - 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](#)

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

**Aye:** 7 - Mayo Sr., Borkowski, Schmitt, Weishan Jr., Lipscomb Sr., Moore Omokunde and Romo West

### 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 INCOME STATEMENT](#)  
[CONSOLIDATED INCOME STATEMENT](#)

**APPEARANCES:**

Maria Ledger, Director, Department of Family Care (DFC)  
James Hodson, Chief Financial Officer, DFC

**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:** 7 - Mayo Sr., Borkowski, Schmitt, Weishan Jr., Lipscomb Sr., Moore Omokunde and Romo West

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](#)

**APPEARANCES:**

Maria Ledger, Director, Department of Family Care (DFC)  
James Hodson, Chief Financial Officer, DFC

**A motion was made by Supervisor Weishan, Jr., that this Action Report be RECOMMENDED FOR ADOPTION. The motion was withdrawn.**

A motion was made by Supervisor Mayo, Sr., that this Action Report be **RECOMMENDED FOR ADOPTION**. The motion was ruled inappropriate by the Chairwoman, as only the Committee on Finance, Personnel and Audit has jurisdiction over the contract.

This Action Report was considered for **INFORMATIONAL PURPOSES ONLY** and **DISCUSSED WITH NO ACTION TAKEN**.

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](#)

**APPEARANCES:**

Maria Ledger, Director, Department of Family Care

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

This Informational Item was **DISCUSSED WITH NO ACTION TAKEN**.

**Length of meeting: 9:05 a.m. to 10:01 a.m.**

**Adjourned,**

**Shanin R. Brown  
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 22, 2015. All items must be in the Committee Coordinator's possession by the end of the business day on Monday, July 6, 2015.