



Milwaukee County

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

Meeting Agenda Health and Human Needs Committee

Chairperson: Chairperson: Peggy Romo West
Clerk: Jodi Mapp, 278-4073
Research Analyst: Jennifer Collins, 278-5290

Wednesday, December 12, 2012

9:00 AM

Room 203-R

Call To Order

APPOINTMENTS - 6

- 1 [12-969](#) From the County Executive appointing Tim Baranzky to serve on the Veterans Service Commission for a term expiring December 31, 2013.
Attachments: [REPORT](#)
 [RESUME](#)

- 2 [12-971](#) From the County Executive appointing Tammy Seefled to serve on the Emergency Medical Services Council for a term expiring August 31, 2014.
Attachments: [REPORT](#)
 [RESUME](#)

- 3 [12-972](#) From the County Executive appointing Samantha Maldonado to serve on the Emergency Medical Services Council for a term expiring August 31, 2014.
Attachments: [REPORT](#)
 [RESUME](#)

- 4 [12-973](#) From the County Executive appointing Edward Bryant to serve on the Emergency Medical Services Council for a term expiring August 31, 2014.
Attachments: [REPORT](#)
 [RESUME](#)

- 5 [12-976](#) From the County Executive appointing Joseph L. Entwisle to serve on the Care Management Organization (CMO) Governing Board for a term expiring January 1, 2016.
Attachments: [REPORT](#)
 [REFERENCE LETTER](#)
 [RESUME](#)

- 6 [12-977](#) From the County Executive appointing E.B. Coleman to serve on the Care Management Organization (CMO) Governing Board for a term expiring January 1, 2016.

Attachments: [REPORT](#)
 [REFERENCE LETTER](#)
 [RESUME](#)

BEHAVIORAL HEALTH DIVISION/DHHS - 7

- 7 [13-25](#) From the Director, Department of Health and Human Services, requesting authorization to enter into 2013 Purchase of Service Contracts for the Behavioral Health Division for the provision of Adult and Children Mental Health Services and Alcohol and Other Drug Abuse (AODA) Services.

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

- 8 [13-26](#) From the Director, Department of Health and Human Services, requesting authorization to enter into 2013 Purchase of Service Contracts for the Behavioral Health Division for the provision of the Mental Health Community Investment Initiative. **(Mental Health Redesign Enhancement)**

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

- 9 [13-27](#) From the Director, Department of Health and Human Services, requesting authorization to enter into a 2013 Purchase of Service Contract with Neptune Sandwiches for the Behavioral Health and Delinquency and Court Services Divisions.

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

- 10 [12-951](#) From the Director, Department of Health and Human Services, requesting authorization to increase the 2012 Purchase of Service Contract with Community Advocates for the Behavioral Health Division. **(Mental Health Redesign Enhancement.)**

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

- 11 [12-954](#) From the Director, Department of Health and Human Services, requesting authorization to enter into 2013 Professional Services Contracts for the Behavioral Health Division.
Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
- 12 [12-944](#) From the Director, Department of Health and Human Services, requesting authorization to enter into 2013 Contracts with the nine municipalities providing Advance Life Support for the Emergency Medical Services Division.
Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [EMS PERFORMANCE REPORT](#)
 [EMS COUNTY/CITY AGREEMENT](#)
- 13 [12-1003](#) From the Director, Department of Health and Human Services, submitting an informational report regarding the progress and activity of the Mental Health Redesign and Implementation Task Force.
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)
Attachments: [REPORT](#)

RESOLUTIONS - 1

- 14 [12-850](#) A resolution authorizing and directing the Director, Department of Health and Human Services and the BHD Administrator to develop a detailed, data-driven implementation plan for mental health redesign in Milwaukee County (as originally directed in adopted resolution File No. RES 11-284).
Sponsors: Sanfelippo
Attachments: [RESOLUTION](#)
 [FISCAL NOTE](#)

OFFICE FOR PERSONS WITH DISABILITIES - 1

- 15 [12-915](#) From the Director, Office for Persons with Disabilities, requesting authorization to enter into a contract with Easter Seals Southeastern Wisconsin to provide program planning and implementation of the Wil-O-Way Recreation Program for a period between January 1, 2013, through December 31, 2015.

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

INFORMATION MANAGEMENT SERVICES DIVISION/DAS - 2

- 16 [12-927](#) From the Director, Information Management Services Division, Department of Administrative Services requesting authorization to execute a Professional Services Contract Amendment with the Joxel Group, LLC, for Phase 3 of the implementation of the Electronic Medical Records System for the Department of Health and Human Services - Behavioral Health Division.

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

- 17 [12-928](#) From the Chief Information Officer, Information Management Services Division, Department of Administrative Services, requesting authorization to execute a Professional Services Contract amendment with the Joxel Group, LLC, for information technology support of the Community Mental Health Care application for the Department of Health and Human Services - Behavioral Health Division.

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

DEPARTMENT OF FAMILY CARE - 5

- 18 [13-16](#) From the Director, Department of Family Care, requesting authorization to execute a contract with the State of Wisconsin Department of Health Services (DHS) to operate a Managed Care Organization (MCO) to provide the Family Care benefit to residents of Milwaukee County for the period January 1, 2013, through December 31, 2013, and to accept the funding thereunder. **(Referred to the Committees on Health and Human Needs and Finance, Personnel, and Audit.)**

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

- 19 [12-970](#) From the Director, Department of Family Care (DFC), requesting authorization to execute a Professional Services Contract with the Medical College of Wisconsin for medical consultant services to be provided in 2013 with vendor service fees not to exceed \$100,000 in 2013 and to renew for one (1) additional year for up to a total of two (2) additional years upon satisfactory performance and at the sole discretion of the DFC Director upon the same terms and conditions.

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

- 20 [12-975](#) From the Director, Department of Family Care, requesting authorization to enter into a Professional Services Contract with the Milwaukee Center for Independence, Inc., for the period of January 1, 2013, through December 31, 2013, with total fees paid not to exceed \$816,406 during the contract period and with the option of up to two (2) one-year extensions without a competitive Request for Proposals (RFP) based on satisfactory vendor performance.

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

- 21 [12-979](#) From the Director, Department of Family Care, requesting authorization to enter into a Professional Services Contract with Andrea & Orendorff, SC, for the period of January 1, 2013, through December 31, 2013, with vendor fees not to exceed \$932,000 during the contract period and with the option of up to two (2) one-year extensions without a competitive Request for Proposals (RFP) based on satisfactory vendor performance.

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

- 22 [12-14](#) From the Director, Department of Family Care, submitting informational reports on the Income Statement of the Care Management Organization (CMO) under Family Care. **(To the Committees on Health and Human Needs and Finance and Audit.) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT \(01/01/2011-12/31/2011\) June 2012](#)
 [REPORT \(01/01/2012-03/31/2012\) June 2012](#)
 [Audio HHN 06/20/12 Part I](#)
 [Audio HHN 06/20/12 Part II](#)
 [Audio FPA 06/21/12](#)
 [REPORT \(01/01/2012-09/30/2012\) Dec. 2012](#)

DEPARTMENT ON AGING - 4

- 23 [13-18](#) From the Director, Department on Aging, requesting authorization to execute the 2013 State and County Contract covering the administration of Social Services and Community Programs - Aging Programs and to accept the federal and state revenues provided thereunder, including any and all increases in allocations during the contract year.

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

- 24 [13-19](#) From the Director, Department on Aging, requesting authorization to execute 2013 Program and Service Contracts.

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

- 25 [12-908](#) From the Director, Department on Aging, requesting authorization 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 Family Care for the period January 1, through December 31, 2013, and to accept \$2,773,238 and such other revenues as DHS may award to operate the Resource Center in 2013.

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

- 26 [12-909](#) From the Director Department on Aging requesting authorization to submit the 2013-2015 Milwaukee County Area Plan for Older People to the Wisconsin Department of Health Services-Bureau on Aging and Disability Resources and to accept the federal and state revenues provided thereunder.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [MC AREA PLAN FOR OLDER PEOPLE 2013-2015](#)

DISABILITIES SERVICES DIVISION/DHHS - 3

- 27 [13-20](#) From the Director, Department of Health and Human Services, requesting authorization to enter into 2013 Disabilities Services Division Purchase of Service Contracts for the Disability Resource Center, children's programs, and adults with disabilities.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [DSD CONTRACT ALLOCATION TABLE](#)

- 28 [12-939](#) From the Director, Department of Health and Human Services, requesting authorization to execute a contract with the Wisconsin Department of Health Services (DHS) to operate the Disability Resource Center under the Family Care Program for the period January 1, 2013, through December 31, 2013, and to accept \$2,074,753 in revenue.

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

- 29 [12-940](#) From the Director, Department of Health and Human Services, requesting authorization to increase 2012 Disabilities Services Division Purchase of Service Contracts for Birth to Three agencies.

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

HOUSING DIVISION/DHHS - 1

- 30 [13-23](#) From the Director, Department of Health and Human Services, requesting authorization to enter into 2013 Purchase of Service Contracts for the Housing Division.

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

DELINQUENCY AND COURT SERVICES DIVISION/DHHS - 3

- 31 [13-21](#) From the Director, Department of Health and Human Services, requesting authorization to enter into 2013 Delinquency and Court Services Division Purchase of Service Contracts with community agencies for a variety of Delinquency and Court Services Programs.

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

- 32 [12-931](#) From the Director, Department of Health and Human Services, requesting authorization to enter into 2013 Delinquency and Court Services Division Professional Services Contracts with community vendors for Delinquency and Court Services Programs.

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

- 33 [12-933](#) From the Director, Department of Health and Human Services, submitting an informational annual report regarding leveraged funds from community and private sources related to the Youth Sports Authority. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)

MANAGEMENT SERVICES DIVISION/DHHS - 3

- 34 [13-22](#) From the Director, Department of Health and Human Services, requesting authorization to enter into 2013 Purchase of Service Contracts for Management Services Division Programs.
Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
- 35 [12-934](#) From the Director, Department of Health and Human Services, requesting authorization to enter into a 2013 Professional Services Contract for specialized accounting services with Quick Financial Solutions, LLC, in the amount of \$159,880.
Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
- 36 [12-935](#) From the Director, Department of Health and Human Services, requesting authorization to retrospectively amend the amounts of the Federal Fiscal Year (FFY) 2012 Wisconsin Home Energy Assistance Program (WHEAP) subcontracts with the Social Development Commission (SDC) and Community Advocates.
Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
- DHHS GENERAL - 3**
- 37 [13-24](#) From the Director, Department of Health and Human Services, requesting authorization to enter into a 2013 Contract with the State of Wisconsin for social services and community programs.
Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [PRELIMINARY REVENUE COMPARISON](#)

- 38 [12-938](#) From the Director, Department of Health and Human Services, requesting authorization to enter into 2013 Income Maintenance and Child Care Contracts and a Marcia P. Coggs Center lease agreement with the State of Wisconsin.

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

- 39 [12-1009](#) From the Hunger Task Force presenting an informational report providing an update regarding the administration of the FoodShare Program in Milwaukee County. **(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 January 30, 2013. All items must be in the Committee Clerk's possession by the end of the business day on January 14, 2013.

ADA Requests:

ADA accommodation requests should be filed with the Milwaukee County Office for Persons with Disabilities, 278-3932 (voice) or 278-3937 (TTY), upon receipt of this notice.