



Milwaukee County

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

Meeting Minutes 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

Present 7 - Harris, Mayo Sr., Sanfelippo, Bowen, Stamper II, Taylor and Romo West

APPOINTMENTS - 6

Item #s 1-6 were considered together.

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

Attachments: [REPORT](#)
 [RESUME](#)
 [Audio HHN 12/12/12](#)
 [CB Resolution](#)

APPEARANCE:
Raisa Koltun, Interim Director of Legislative Affairs, County Executive's Office

A motion was made by Supervisor Harris to APPROVE Items 1-6 for confirmation. The motion PREVAILED by the following vote:

Aye: 7 - Harris, Mayo Sr., Sanfelippo, Bowen, Stamper II, Taylor and Romo West

- 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](#)
 [Audio HHN 12/12/12](#)
 [CB Resolution](#)

APPEARANCE:
Raisa Koltun, Interim Director of Legislative Affairs, County Executive's Office

A motion was made by Supervisor Harris to APPROVE Items 1-6 for confirmation. The motion PREVAILED by the following vote:

Aye: 7 - Harris, Mayo Sr., Sanfelippo, Bowen, Stamper II, Taylor and Romo West

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](#)
 [Audio HHN 12/12/12](#)
 [CB Resolution](#)

APPEARANCE:

Raisa Koltun, Interim Director of Legislative Affairs, County Executive's Office

A motion was made by Supervisor Harris to APPROVE Items 1-6 for confirmation. The motion PREVAILED by the following vote:

Aye: 7 - Harris, Mayo Sr., Sanfelippo, Bowen, Stamper II, Taylor and Romo West

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](#)
 [Audio HHN 12/12/12](#)
 [CB Resolution](#)

APPEARANCE:

Raisa Koltun, Interim Director of Legislative Affairs, County Executive's Office

A motion was made by Supervisor Harris to APPROVE Items 1-6 for confirmation. The motion PREVAILED by the following vote:

Aye: 7 - Harris, Mayo Sr., Sanfelippo, Bowen, Stamper II, Taylor and Romo West

- 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](#)
 [Audio HHN 12/12/12](#)
 [CB Resolution](#)

APPEARANCE:

Raisa Koltun, Interim Director of Legislative Affairs, County Executive's Office

A motion was made by Supervisor Harris to APPROVE Items 1-6 for confirmation. The motion PREVAILED by the following vote:

Aye: 7 - Harris, Mayo Sr., Sanfelippo, Bowen, Stamper II, Taylor and Romo West

- 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](#)
 [Audio HHN 12/12/12](#)
 [CB Resolution](#)

APPEARANCE:

Raisa Koltun, Interim Director of Legislative Affairs, County Executive's Office

A motion was made by Supervisor Harris to APPROVE Items 1-6 for confirmation. The motion PREVAILED by the following vote:

Aye: 7 - Harris, Mayo Sr., Sanfelippo, Bowen, Stamper II, Taylor and Romo West

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](#)
 [Audio HHN 12/12/12](#)
 [CB Resolution](#)

APPEARANCES:
Hector Colon, Director, Department of Health and Human Services (DHHS)
Paula Lucey, Administrator, Behavioral Health Division (BHD), DHHS
Susan Gadacz, Director of Community Services, BHD, DHHS

A motion was made by Supervisor Mayo Sr. to APPROVE this item. The motion PREVAILED by the following vote:

Aye: 7 - Harris, Mayo Sr., Sanfelippo, Bowen, Stamper II, Taylor and Romo West

- 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](#)
 [Audio HHN 12/12/12](#)
 [CB Resolution](#)

APPEARANCES:
Hector Colon, Director, Department of Health and Human Services (DHHS)
Paula Lucey, Administrator, Behavioral Health Division, DHHS
Alex Kotze, Budget Manager, BHD, DHHS

A motion was made by Supervisor Mayo Sr. to APPROVE this item. The motion PREVAILED by the following vote:

Aye: 7 - Harris, Mayo Sr., Sanfelippo, Bowen, Stamper II, Taylor and Romo West

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](#)
[Audio HHN 12/12/12](#)
[CB Resolution](#)

APPEARANCES:

Hector Colon, Director, Department of Health and Human Services (DHHS)
Paula Lucey, Administrator, Behavioral Health Division (BHD), DHHS
Alex Kotze, Budget Manager, BHD, DHHS

A motion was made by Supervisor Mayo Sr. to APPROVE this item. The motion PREVAILED by the following vote:

Aye: 7 - Harris, Mayo Sr., Sanfelippo, Bowen, Stamper II, Taylor and Romo West

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](#)
[Audio HHN 12/12/12](#)
[CB Resolution](#)

APPEARANCES:

Hector Colon, Director, Department of Health and Human Services (DHHS)
Paula Lucey, Administrator, Behavioral Health Division, DHHS

A motion was made by Supervisor Mayo Sr. to APPROVE this item. The motion PREVAILED by the following vote:

Aye: 7 - Harris, Mayo Sr., Sanfelippo, Bowen, Stamper II, Taylor and Romo West

- 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](#)
 [Audio HHN 12/12/12](#)
 [CB resolution](#)

APPEARANCES:

Hector Colon, Director, Department of Health and Human Services (DHHS)
Paula Lucey, Administrator, Behavioral Health Division, DHHS

A motion was made by Supervisor Mayo Sr. to APPROVE this item. The motion PREVAILED by the following vote:

Aye: 7 - Harris, Mayo Sr., Sanfelippo, Bowen, Stamper II, Taylor and Romo West

- 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](#)
 [LETTER FROM NORTH SHORE FIRE DEPT. BOARD OF DIRECTORS](#)
 [Audio HHN 12/12/12](#)
 [CB Resolution](#)

APPEARANCES:

Hector Colon, Director, Department of Health and Human Services (DHHS)
Paula Lucey, Administrator, Behavioral Health Division (BHD), DHHS
Ken Sternig, Program Director, Emergency Medical Services, BHD, DHHS

The following people appeared and spoke regarding this item:

Mark Rohlfing, Fire Chief, Milwaukee Fire Department
Joseph Knitter, Fire Chief, South Milwaukee Fire Department
Tom Taylor, City of Franklin Mayor and Intergovernmental Cooperation Council Member
Dan Devine, City of West Allis Mayor

A motion was made by Supervisor Harris to APPROVE this item. The motion PREVAILED by the following vote:

Aye: 7 - Harris, Mayo Sr., Sanfelippo, Bowen, Stamper II, Taylor and Romo West

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](#)
[Audio HHN 12/12/12](#)
[CB Resolution](#)

APPEARANCES:

Hector Colon, Director, Department of Health and Human Services (DHHS)
Paula Lucey, Administrator, Behavioral Health Division, DHHS

Pete Carlson, Aurora Behavioral Health, appeared and spoke regarding this item.

A motion was made by Supervisor Harris to RECEIVE and PLACE this item ON FILE. The motion prevailed by the following vote:

Aye: 7 - Harris, Mayo Sr., Sanfelippo, Bowen, Stamper II, Taylor and Romo West

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, Mayo Sr. and Taylor

Attachments: [RESOLUTION](#)
[FISCAL NOTE](#)
[HHN AMENDMENT #1](#)
[Audio HHN 12/12/12](#)
[CB Resolution](#)

APPEARANCES:

Hector Colon, Director, Department of Health and Human Services (DHHS)
Paula Lucey, Administrator, Behavioral Health Division (BHD), DHHS

A motion was made by Supervisor Sanfelippo to AMEND this item. (See HHN AMENDMENT #1 attached.) The motion PREVAILED by the following vote:

Aye: 7 - Harris, Mayo Sr., Sanfelippo, Bowen, Stamper II, Taylor and Romo West

Supervisors Mayo and Taylor requested to be added as co-sponsors of this resolution.

A motion was made by Supervisor Harris to LAY this item OVER to the CALL OF THE CHAIR. The motion FAILED by the following vote:

Aye: 3 - Harris, Bowen and Romo West

No: 4 - Mayo Sr., Sanfelippo, Stamper II and Taylor

A motion was made by Supervisor Sanfelippo to APPROVE this item AS AMENDED. The motion PREVAILED by the following vote:

Aye: 4 - Mayo Sr., Sanfelippo, Stamper II and Taylor

No: 3 - Harris, Bowen and Romo West

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](#)
 [Audio HHN 12/12/12](#)
 [CB Resolution](#)

APPEARANCES:

Don Natzke, Director, Office for Persons with Disabilities
Michael Bonk, Disabilities Recreation Manager, Office for Persons with Disabilities

A motion was made by Supervisor Mayo Sr. to APPROVE this item. The motion PREVAILED by the following vote:

Aye: 7 - Harris, Mayo Sr., Sanfelippo, Bowen, Stamper II, Taylor and Romo West

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](#)
 [Audio HHN 12/12/12](#)
 [CB Resolution](#)

APPEARANCES:

Chris Lindberg, Chief Information Officer, Information Management Services Division (IMSD), Department of Administrative Services (DAS)
Laurie Panella, Deputy Chief Information Officer, IMSD, DAS
Paula Lucey, Administrator, Behavioral Health Division, Department of Administrative Services
Sushil Pillai, Joxel Group, LLC

A motion was made by Supervisor Mayo Sr. to APPROVE this item. The motion PREVAILED by the following vote:

Aye: 7 - Harris, Mayo Sr., Sanfelippo, Bowen, Stamper II, Taylor and Romo West

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](#)
 [Audio HHN 12/12/12](#)
 [CB Resolution](#)

APPEARANCES:

Chris Lindberg, Chief Information Officer, Information Management Services Division (IMSD), Department of Administrative Services (DAS)
Laurie Panella, Deputy Chief Information Officer, IMSD, DAS
Sushil Pillai, Joxel Group, LLC

A motion was made by Supervisor Mayo Sr. to APPROVE this item. The motion PREVAILED by the following vote:

Aye: 7 - Harris, Mayo Sr., Sanfelippo, Bowen, Stamper II, Taylor and Romo West

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: [REVISED REPORT](#)
 [REVISED RESOLUTION](#)
 [REVISED FISCAL NOTE](#)
 [Audio HHN 12/12/12](#)
 [FPA Amendment 1](#)
 [Family Care Handout](#)
 [Audio FPA 12/13/12](#)
 [Audio FPA 12/13/12 continued](#)
 [HHN CB Resolution](#)

APPEARANCES:

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

A motion was made by Supervisor Mayo Sr. to APPROVE this item. The motion PREVAILED by the following vote:

Aye: 7 - Harris, Mayo Sr., Sanfelippo, Bowen, Stamper II, Taylor and Romo West

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](#)
 [Audio HHN 12/12/12](#)
 [CB Resolution](#)

APPEARANCES:

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

Dr. Sanders, Medical College of Wisconsin, appeared and spoke regarding this item.

A motion was made by Supervisor Mayo Sr. to APPROVE this item. The motion PREVAILED by the following vote:

Aye: 7 - Harris, Mayo Sr., Sanfelippo, Bowen, Stamper II, Taylor and Romo West

- 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](#)
 [Audio HHN 12/12/12](#)
 [CB Resolution](#)

APPEARANCES:

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

The following people appeared and spoke regarding this item:

Gerianne Prom, Milwaukee Center for Independence (MCFI)
Virginia Little, MCFI

A motion was made by Supervisor Mayo Sr. to APPROVE this item. The motion PREVAILED by the following vote:

Aye: 7 - Harris, Mayo Sr., Sanfelippo, Bowen, Stamper II, Taylor and Romo West

- 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](#)
 [Audio HHN 12/12/12](#)
 [CB Resolution](#)

APPEARANCES:

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

A motion was made by Supervisor Mayo Sr. to APPROVE this item. The motion PREVAILED by the following vote:

Aye: 7 - Harris, Mayo Sr., Sanfelippo, Bowen, Stamper II, Taylor and Romo West

- 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 Dec. 2012 \(01/01/2012-09/30/2012\)](#)
[REPORT June 2012 \(01/01/2011-12/31/2011\)](#)
[REPORT June 2012 \(01/01/2012-03/31/2012\)](#)
[Audio HHN 06/20/12 Part I](#)
[Audio HHN 06/20/12 Part II](#)
[Audio FPA 06/21/12](#)
[Audio HHN 12/12/12](#)
[Audio FPA 12/13/12](#)

APPEARANCES:

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

This item was discussed with no action taken.

The Committee broke at approximately 11:55 a.m. and reconvened at approximately 12:40 p.m. The roll call was taken, and all Committee Members were present.

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](#)
[Audio HHN 12/12/12](#)
[CB Resolution](#)

APPEARANCE:

Stephanie Stein, Director, Department on Aging

A motion was made by Supervisor Mayo Sr. to APPROVE this item. The motion PREVAILED by the following vote:

Aye: 7 - Harris, Mayo Sr., Sanfelippo, Bowen, Stamper II, Taylor and Romo West

24 [13-19](#)

From the Director, Department on Aging, requesting authorization to execute 2013 Program and Service Contracts.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio HHN 12/12/12](#)
 [CB Resolution](#)

APPEARANCE:
Stephanie Stein, Director, Department on Aging

A motion was made by Supervisor Taylor to APPROVE this item. The motion PREVAILED by the following vote:

Aye: 7 - Harris, Mayo Sr., Sanfelippo, Bowen, Stamper II, Taylor and Romo West

Item #s 25 and 26 were considered together.

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](#)
 [Audio HHN 12/12/12](#)
 [CB Resolution](#)

APPEARANCE:
Stephanie Stein, Director, Department on Aging

A motion was made by Supervisor Mayo Sr. to APPROVE Items 25 and 26. The motion PREVAILED by the following vote:

Aye: 7 - Harris, Mayo Sr., Sanfelippo, Bowen, Stamper II, Taylor and Romo West

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](#)
 [Audio HHN 12/12/12](#)
 [CB Resolution](#)

APPEARANCE:
Stephanie Stein, Director, Department on Aging

A motion was made by Supervisor Mayo Sr. to APPROVE Items 25 and 26. The motion PREVAILED by the following vote:

Aye: 7 - Harris, Mayo Sr., Sanfelippo, Bowen, Stamper II, Taylor and Romo West

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](#)
 [Audio HHN 12/12/12](#)
 [CB Resolution](#)

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

A motion was made by Supervisor Mayo Sr. to APPROVE this item. The motion PREVAILED by the following vote:

Aye: 7 - Harris, Mayo Sr., Sanfelippo, Bowen, Stamper II, Taylor and Romo West

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](#)
 [Audio HHN 12/12/12](#)
 [CB Resolution](#)

APPEARANCES:

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

A motion was made by Supervisor Mayo Sr. to APPROVE this item. The motion PREVAILED by the following vote:

Aye: 7 - Harris, Mayo Sr., Sanfelippo, Bowen, Stamper II, Taylor and Romo West

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](#)
 [Audio HHN 12/12/12](#)
 [CB Resolution](#)

APPEARANCES:

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

A motion was made by Supervisor Stamper II to APPROVE this item. The motion PREVAILED by the following vote:

Aye: 7 - Harris, Mayo Sr., Sanfelippo, Bowen, Stamper II, Taylor and Romo West

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](#)
 [Audio HHN 12/12/12](#)
 [CB Resolution](#)

APPEARANCES:

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

A motion was made by Supervisor Mayo Sr. to APPROVE this item. The motion PREVAILED by the following vote:

Aye: 7 - Harris, Mayo Sr., Sanfelippo, Bowen, Stamper II, Taylor and Romo West

Item #s 31 and 32 were considered together.

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](#)
 [Audio HHN 12/12/12](#)
 [CB Resolution](#)

APPEARANCES:

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

A motion was made by Supervisor Mayo Sr. to APPROVE this item. The motion PREVAILED by the following vote:

Aye: 7 - Harris, Mayo Sr., Sanfelippo, Bowen, Stamper II, Taylor and Romo West

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](#)
 [HHN AMENDMENT #1](#)
 [Audit HHN 12/12/12](#)
 [CB Resolution](#)

APPEARANCES:

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

A motion was made by Supervisor Mayo Sr. to AMEND this item. (See HHN AMENDMENT #1 attached.) The motion PREVAILED by the following vote:

Aye: 7 - Harris, Mayo Sr., Sanfelippo, Bowen, Stamper II, Taylor and Romo West

A motion was made by Supervisor Mayo Sr. to APPROVE this item AS AMENDED. The motion PREVAILED by the following vote:

Aye: 7 - Harris, Mayo Sr., Sanfelippo, Bowen, Stamper II, Taylor and Romo West

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](#)
 [Audio HHN 12/12/12](#)

APPEARANCES:

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

This item was discussed with no action taken.

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](#)
 [Audio HHN 12/12/12](#)
 [CB Resolution](#)

APPEARANCES:

Hector Colon, Director, Department of Health and Human Services (DHHS)
Dennis Buesing, Administrator, Management Services Division, DHHS

A motion was made by Supervisor Mayo Sr. to APPROVE this item. The motion PREVAILED by the following vote:

Aye: 7 - Harris, Mayo Sr., Sanfelippo, Bowen, Stamper II, Taylor and Romo West

- 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](#)
 [Audio HHN 12/12/12](#)
 [CB Resolution](#)

APPEARANCES:

Hector Colon, Director, Department of Health and Human Services (DHHS)
Dennis Buesing, Administrator, Management Services Division, DHHS

A motion was made by Supervisor Mayo Sr. to APPROVE this item. The motion PREVAILED by the following vote:

Aye: 7 - Harris, Mayo Sr., Sanfelippo, Bowen, Stamper II, Taylor and Romo West

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](#)
 [Audio HHN 12/12/12](#)
 [CB Resolution](#)

APPEARANCES:

Hector Colon, Director, Department of Health and Human Services (DHHS)
Dennis Buesing, Administrator, Management Services Division, DHHS

A motion was made by Supervisor Harris to APPROVE this item. The motion PREVAILED by the following vote:

Aye: 7 - Harris, Mayo Sr., Sanfelippo, Bowen, Stamper II, Taylor and Romo West

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](#)
 [Audio HHN 12/12/12](#)
 [CB Resolution](#)

APPEARANCES:

Hector Colon, Director, Department of Health and Human Services (DHHS)
Clare O'Brien, Fiscal Management Analyst, DHHS

A motion was made by Supervisor Mayo Sr. to APPROVE this item. The motion PREVAILED by the following vote:

Aye: 7 - Harris, Mayo Sr., Sanfelippo, Bowen, Stamper II, Taylor and Romo West

- 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](#)
 [Audio HHN 12/12/12](#)
 [CB Resolution](#)

APPEARANCES:

Hector Colon, Director, Department of Health and Human Services (DHHS)
Clare O'Brien, Fiscal Management Analyst, DHHS

Sherrie Tussler, Executive Director, Hunger Task Force appeared and spoke regarding this item.

A motion was made by Supervisor Mayo Sr. to APPROVE this item. The motion PREVAILED by the following vote:

Aye: 6 - Harris, Mayo Sr., Sanfelippo, Bowen, Stamper II and Taylor

No: 1 - Romo West

- 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](#)
 [Audio HHN 12/12/12](#)

Sherrie Tussler, Executive Director, Hunger Task Force appeared and spoke regarding this item.

This item was discussed with no action taken.

The foregoing items were not necessarily considered in agenda order.

Length of meeting: 9:06 a.m. to 2:18 p.m.

Adjourned,

**Jodi Mapp
Committee Clerk
Committee on Health and Human Needs**

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.