



Milwaukee County

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

Meeting Minutes Committee of the Whole

Chairperson: Chairman Lee Holloway
Clerk: Carol Mueller, 278-4228
Staff Person: Terrence Cooley, 278-4994

Monday, February 28, 2011

1:00 PM

Room 203R

Call To Order

Supervisors Rice and Thomas were not present at roll call but appeared shortly thereafter.

Present 16 - Mayo, Borkowski, Broderick, De Bruin, Dimitrijevic, Harris, Johnson Jr., Jursik, Lipscomb, Rice, Sanfelippo, Schmitt, Thomas, Weishan, West and Holloway

Absent 1 - Cesarz

1 [INF 11-105](#) The future of O'Donnell Park. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

- Presentation by the Director, Department Transportation and Public Works on O'Donnell Park Improvements
- Presentation by Michael Cudahy
- Presentation by Zilli Hospitality Group

Attachments: [Power Point Graef Group](#)
 [Power Point Carl Walker](#)

APPEARANCE(S):

Michael Cudahy
Greg Uihlein, Uihlein Wilson Architects
Jim Zilli, CEO Zilli Hospitality Group
Ellen Zilli, President Zilli Hospitality Group
Molly Gallagher, President Betty Brinn Children's Museum Board of Directors
Jack Takerian, Director, Department of Transportation and Public Works
Bill Moeller, Carl Walker Group
Mark Ernst, Carl Walker Group
John Detter, Graef USA
Dewey Himba, Graef USA

This Informational Report was Discussed with no action

- 2 [INF 11-106](#) Discussion on an agreement of shared services between Milwaukee County and Milwaukee Public Schools (MPS). **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [MPS discussion points](#)
 [MPS special Board Mtg](#)

APPEARANCE(S):

Dr. Gregory Thornton, Superintendent, MPS

Denise Calloway, MPS

Matt Hanchek, DAS-Employee Benefits, Fiscal Benefits Manager

This Informational Report was Discussed with no action

- 3 [INF 11-108](#) Discussion on items recommended to the Board as Receive and Place on File, after the implementation of Legistar. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

APPEARANCE(S):

Terrence Cooley, County Board, Chief of Staff

This Informational Report was Discussed with no action

- 4 [11-49](#) From the County Executive requesting support of the concepts and objectives outlined in the mental health initiative and directing the Interim Director, Department of Health and Human Services, to develop a report describing the details of a pilot project creating a model for a managed care system with small facilities located in the community.

Attachments: [REPORT](#)
 [SCHEMATIC](#)
 [FISCAL NOTE](#)
 [CB Resolution 11-81](#)
 [Audio 0/126/11](#)
 [Whole Resolution 11-81](#)
 [Audio 2/28/11](#)

APPEARANCE(S):

Geri Lyday, Interim Director, Health and Human Services

Supervisor Lee Holloway, District #5

A friendly amendment was made to change the date on line 90 of the resolution from March 30, 2011 to April 30, 2011.

A motion was made by Supervisor Broderick that this Action Report, be Recommended for Adoption as Amended. The motion was approved by the following vote:

Aye: 13 - Mayo, Borkowski, Broderick, De Bruin, Dimitrijevic, Harris, Johnson Jr., Lipscomb, Rice, Schmitt, Thomas, West and Holloway

No: 1 - Jursik

Excused: 2 - Sanfelippo and Weishan

Adjournment

The length of the meeting was approximately 1:02 p.m. until 3:52 p.m.

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.