



Milwaukee County

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

Meeting Minutes - Final Committee of the Whole

Chairperson: Chairwoman Dimitrijevic

Clerk: Carol Mueller, 278-4228

Staff Person: Stephen Cady, 278-4347

Tuesday, March 12, 2013

1:30 PM

Room 203R

Call To Order

Roll Call

Present 14 - Borkowski, Broderick, Dimitrijevic, Haas, Johnson Jr., Lipscomb Sr., Romo West, Schmitt, Weishan, Cullen, Bowen, Alexander, Taylor and Stamper II

Excused 2 - Mayo Sr. and Jursik

1 [13-260](#)

A presentation by Metropolitan Milwaukee Association of Commerce President Timothy Sheehy on "Building a Partnership for Economic Prosperity". **(INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

The following person presented a Power Point presentation:
Timothy Sheehy, Metropolitan Milwaukee Association of Commerce

This item was DISCUSSED WITH NO ACTION TAKEN

2 [13-199](#)

From the Director, Department of Health and Human Services, providing an informational report regarding the department's intent to close the Behavioral Health Division Center for Independence and Development (formerly Hilltop) and Rehabilitation Center Central and to relocate residents to integrated community settings - A Mental Health Redesign Effort. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Appearances:

Hector Colon, Director, Department of Health and Human Services (DHHS)
Paula Lucey, Administrator, Behavioral Health Division, Department of Health and Human Services (BHD-DHHS)
Geri Lyday, Administrator, Disabilities Services, DHHS
Jim Mathy, Administrator, Housing, DHHS
Sue Gadacz, Director, Community Services Branch, BHD
Dr. Laura Riggle, Chief Psychologist, BHD

The following persons appeared and spoke in favor of the item:

Peg DuBord, TLS Behavioral Health
Robin Pedersen, Milwaukee Mental Health Task Force
Candice Owley, Wisconsin Federation of Nurses and Health Care Professionals
Mary Neubauer, Milwaukee Mental Health Task Force
Luanne McGregor, Easterseals
Jim Hoegemeier, The Arc Wisconsin
Cynthia Bentley, People First, CCSB
Carey Falasz, Disability Rights Wisconsin
Lisa Burg
Rosemary Crump
Barbara Beckert, Disability Rights Wisconsin
Barry Kress, People First
Thomas Nowak, Mid West/NRS
Peggy Grimmer, Independent Care Health Plan
Lynn Carus, People First Wisconsin
Christine Honkavaara
Susan Sigl, Mental Health Task Force

This item was DISCUSSED WITH NO ACTION TAKEN

- 3 [13-176](#) **2013 Adopted Budget Amendment 1A032:** From the Director of Operations, Department of Administrative Services, submitting an informational report regarding the establishment of a Comprehensive Facilities Plan Workgroup/Facilities Assessment Team.
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Appearance:

Julie Esch, Budget and Policy Administrator, Department of Administrative Services

The following persons presented a Power Point presentation:

T. Michael Parker, CBRE

Rolf Kemen, CBRE

This item was DISCUSSED WITH NO ACTION TAKEN

Adjournment

The Committee was called to order at 2:10 p.m. and adjourned at 6 p.m.

Respectfully Submitted,

Carol Mueller
Chief Committee Clerk
Committee of the Whole

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.