



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
Coordinator: Janelle Jensen, 414-278-4228
Research Analyst: Erica Hayden, 414-278-4362

Thursday, July 31, 2014

8:30 AM

Room 201B

SPECIAL MEETING

Call To Order

Present 6 - Mayo Sr., Schmitt, Weishan Jr., Bowen, Taylor and Romo West

Supervisors Mayo, Sr., Bowen, and Taylor were not present at the time the roll was called but appeared shortly thereafter.

- 1 [14-575](#) **2014 Adopted Budget Amendment 1A021:** From the Director, Department of Family Care, submitting a semi-annual informational report relative to Center for Independence and Development (formerly Rehabilitation Center-Hilltop) patient relocation placements. **(To the Committees on Health and Human Needs and Finance, Personnel, and Audit) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
[Audio FPA 07/24/14](#)
[Audio HHN 07/31/14](#)

APPEARANCES:
Maria Ledger, Director, Department of Family Care (DFC)
Jim Hodson, Chief Financial Officer, DFC

Supervisor Weishan, Jr., requested a follow-up report addressing charges, quality of care, and the difference in services being provided in an institutional setting versus a community setting.

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

- 2 [14-576](#) From the Director, Department of Family Care, submitting informational reports on the Income Statement of the Care Management Organization under Family Care. **(To the Committees on Health and Human Needs and Finance, Personnel, and Audit) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [2013 REPORT](#)
[JANUARY-MAY 2014 REPORT](#)
[Audio HHN 07/31/14](#)

APPEARANCES:
Maria Ledger, Director, Department of Family Care (DFC)
Jim Hodson, Chief Financial Officer, DFC

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

3 [14-617](#)

From the Director, Department of Family Care, submitting an informational report relative to the adoption and filing of the Milwaukee County Department of Family Care Examination Report by the State Office of the Commissioner of Insurance. **(To the Committees on Health and Human Needs and Finance, Personnel, and Audit) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
[EXAMINATION REPORT](#)
[FAMILY CARE RESPONSE](#)
[Audio HHN 07/31/14](#)

APPEARANCES:
Maria Ledger, Director, Department of Family Care (DFC)
Jim Hodson, Chief Financial Officer, DFC
Jerry Heer, Director of Audits, Office of the Comptroller

The following people appeared and spoke regarding this item:
Dian Palmer, President, Service Employees International Union (SEIU) Health Care Wisconsin
Andrea Anglin, SEIU
Arkesia Jackson, SEIU
Sally Sprenger, Supportive Homecare Options

Supervisor Bowen requested a report from Corporation Counsel that addresses the conflict of interest policy relative to members serving on the Governing Board and executive and senior level staff within Milwaukee County Department of Family Care.

Supervisor Bowen requested an opinion from Corporation Counsel on whether Supervisors can request audits.

Supervisor Bowen requested a County audit of Supportive Homecare Options to ensure that tax dollars are not being used to attack employees who are providing services for the County. The Chairwoman directed that research staff work with Supervisor Bowen to prepare a resolution and fiscal note requesting the audit.

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

Length of Meeting: 8:34 a.m. to 9:35 a.m.

Adjourned,

**Janelle M. Jensen
Senior Committee Coordinator
Committee on Health and Human Needs**

Deadline for the next meeting: The next regular meeting of the Committee on Health and Human Needs is Wednesday, September 17, 2014. All items must be in the Committee Coordinator's possession by the end of the business day on FRIDAY, August 29, 2014.

ADA accommodation requests: ADA accommodation requests should be filed with the Milwaukee County Office for Persons with Disabilities, 278-3932 (voice) or 711 (TRS), upon receipt of this notice.