



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, September 19, 2012

9:00 AM

Room 201B

Call To Order

PRESENTATIONS - 1

- 1 [12-749](#) Presentation by the Public Policy Forum discussing their July 2012 report, "Milwaukee County Juvenile Recidivism - Metrics and Trends."
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)
Attachments: [REPORT](#)

APPOINTMENTS - 7

- 2 [12-693](#) From the County Executive appointing Bob Haase to the Milwaukee County Commission on Aging for a term expiring January 31, 2015.
Attachments: [REPORT](#)
 [ATTACHMENT](#)
- 3 [12-700](#) From the County Executive appointing Gary Mikolajczyk to serve on the Milwaukee County Commission on Aging for a term expiring January 31, 2015.
Attachments: [REPORT](#)
 [ATTACHMENT](#)
- 4 [12-698](#) From the County Executive appointing Judith Troestler to serve on the Milwaukee County Aging and Disability Resource Center Governing Board for a term expiring April 30, 2014.
Attachments: [REPORT](#)
 [ATTACHMENT](#)
- 5 [12-701](#) From the County Executive appointing Barbara Bechtel to serve on the Milwaukee County Aging and Disability Resource Center Governing Board for a term expiring April 30, 2015.
Attachments: [REPORT](#)
 [ATTACHMENT](#)

MILWAUKEE COUNTY YOUTH TASK FORCE - 1

- 12 [12-735](#) From the Milwaukee County Youth Task Force, submitting an Informational Report regarding the recommendations to establish and organize a committed programming plan for youth in Milwaukee County. **(Referred to the Committees on Parks, Energy and Environment and Health and Human Needs) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
Attachments: [REPORT](#)

MANAGEMENT SERVICES DIVISION - 3

- 13 [12-710](#) From the Director, Department of Health and Human Services, requesting authorization to enter into a 2013 Contract with the State of Wisconsin for the operation of the Wisconsin Home Energy Assistance Program (WHEAP).
Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
- 14 [12-720](#) From the Director, Department of Health and Human Services, requesting authorization to enter into Purchase of Service Contracts for the operation of the Wisconsin Home Energy Assistance Program (WHEAP) in the Management Services Division.
Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
- 15 [12-719](#) From the Director, Department of Health and Human Services, requesting authorization to increase the 2012 Professional Services Contract with Quick Financial Solutions, LLC, in the Management Services Division.
Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)

BEHAVIORAL HEALTH DIVISION - 9

- 16 [12-705](#) From the Director, Department of Health and Human Services, requesting authorization to increase the 2012 Purchase of Service Contracts with various providers for the Behavioral Health Division.
Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
- 17 [12-706](#) From the Director, Department of Health and Human Services, requesting authorization to increase the 2012 Purchase of Service Contract with Horizon Healthcare, Inc., (formerly ARO Behavioral Health) for the Behavioral Health Division.
Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
- 18 [12-709](#) From the Director, Department of Health and Human Services, requesting authorization to enter into a Professional Services Contract with the Planning Council for Health and Human Services for the Behavioral Health Division.
Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [ATTACHMENT](#)
- 19 [12-715](#) From the Director, Department of Health and Human Services, requesting authorization to increase the Professional Services Contract with Hall, Render, Killian, Heath & Lyman for legal services related to contractual agreements between the Behavioral Health Division and third party payers relative to patient accounts.
Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
- 20 [12-716](#) From the Director, Department of Health and Human Services, requesting authorization to enter into a Purchase of Service Contract with Neptune Sandwiches for the Behavioral Health Division.
Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)

- 21 [12-717](#) From the Director, Department of Health and Human Services, requesting authorization to increase the 2012 Professional Services Contract with Critical Management Solutions in the Behavioral Health Division.
Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
- 22 [12-721](#) From the Director, Department of Health and Human Services, requesting authorization to increase the 2011 Professional Services Contract with Roeschen's Omnicare for the Behavioral Health Division.
Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
- 23 [12-713](#) From the Director, Department of Health and Human Services, submitting an informational report outlining the proposed expansion of the Mobile Crisis Team. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
Attachments: [REPORT](#)
- 24 [12-718](#) From the Director, Department of Health and Human Services, submitting an informational report regarding the 2012 Purchase of Service Contract with Our Space and Audit recommendations for the Behavioral Health Division. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
Attachments: [REPORT](#)
- DHHS GENERAL - 1**
- 25 [12-714](#) From the Director, Department of Health and Human Services, providing an overview of the 2013 Requested Departmental Budget. **(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 October 24, 2012. All items must be in the Committee Clerk's possession by the end of the business day on Monday, October 8, 2012.

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.