



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, September 19, 2012

9:00 AM

Room 201B

Call To Order

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

Supervisor Stamper was not present at the time the roll was called but appeared shortly thereafter.

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](#)

[Audio HHN 09/19/12](#)

APPEARANCES:

Rob Henken, President, Public Policy Forum

Vanessa Allen, Researcher, Public Policy Forum

This item was discussed with no action taken.

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](#)

[Audio HHN 09/19/12](#)

APPEARANCE:

Tia Torhorst, Director, Legislative Affairs, County Executive's Office

A motion was made by Supervisor Mayo Sr. to APPROVE this confirmation.

The motion PREVAILED by the following vote:

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

- 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](#)
 [Audio HHN 09/19/12](#)
- APPEARANCE:**
Tia Torhorst, Director, Legislative Affairs, County Executive's Office
- A motion was made by Supervisor Mayo Sr. to APPROVE this confirmation. The motion PREVAILED by the following vote:**
- Aye:** 7 - Harris, Mayo Sr., Sanfelippo, Bowen, Stamper II, Taylor and Romo West
- 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](#)
 [Audio HHN 09/19/12](#)
- APPEARANCE:**
Tia Torhorst, Director, Legislative Affairs, County Executive's Office
- A motion was made by Supervisor Mayo Sr. to APPROVE this confirmation. The motion PREVAILED by the following vote:**
- Aye:** 7 - Harris, Mayo Sr., Sanfelippo, Bowen, Stamper II, Taylor and Romo West
- 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](#)
 [Audio HHN 09/19/12](#)
- APPEARANCE:**
Tia Torhorst, Director, Legislative Affairs, County Executive's Office
- A motion was made by Supervisor Mayo Sr. to APPROVE this confirmation. The motion PREVAILED by the following vote:**
- Aye:** 7 - Harris, Mayo Sr., Sanfelippo, Bowen, Stamper II, Taylor and Romo West

- 6 [12-702](#) From the County Executive appointing Ann Wilson to serve on the Milwaukee County Aging and Disability Resource Center Governing Board for a term expiring April 30, 2013.
- Attachments:** [REPORT](#)
 [ATTACHMENT](#)
 [Audio HHN 09/19/12](#)
- APPEARANCE:**
Tia Torhorst, Director, Legislative Affairs, County Executive's Office
- A motion was made by Supervisor Mayo Sr. to APPROVE this confirmation. The motion PREVAILED by the following vote:**
- Aye:** 7 - Harris, Mayo Sr., Sanfelippo, Bowen, Stamper II, Taylor and Romo West
- 7 [12-695](#) From the County Executive appointing Michael Kreuser to serve on the Combined Community Services Board for a term expiring June 1, 2015.
- Attachments:** [REPORT](#)
 [ATTACHMENT](#)
 [Audio HHN 09/19/12](#)
- APPEARANCE:**
Tia Torhorst, Director, Legislative Affairs, County Executive's Office
- A motion was made by Supervisor Mayo Sr. to APPROVE this confirmation. The motion PREVAILED by the following vote:**
- Aye:** 7 - Harris, Mayo Sr., Sanfelippo, Bowen, Stamper II, Taylor and Romo West
- 8 [12-729](#) From the County Executive appointing Paula Lucey to the position of Administrator of the Behavioral Health Division, Department of Health and Human Services.
- Attachments:** [REPORT](#)
 [ATTACHMENT](#)
 [Audio HHN 09/19/12](#)
- APPEARANCES:**
Tia Torhorst, Director, Legislative Affairs, County Executive's Office
Hector Colon, Director, Department of Health and Human Services (DHHS)
Paula Lucey, Administrator, Behavioral Health Division (BHD), DHHS
- The following people appeared and spoke regarding this item:**
Dr. Laura Riggle, Chief Psychologist, BHD, DHHS
Pete Carlson, Aurora Health Care
- A motion was made by Supervisor Sanfelippo to LAY OVER this confirmation to the December meeting cycle. The motion FAILED by the following vote:**

Aye: 2 - Sanfelippo and Taylor

No: 5 - Harris, Mayo Sr., Bowen, Stamper II and Romo West

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

Aye: 5 - Harris, Mayo Sr., Bowen, Stamper II and Romo West

No: 2 - Sanfelippo and Taylor

DEPARTMENT ON AGING - 2

- 9 [12-671](#) From the Director, Department on Aging, requesting authorization to increase by \$115,262, from \$829,000 to \$944,262, the 2012 Contract with Goodwill Industries of Southeastern Wisconsin, Inc., to provide Case Management and Delivery Services for home delivered meals.

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[Audio HHN 09/19/12](#)

APPEARANCE:
Stephanie Stein, Director, Department on Aging

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

- 10 [12-672](#) From the Director, Department on Aging, providing an overview of the 2013 Requested Departmental Budget. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
[Audio HHN 09/19/12](#)

APPEARANCE:
Stephanie Stein, Director, Department on Aging

This item was discussed with no action taken.

DEPARTMENT OF FAMILY CARE - 1

- 11 [12-747](#) From the Director, Department of Family Care, providing an overview of the 2013 Requested Departmental Budget. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
[Audio HHN 09/19/12](#)

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.

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](#)
[Audio PARKS 09/18/12](#)
[Audio HHN 09/19/12](#)

APPEARANCE:

David Crowley, Legislative Assistant, 2nd District, County Board

Supervisor Bowen made a motion 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

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](#)
 [Audio HHN 09/19/12](#)

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

- 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](#)
 [Audio HHN 09/19/12](#)

APPEARANCES:

Hector Colon, Director, Department of Health and Human Services (DHHS)
Dennis Buesing, Contract 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

- 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](#)
 [Audio HHN 09/19/12](#)

APPEARANCES:
Hector Colon, Director, Department of Health and Human Services (DHHS)
Dennis Buesing, Contract 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

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](#)
 [Audio HHN 09/19/12](#)

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 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

- 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](#)
 [Audio HHN 09/19/12](#)

APPEARANCES:

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

The following people appeared and spoke regarding this item:

Darren Matavka, Horizon Healthcare, Inc.
Regina Perez, Horizon Healthcare, Inc.

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

- 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](#)
 [HHN Amendment #1](#)
 [Audio HHN 09/19/12](#)

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

The following people appeared and spoke regarding this item:

Joe Volk, Community Advocates
Peter Hoeffel, National Alliance on Mental Illness of Greater Milwaukee
Peg DuBord, Crisis Resource Center

A motion was made by Supervisor Harris to AMEND this item by adding a "BE IT FURTHER RESOLVED" clause (see attachment). The motion PREVAILED by the following vote:

Aye: 6 - Harris, Sanfelippo, Bowen, Stamper II, Taylor and Romo West

Excused: 1 - Mayo Sr.

A motion was made by Supervisor Harris to LAY OVER this item to the October meeting cycle with a referral to DHHS and County Board staff to assist policymakers in determining whether the proposed is the best way to spend the \$1.1 million by providing more information on specific initiatives, including viability/sustainability of programming. DHHS staff should also attempt to renegotiate the fiscal administration fee proposed to be paid to the Planning Council so that more funding can be spent on patient care initiatives. The motion PREVAILED by the following vote:

Aye: 6 - Harris, Sanfelippo, Bowen, Stamper II, Taylor and Romo West

Excused: 1 - Mayo Sr.

The Committee recessed at approximately 12:00 p.m. and reconvened at approximately 12:20 p.m. The roll was taken and all Committee Members were present except for Supervisors Stamper and Taylor who appeared shortly thereafter.

- 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](#)
 [Audio HHN 09/1912](#)

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

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](#)
 [Audio HHN 09/19/12](#)

APPEARANCES:

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

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](#)
 [Audio HHN 09/19/12](#)

APPEARANCES:

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

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

Aye: 6 - Harris, Sanfelippo, Bowen, Stamper II, Taylor and Romo West

No: 1 - Mayo Sr.

- 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](#)
 [Audio HHN 09/19/12](#)

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
Jerry Heer, Director, Division of Audit, Comptroller's Office

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

Aye: 5 - Harris, Sanfelippo, Bowen, Stamper II and Romo West

No: 2 - Mayo Sr. and Taylor

- 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](#)
 [Audio HHN 09/19/12](#)

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 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

- 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](#)
[Audio HHN 09/19/12](#)

APPEARANCES:

Hector Colon, Director, Department of Health and Human Services (DHHS)
Paula Lucey, Administrator, Behavioral Health Division, DHHS
Jerry Heer, Director, Audit Division, Comptroller's Office

A motion was made by Supervisor Mayo 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

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](#)
[Audio HHN 09/19/12](#)

APPEARANCES:

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

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 1:58 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 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.