



Milwaukee County

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

Meeting Minutes Health and Human Needs Committee

Chairperson: Supervisor Supreme Moore Omokunde
Vice Chairperson: Supervisor Sequanna Taylor
Supervisor Marina Dimitrijevic
Supervisor Deanna Alexander
Supervisor Anthony Staskunas
Committee Coordinator: Allyson Smith, 414-278-4225
Research Analyst: Erica Hayden, 414-278-4362

Wednesday, December 6, 2017

9:00 AM

Room 201B

Call To Order

Roll Call at 9:16 a.m.

Present 4 - Dimitrijevic, Alexander, Staskunas and Moore Omokunde
Excused 1 - Taylor (2)

DEPARTMENT OF HEALTH AND HUMAN SERVICES - 1

- 1 [17-748](#) From the Interim Director, Department of Health and Human Services, providing an informational update on the Department of Corrections - Division of Juvenile Corrections commitments. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [17-748 REPORT](#)

APPEARANCES:

Jeanne Dorff, Interim Director, Department of Health and Human Services (DHHS)

Mark Mertens, Administrator, Delinquency and Court Services Division, DHHS

Colleen Foley, Deputy Corporation Counsel, Office of Corporation Counsel

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

REQUESTS BY THE MILWAUKEE COUNTY BOARD OF SUPERVISORS - 2

- 2 [17-800](#) From the Milwaukee County Board of Supervisors requesting a written informational report from the Interim Director, Department of Health and Human Services and Administrator, Delinquency and Courts Services Division, on the administration's progress, and timeline for, providing services in a Type II secure residential facility in the community.

(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [17-800 LETTER TO GOVERNOR WALKER](#)

APPEARANCES:

Mark Mertens, Administrator, Delinquency and Court Services Division,
Department of Health and Human Services (DHHS)

Allyson R. Smith, Committee Coordinator, Office of the County Clerk

Jeanne Dorff, Interim Director, Department of Health and Human Services

Supervisor Dimitrijevic requested a written report responsive to this file, as well as an additional written report from the Interim Director, DHHS, and the Administrator, Delinquency and Court Services Division, regarding the meeting with the State of Wisconsin Department of Health Services. There being no objections by Committee members, it was so ordered by the Chairman.

This Informational File was DISCUSSED WITH NO ACTION TAKEN.

- 3 [17-563](#) From the Milwaukee County Board of Supervisors (County Board) requesting a written informational report from the Interim Director, Department of Health and Human Services, providing an update from the Administration on their execution of policies adopted by the County as local alternative placements to Lincoln Hills and Copper Lake, including presenting the Board with the 365 day option permitted by Wisconsin Statutes; expanding the Milwaukee County Accountability Program (MCAP) from 22 to 68 beds; and implementing a female specific MCAP program for youth. **(07/27/17 and 08/03/17 County Board Meetings: Referred to Corporation Counsel; 09/28/17 & 10/30/17 County Board Meetings: Laid Over for One Meeting) (11/2/17 County Board Meeting: Referred to HHN Committee) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [17-563 ADOPTED POLICIES \(07/18/17\)](#)
[17-563 COUNTY BOARD RESOLUTION](#)
[17-563 CORPORATION COUNSEL OPINION \(11/02/17\)](#)
[17-563 ADOPTED POLICIES \(11/02/17\)](#)

APPEARANCE:

Colleen Foley, Deputy Corporation Counsel, Office of Corporation Counsel

Jeanne Dorff, Interim Director, Department of Health and Human Services (DHHS) and Mark Mertens, Administrator, Delinquency and Court Services Division, DHHS appeared but did not speak regarding this item.

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

Length of Meeting: 9:16 a.m. to 10:10 a.m.

Adjourned,

**Allyson R. Smith
Committee Coordinator
Committee on Health and Human Needs**

Deadline for the next meeting: The next regular meeting for the Committee on Health and Human Needs is Wednesday, January 24, 2018. All original documents and agenda setting copies MUST be in the Committee Coordinator's possession on or before Friday, December 29, 2017 at 4:00 p.m.