



# Milwaukee County

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

## Meeting Agenda

### Health and Human Needs Committee

*Chairperson: Supervisor Peggy Romo West*  
*Committee Coordinator: Allyson R. Smith, 414-278-4225*  
*Research & Policy Analyst: Erica Hayden, 414-278-4362*

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Wednesday, January 27, 2016

9:00 AM

Room 201B

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**REVISED**  
**PLEASE NOTE THE ADDITION OF ITEM 7**

#### Public Notice

*PLEASE TAKE NOTICE: Members of the Milwaukee County Board of Supervisors who are not members of this committee may attend this meeting to participate or to gather information. Therefore, notice is hereby given that this meeting may constitute a meeting of the County Board of Supervisors and/or a meeting of one or more of the Board's other committees, commissions, or task forces, although no action will be taken at this meeting by the County Board or any of its other committees, commissions, or task forces.*

#### Call To Order

##### APPOINTMENT - 1

- 1      [16-54](#)      From the County Executive, appointing Ms. Bettie A. Rodgers to the Milwaukee County Commission on Aging for a term expiring January 31, 2019.

Attachments: [APPOINTMENT LETTER](#)  
[RESUME](#)

##### CHIEF JUDGE - 1

- 2      [16-101](#)      From the Chief Judge, First Judicial District, and the Director, Department of Health and Human Services, providing a verbal status update on the investigation at Lincoln Hills School for Boys and Copper Lake School for Girls and Milwaukee County's progress on finding appropriate secure alternative placements for adjudicated youth in a safe environment. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [LETTER](#)

## RESOLUTIONS - 2

- 3      [16-110](#)      A resolution urging the County Executive to explore all available options to improve the conditions at Lincoln Hills for Milwaukee County youth, authorizing the Department of Health and Human Services to consider alternative secure detention options, and supporting State legislation examining alternative juvenile justice models.

**Sponsors:** Lipscomb Sr. and Moore Omokunde

**Attachments:** [REVISED RESOLUTION](#)

[FISCAL NOTE](#)

- 4      [16-112](#)      A resolution urging any employee or agent of Milwaukee County attempting to remove homeless individuals from an area within the County to notify the Department of Health and Human Services, Housing Division, and Milwaukee Continuum of Care prior to removal to allow these agencies the opportunity to offer care and assistance during the transition.

**Sponsors:** Romo West

**Attachments:** [RESOLUTION](#)

[FISCAL NOTE](#)

## DEPARTMENT OF HEALTH AND HUMAN SERVICES - 2

- 5      [15-741](#)      From the Director, Department of Health and Human Services, requesting authorization to execute 2016 Professional Services contracts with various community organizations in the total amount of \$686,208 for juvenile detentions medical and psychiatric nursing services, management consulting services, and continuum of care administration in the Management Services Division, Delinquency and Court Services Division, and Housing Division for the period effective January 1, 2016, through December 31, 2016.

**(CB Meeting 12/17/15: Referred back to the Committee on Health and Human Needs)**

**Attachments:** [REPORT](#)

[RESOLUTION](#)

[FISCAL NOTE](#)

[CB Resolution](#)

- 6      [16-102](#)      From the Director, Department of Health and Human Services, requesting authorization to execute annual contracts with the State Departments of Health Services and Children and Families in the amount of \$15,019,021 for social services and community programs, effective January 1, 2016, through December 31, 2016. **(Referred to the Committee on Health and Human Needs for INFORMATIONAL PURPOSES ONLY per Section 59.52(31)(d), Wisconsin Statutes; Referred to the Committee on Finance, Personnel, and Audit)**

**Attachments:** [REVISED REPORT](#)  
[REVISED RESOLUTION](#)  
[REVISED FISCAL NOTE](#)

### MY CHOICE FAMILY CARE - 1

- 7      [16-118](#)      From the Director of Family Care, requesting authorization to transfer the family care program to a non-profit corporation, with appropriate compensation to Milwaukee County, and to allow services to continue to be provided to adults with disabilities and frail elderly persons who are presently receive assistance.

**Attachments:** [REPORT](#)  
[RESOLUTION](#)  
[FISCAL NOTE \(corrected\)](#)

## Adjournment

### Deadline for the next meeting:

*The next regular meeting for the Committee on Health and Human Needs is Wednesday, March 9, 2016. All items must be in the Committee Coordinator's possession by the end of the business day on Tuesday, February 23, 2016.*

### 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.*