



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
Committee Coordinator: Allyson R. Smith, 414-278-4225
Research & Policy Analyst: Erica Hayden, 414-278-4362

Wednesday, January 27, 2016

9:00 AM

Room 201B

Call To Order

Present 6 - Moore Omokunde, Mayo Sr., Schmitt, Weishan Jr., Dimitrijevic and Romo West

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](#)
 [CB Resolution](#)

APPEARANCE:
Jon Janowski, Director of Legislative Affairs, Office of the County Executive

Attorney Bettie A. Rodgers, Appointee, appeared and spoke in favor of this item.

A motion was made by Supervisor Moore Omokunde that this Appointment be **RECOMMENDED FOR CONFIRMATION**. The motion **PREVAILED** by the following vote:

Aye: 6 - Moore Omokunde, Mayo Sr., Schmitt, Weishan Jr., Dimitrijevic and Romo West

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](#)

APPEARANCES:

Chief Judge Maxine White, First Judicial District, Combined Court Related Operations

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

Judge Mary Triggiano, Branch 13, First Judicial District, Combined Court Related Operations

B. Thomas Wanta, Administrator, Delinquency and Court Services, DHHS, appeared but did not speak regarding this item.

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

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., Moore Omokunde, Dimitrijevic, Mayo Sr. and Romo West

Attachments: [REVISED RESOLUTION](#)

[FISCAL NOTE](#)

[CB Resolution](#)

Supervisors Dimitrijevic, Mayo, Sr., and Romo West requested to be added as cosponsors. There being no objections by Committee members, it was so ordered by the Chairwoman.

A motion was made by Supervisor Moore Omokunde that this Resolution be **RECOMMENDED FOR ADOPTION**. The motion **PREVAILED** by the following vote:

Aye: 6 - Moore Omokunde, Mayo Sr., Schmitt, Weishan Jr., Dimitrijevic and Romo West

- 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](#)
 [CB Resolution](#)

APPEARANCES:

James Mathy, Administrator, Housing Division, Department of Health and Human Services (DHHS)

Hector Colon, Director, DHHS appeared but did not speak regarding this item.

A motion was made by Supervisor Romo West that this Resolution be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:

Aye: 6 - Moore Omokunde, Mayo Sr., Schmitt, Weishan Jr., Dimitrijevic and Romo West

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](#)

There were no appearances.

A motion was made by Supervisor Moore Omokunde that this Action Report be LAID OVER TO THE CALL OF THE CHAIR. The motion PREVAILED by the following vote:

Aye: 5 - Moore Omokunde, Mayo Sr., Weishan Jr., Dimitrijevic and Romo West

No: 1 - Schmitt

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](#)
[CB Resolution](#)

APPEARANCE:
Hector Colon, Director, Department of Health and Human Services

This Action Report was DISCUSSED WITH NO ACTION TAKEN.

The Committee took a break from 10:34 a.m. until 10:55 a.m. Upon reconvening at 10:55 a.m., a roll call was taken and all committee members were present.

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 presently receive assistance.

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

APPEARANCES:

Maria Ledger, Director, My Choice Family Care (MCFC), Department of Family Care (DFC)
Supervisor Willie Johnson, Jr., District 13
Paul Bargren, Corporation Counsel

James Hodson, Chief Financial Officer, MCFC, DFC, appeared but did not speak regarding this item.

A motion was made by Supervisor Weishan, Jr., that this Action Report be LAID OVER FOR ONE MEETING CYCLE. The motion FAILED by the following vote:

Aye: 2 - Moore Omokunde and Weishan Jr.

No: 4 - Mayo Sr., Schmitt, Dimitrijevic and Romo West

A motion was made by Supervisor Mayo, Sr., that this Action Report be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:

Aye: 5 - Moore Omokunde, Mayo Sr., Schmitt, Dimitrijevic and Romo West

No: 1 - Weishan Jr.

The foregoing items were not necessarily considered in agenda order.

Length of Meeting 9:08 a.m. to 11:40 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, 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.