



# Milwaukee County

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

## Meeting Minutes Health and Human Needs Committee

*Chairperson: Chairman Lee Holloway*

*Clerk: Jodi Mapp, 278-4073*

*Research Analyst: Jennifer Collins, 278-5290*

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Wednesday, May 18, 2011

9:00 AM

Room 201-B

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### Call To Order

**Present** 7 - Biddle Sr., Mayo Sr., Rice, Jursik, Lipscomb, Harris and Holloway

**Supervisor Mayo was not present at the time of the Roll Call but appeared shortly thereafter.**

### DEPARTMENT ON AGING - 1

- 1     [11-243](#)     From the Director, Department on Aging, requesting authorization to increase by \$42,879, from \$406,209 to \$449,088, the 2011 Contract with Legal Action of Wisconsin, Inc., to provide Benefit Specialist/Legal Services.

**Attachments:**     [RESOLUTION](#)  
                          [FISCAL NOTE](#)  
                          [CB Resolution 11-34\(a\)\(c\)](#)  
                          [Audio HHN 05/18/11](#)

**APPEARANCE:**  
**Stephanie Stein, Director, Department on Aging**

**A motion was made by Supervisor Biddle that this item be recommended for adoption. The motion PREVAILED by the following vote:**

**Aye:** 6 - Biddle Sr., Mayo Sr., Rice, Jursik, Lipscomb and Harris

**Abstain:** 1 - Holloway

## BEHAVIORAL HEALTH DIVISION - 4

- 2      [INF 11-218](#)      From the Director of Audits, a status report on the audit titled “Savings from the Behavioral Health Division (BHD) Food Service Privatization Fall Short of Expectations but Remain Substantial.” **(Referred to the Committees on Health and Human Needs and Finance and Audit.) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments:      [REPORT](#)  
                                 [Audio HHN 05/18/11](#)

**APPEARANCE:**  
Jerry Heer, Director, Department of Audit

This Informational Report was discussed with no action taken.

- 3      [INF 11-227](#)      An adopted resolution by Supervisor West directing the Administrator of the Behavioral Health Division (BHD) to continue collaborative strategies with the District Attorney and the Sheriff to create, where possible, enhanced policies and procedures addressing the safety of patients within County BHD facilities. **(Quarterly report from the Community Advisory Board for Mental Health.) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments:      [REPORT](#)  
                                 [Audio HHN 05/18/11](#)

**APPEARANCES:**  
Barbara Beckert, Disability Rights Wisconsin  
Paula Lucey, Administrator, Behavioral Health Division, DHHS

This Informational Report was discussed with no action taken.

- 4      [INF 11-220](#)      From the Interim Director, Department of Health and Human Services (DHHS), submitting an informational report regarding the 2010 Behavioral Health Division Capital Budget Project and issues regarding the recent Statement of Deficiency (SOD). **(Referred to the Committees on Health and Human Needs and Finance and Audit.) (03/11: Final report directed due for June cycle.) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments:      [REPORT](#)  
                                 [ATTACHMENT](#)  
                                 [Audio HHN 05/18/11](#)

**APPEARANCES:**

Geri Lyday, Interim Director, Department of Health and Human Services  
James Kubicek, Director, Crisis Services, BHD, DHHS  
Alex Kotze, Fiscal Management Analyst, BHD, DHHS

This Informational Report was discussed with no action taken.

- 5      [INF 11-229](#)      From the Interim Director, Department of Health and Human Services, presenting a proposal for a pilot project in the community to provide specialized services for a specific population of Behavioral Health Division clients. **(Per adoption of the County Board Chairman's Mental Health Initiative, follow-up report due.) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments:      [REPORT](#)  
                                 [Audio HHN 05/18/11](#)

**APPEARANCES:**

Geri Lyday, Interim Director, Department of Health and Human Services  
Paula Lucey, Administrator, Behavioral Health Division, DHHS

Ms. Barbara Beckert, Disability Rights Wisconsin, appeared and spoke regarding this item.

This Informational Report was discussed with no action taken.

**Length of meeting: 9:08 a.m. to 10:20 a.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 Wednesday, June 15, 2011, at 9:00 a.m. All items must be in the Committee Clerk's possession by the end of the business day on Wednesday, June 1, 2011.