



Milwaukee County

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

Meeting Agenda Health and Human Needs Committee

Chairperson: Supervisor Peggy Romo West
Clerk: Jodi Mapp, 278-4073
Research Analyst: Jennifer Collins, 278-5290

Wednesday, March 13, 2013

9:00 AM

Room 201-B

Call To Order

PRESENTATIONS - 1

- 1 [13-269](#) Presentation by the Public Policy Forum discussing their report "Assessing the Financial Outlook of Milwaukee County's Behavioral Health Division."
Attachments: [REPORT](#)

OFFICE FOR PERSONS WITH DISABILITIES - 1

- 2 [13-160](#) **2013 Adopted Budget Amendment 1B002:** From the Director, Office for Persons with Disabilities, submitting the recommended Five-Year Capital Improvements Program plan to the Capital Improvement Committee. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
Attachments: [REPORT](#)

DEPARTMENT OF FAMILY CARE - 3

- 3 [13-222](#) From the Director, Department of Family Care, submitting an informational report regarding community relocations.
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)
Attachments: [REPORT](#)
- 4 [13-270](#) From the Director, Department of Family Care, providing a verbal informational report on the status of the Managed Care Organization's financials. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
- 5 [13-271](#) From the Director, Department of Family Care, providing a verbal informational report on how the Governor's 2013-2015 Biennial State Budget proposal would affect the Family Care Program.
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

- 10 [13-202](#) From the Director, Department of Health and Human Services, requesting authorization to allow the Planning Council to enter into an agreement with Horizon Healthcare, Office of Consumer Affairs, to administer the activities for the Peer Specialist Pipeline initiative as part of the Mental Health Redesign. **(Mental Health Redesign Enhancement)**
Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [REVISED REPORT](#)
 [REVISED RESOLUTION](#)
 [REVISED FISCAL NOTE](#)
- 11 [13-206](#) From the Director, Department of Health and Human Services, requesting authorization to increase the Purchase of Service Contracts with Milwaukee Mental Health Associates and Bell Therapy/Phoenix Health Care to administer the activities for the expansion of Case Management Services as part of the Mental Health Redesign at the Behavioral Health Division. **(Mental Health Redesign Enhancement)**
Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
- 12 [13-203](#) From the Director, Department of Health and Human Services, requesting authorization to enter into 2013 Purchase of Service Contracts with Silver Springs, Northcott, UMOS, and the Urban League neighborhood centers to administer the Celebrating Families Selective Preventative Intervention within the Behavioral Health Division.
Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [2013 BMCW SERVICE OVERVIEW](#)
- 13 [13-204](#) From the Director, Department of Health and Human Services, requesting authorization to increase the Purchase of Service Contract with Milwaukee Mental Health Associates to administer a Protective Payee Program for the Behavioral Health Division.
Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)

- 14 [13-200](#) From the Director, Department of Health and Human Services, submitting an informational report on the implementation plan and current activities of the Mental Health Redesign and Implementation Task Force. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE) (Mental Health Redesign Enhancement)**
Attachments: [REPORT](#)
 [SMART GOALS](#)
- 15 [13-266](#) From the Director, Department of Health and Human Services, requesting authorization to implement the initiatives outlined in the Mental Health Redesign Specific, Measurable, Attainable, Realistic, and Timebound (SMART) Goals. **(Mental Health Redesign Enhancement)**
Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [SMART GOALS](#)
- 16 [13-197](#) From the Director, Department of Health and Human Services, submitting an informational report regarding the Access Clinic and Mental Health Outpatient Program operated by the Behavioral Health Division. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE) (Mental Health Redesign Enhancement)**
Attachments: [REPORT](#)
- 17 [13-198](#) From the Director, Department of Health and Human Services, submitting an informational report regarding the relocation of residents in the Center for Independence and Development (formerly Hilltop). **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
Attachments: [REPORT](#)
- 18 [13-207](#) From the Director, Department of Health and Human Services, submitting an informational report regarding the status of the State plan amendment for Community Recovery Services 1937 Medicaid Benchmark Plan. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE) (Mental Health Redesign Enhancement)**
Attachments: [REPORT](#)

DHHS - GENERAL - 2

- 19 [13-184](#) From the Director, Department of Health and Human Services, submitting the recommended Five-Year Capital Improvements Program plan to the Capital Improvements Committee. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)

- 20 [13-208](#) From the Director, Department of Health and Human Service, submitting a 2012 year in review report. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

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

Adjournment

Deadline for the next meeting:

The next regular meeting for the Committee on Health and Human Needs is Wednesday, April 17, 2013. All items must be in the Committee Clerk's possession by the end of the business day on Monday, April 1, 2013.

ADA Requests:

ADA accommodation requests should be filed with the Milwaukee County Office for Persons with Disabilities, 278-3932 (voice) or 278-3937 (TTY), upon receipt of this notice.