



Milwaukee County

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

Meeting Minutes 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

Present 5 - Mayo Sr., Bowen, Stamper II, Taylor and Romo West

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](#)

[Audio HHN 03/13/13](#)

APPEARANCES:

Rob Henken, President, Public Policy Forum

Paula Lucey, Administrator, Behavioral Health Division, Department of Health
and Human Services

This item was discussed with no action taken.

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](#)

[Audio HHN 03/13/13](#)

APPEARANCE:

Don Natzke, Director, Office for Persons with Disabilities

Supervisor Mayo recommended this report be referred to the Capital
Improvement Committee. There being no objections by Committee Members,
it was so ordered by the Chairwoman.

This item was for informational purposes only.

DEPARTMENT OF FAMILY CARE - 3

- 3** [13-222](#) From the Director, Department of Family Care, submitting an informational report regarding community relocations.
(INFORMTIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)
- Attachments:** [REPORT](#)
 [Audio HHN 03/13/13](#)
- APPEARANCES:**
Maria Ledger, Director, Department of Family Care
Jim Hodson, Chief Financial Officer, Department of Family Care
Hector Colon, Director, Department of Health and Human Services
- This item was discussed with no action taken.
- 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)**
- Attachments:** [Audio HHN 03/13/13](#)
- APPEARANCES:**
Maria Ledger, Director, Department of Family Care
James Hodson, Chief Financial Officer, Department of Family Care
- This item was discussed with no action taken.
- 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)
- Attachments:** [Audio HHN 03/13/13](#)
- APPEARANCES:**
Maria Ledger, Director, Department of Family Care
Jim Hodson, Chief Financial Officer, Department of Family Care
- This item was discussed with no action taken.

DEPARTMENT ON AGING - 3

- 6 [13-182](#) From the Director, Department on Aging, requesting authorization to increase awards for two contracts with Goodwill Industries of Southeastern Wisconsin, Inc., and one contract with United Community Center, Inc., for services provided in 2012.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio HHN 03/13/13](#)
 [CB Resolution](#)

APPEARANCES:

Beth Monrial Zatarski, Director, Meal Program, Department on Aging
Thomas Condella, Assistant Director of Fiscal and Support Services,
Department on Aging

A motion was made by Supervisor Mayo Sr. to APPROVE this item. The motion PREVAILED by the following vote:

Aye: 5 - Mayo Sr., Bowen, Stamper II, Taylor and Romo West

- 7 [13-216](#) From the Director, Department on Aging, requesting authorization to increase by \$34,140, from \$1,258,867 to \$1,293,007, the 2013 Contract with Interfaith Older Adults Program, Inc., to provide the Wellness Works Older Adult Fitness Program in Clinton and Bernice Rose Park, McGovern Park, Washington Park, Wilson Park, and Lawrence P. Kelly Senior Centers.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio HHN 03/13/13](#)
 [CB Resolution](#)

APPEARANCES:

Mary Proctor Brown, Budget Manager, Department on Aging
Diane Beckley, Senior Centers Program Coordinator, Department on Aging

A motion was made by Supervisor Mayo Sr. to APPROVE this item. The motion PREVAILED by the following vote:

Aye: 5 - Mayo Sr., Bowen, Stamper II, Taylor and Romo West

- 8 [13-183](#) **2013 Adopted Budget Amendment 1B002:** From the Director, Department on Aging, submitting the recommended Five-Year Capital Improvements Program plan to the Capital Improvement Committee. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
 [Audio HHN 03/13/13](#)

APPEARANCES:
Mary Proctor Brown, Budget Manager, Department on Aging
Diane Beckley, Senior Centers Program Coordinator, Department on Aging

Supervisor Mayo recommended this report be referred to the Capital Improvement Committee. There being no objections by Committee Members, it was so ordered by the Chairwoman.

This item was for informational purposes only.

BEHAVIORAL HEALTH DIVISION - 10

- 9 [13-201](#) From the Director, Department of Health and Human Services, requesting authorization to enter into a 2013 Professional Services Contract with Pharmacia for pharmacy services at the Behavioral Health Division.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio HHN 03/13/13](#)

APPEARANCES:
Hector Colon, Director, Department of Health and Human Services (DHHS)
Paula Lucy, Administrator, Behavioral Health Division (BHD), DHHS
Jim Kubicek, Deputy Administrator, BHD, DHHS
Jerry Heer, Director, Audit Services Division, Office of the Comptroller
Kimberly Walker, Corporation Counsel
Dennis Buesing, Contract Administrator, DHHS

The following people appeared and spoke regarding this Item:
David Halbrooks, Roeschen's Omnicare
Mark Celebre, Roeschen's Omnicare

A motion was made by Supervisor Mayo Sr. to REFER this item to Corporation Counsel and DHHS staff for the purposes of addressing questions and concerns made by Committee Members that will be submitted to Corporation Counsel and DHHS staff for a report to be presented at the April meeting. The motion PREVAILED by the following vote:

Aye: 4 - Mayo Sr., Bowen, Stamper II and Taylor

No: 1 - Romo West

The Committee broke at approximately 12:00 p.m. and reconvened at approximately 12:38 p.m. The roll was taken, and all Committee Members were present.

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](#)
[Audio HHN 03/13/13](#)
[CB Resolution](#)

APPEARANCES:

Hector Colon, Director, Department of Health and Human Services (DHHS)
Paula Lucey, Administrator, Behavioral Health Division, DHHS

A motion was made by Supervisor Mayo Sr. to APPROVE this item. The motion PREVAILED by the following vote:

Aye: 5 - Mayo Sr., Bowen, Stamper II, Taylor and Romo West

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](#)
 [Audio HHN 03/13/13](#)
 [CB Resolution](#)

APPEARANCES:

Hector Colon, Director, Department of Health and Human Services (DHHS)
Paula Lucey, Administrator, Behavioral Health Division (BHD), DHHS
Susan Gadacz, Director of Community Services, BHD, DHHS

The following people appeared and spoke regarding this item:

Nathan Zieger, Bell Therapy/Phoenix Health Care
Chantil Harris, Milwaukee Mental Health Associates

Chyra Trost registered regarding this item but did not speak.

A motion was made by Supervisor Mayo Sr. to APPROVE this item. The motion PREVAILED by the following vote:

Aye: 5 - Mayo Sr., Bowen, Stamper II, Taylor and Romo West

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](#)
 [Audio HHN 03/13/13](#)
 [CB Resolution](#)

APPEARANCES:

Hector Colon, Director, Department of Health and Human Services (DHHS)
Paula Lucey, Administrator, Behavioral Health Division (BHD), DHHS
Susan Gadacz, Director of Community Services, BHD, DHHS

A motion was made by Supervisor Mayo Sr. to APPROVE this item. The motion PREVAILED by the following vote:

Aye: 5 - Mayo Sr., Bowen, Stamper II, Taylor and Romo West

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](#)
 [Audio HHN 03/13/13](#)
 [CB Resolution](#)

APPEARANCES:

Hector Colon, Director, Department of Health and Human Services (DHHS)
Paula Lucey, Administrator, Behavioral Health Division (BHD), DHHS
Sue Gadacz, Director of Community Services, BHD, DHHS

Chantil Harris, Milwaukee Mental Health Associates, appeared and spoke regarding this item.

A motion was made by Supervisor Mayo Sr. to APPROVE this item. The motion PREVAILED by the following vote:

Aye: 5 - Mayo Sr., Bowen, Stamper II, Taylor and Romo West

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](#)
 [Audio HHN 03/13/13](#)
 [CB Resolution](#)

APPEARANCES:

Hector Colon, Director, Department of Health and Human Services (DHHS)
Paula Lucey, Administrator, Behavioral Health Division, DHHS

Dave Eisner, AFSCME DC48, appeared and spoke regarding this item.

A motion was made by Supervisor Mayo Sr. to RECEIVE and PLACE this item ON FILE. The motion PREVAILED by the following vote:

Aye: 5 - Mayo Sr., Bowen, Stamper II, Taylor and Romo West

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](#)
 [Audio HHN 03/13/13](#)
 [CB Resolution](#)

APPEARANCES:

Hector Colon, Director, Department of Health and Human Services (DHHS)
Paula Lucey, Administrator, Behavioral Health Division, DHHS

Pete Carlson, Aurora Behavioral Health, appeared and spoke regarding this item.

A motion was made by Supervisor Mayo Sr. to APPROVE this item. The motion PREVAILED by the following vote:

Aye: 5 - Mayo Sr., Bowen, Stamper II, Taylor and Romo West

- 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](#)
[Audio HHN 03/13/13](#)

APPEARANCES:

Hector Colon, Director, Department of Health and Human Services (DHHS)
Paula Lucey, Administrator, Behavioral Health Division (BHD), DHHS
Amy Lorenz, Program Coordinator, Crisis Services, BHD, DHHS

Chyra Trost registered regarding this item but did not speak.

This item was discussed with no action taken.

- 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](#)
[Audio HHN 03/13/13](#)

APPEARANCES:

Hector Colon, Director, Department of Health and Human Services (DHHS)
Paula Lucey, Administrator, Behavioral Health Division, DHHS
Maria Ledger, Director, Department of Family Care

This item was discussed with no action taken.

- 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](#)
[Audio HHN 03/13/13](#)

APPEARANCES:

Hector Colon, Director, Department of Health and Human Services (DHHS)
Paula Lucey, Administrator, Behavioral Health Division, DHHS

This item was discussed with no action taken.

DHHS - GENERAL - 2

- 19 [13-184](#) **2013 Adopted Budget Amendment 1B002:** 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](#)
 [Audio HHN 03/13/13](#)

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

Supervisor Mayo recommended this report be referred to the Capital Improvement Committee. There being no objections by Committee Members, it was so ordered by the Chairwoman.

This item was for informational purposes only.

- 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](#)
 [Audio HHN 03/13/13](#)

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

This item was discussed with no action taken.

The foregoing items were not necessarily considered in agenda order.

Length of meeting: 9:12 a.m. to 2:02 p.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, 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.