



Milwaukee County

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

Meeting Minutes Health and Human Needs Committee

Chairperson: Chairperson: Peggy Romo West

Clerk: Jodi Mapp, 278-4073

Research Analyst: Jennifer Collins, 278-5290

Wednesday, June 20, 2012

9:00 AM

Room 201B

Call To Order

Present 7 - Harris, Mayo Sr., Sanfelippo, Bowen, Stamper II, Taylor and Romo West

PRESENTATIONS - 1

- 1 [12-505](#) Presentation by Milwaukee Area Time Exchange.

Attachments: [Audio HHN 06/20/12 Part I](#)

[Audio HHN 06/20/12 Part II](#)

A motion was made by Supervisor Harris to LAYOVER this item to the July meeting cycle. The motion PREVAILED by the following vote:

Aye: 7 - Harris, Mayo Sr., Sanfelippo, Bowen, Stamper II, Taylor and Romo West

DEPARTMENT OF FAMILY CARE - 2

- 2 [12-14](#) From the Director, Department of Family Care, submitting informational reports on the Income Statement of the Care Management Organization (CMO) under Family Care. **(To the Committees on Health and Human Needs and Finance and Audit.) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT \(01/01/2011-12/31/2011\) June 2012](#)

[REPORT \(01/01/2012-03/31/2012\) June 2012](#)

[Audio HHN 06/20/12 Part I](#)

[Audio HHN 06/20/12 Part II](#)

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.

- 3 [12-464](#) From the Director, Department of Family Care, submitting an informational report on the Milwaukee County Department of Family Care 2012 Capitation Rate. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
 [Audio HHN 06/20/12](#)

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.

DISABILITIES SERVICES DIVISION - 1

- 4 [12-465](#) From the Director, Department of Health and Human Services, requesting authorization to increase by \$125,000, from \$125,000 to \$250,000, and extend the term from January 1, 2012, through June 30, 2012, to January 1, 2012, through December 31, 2012, the 2012 Purchase of Services Contract with Phoenix Care Systems, Inc., for the provision of Crisis Respite Home services in the Disabilities Services Division.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio HHN 06/20/12](#)

APPEARANCES:

Hector Colon, Director, Department of Health and Human Services (DHHS)
Geri Lyday, Administrator, Disabilities Services Division, DHHS

Nathan Zieger, Bell Therapy, appeared and spoke regarding this item.

A motion was made by Supervisor Harris to **APPROVE** this item. The motion **FAILED** by the following vote:

Aye: 3 - Harris, Mayo Sr. and Romo West

No: 4 - Sanfelippo, Bowen, Stamper II and Taylor

The Committee broke at approximately 11:32 a.m. and reconvened at approximately 11:37 a.m. The roll was taken and all Committee Members were present.

BEHAVIORAL HEALTH DIVISION - 5

- 5 [12-478](#) From the Director, Department of Health and Human Services, requesting authorization to enter into 2012 Purchase of Services Contracts for the Behavioral Health Division related to the Mental Health Redesign and Community Resource Investment Initiative included in the 2012 Budget.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio HHN 06/20/12](#)

APPEARANCES:

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

Supervisor Sanfelippo requested that separate action be taken related to the Bell Therapy contract.

A motion was made by Supervisor Harris to DENY the Bell Therapy contract (\$149,000) as contained in the resolution. The motion PREVAILED by the following vote:

Aye: 5 - Harris, Sanfelippo, Bowen, Stamper II and Taylor

No: 2 - Mayo Sr. and Romo West

A motion was made by Supervisor Mayo Sr. to APPROVE the balance of agencies and in the amounts delineated in the said resolution. The motion PREVAILED by the following vote:

Aye: 7 - Harris, Mayo Sr., Sanfelippo, Bowen, Stamper II, Taylor and Romo West

- 6 [12-424](#) From the Director of the Department on Audit, submitting an informational report providing a review of issues regarding Our Space contracts for Peer Support Services. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
 [Audio HHN 06/2012](#)

APPEARANCES:

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

The following people appeared and spoke regarding this matter:

Mary Neubauer
BethAnn Burazin
Barbara Beckert, Disabilities Rights Wisconsin
Peter Hoeffel, National Alliance on Mental Illness of Greater Milwaukee
Joan Lawrence, Director, Our Space, Inc.
John Doherty, Combined Community Services Board
Molly Yocum, Mental Health America of Wisconsin
Jason Marti, National Alliance on Mental Illness of Greater Milwaukee
Carmen Bonnano, Our Space, Inc.

This item was discussed with no action taken.

7 [12-466](#)

From the Director, Department of Health and Human Services, requesting authorization to extend the 2012 Purchase of Services Contract with Our Space for the Behavioral Health Division.

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[CMTE AMENDMENT 1](#)
[CMTE AMENDMENT 2](#)
[ATTACHMENT](#)

APPEARANCES:

Hector Colon, Director, Department of Health and Human Services (DHHS)
Paula Lucey, Administrator, Behavioral Health Division (BHD), DHHS
Alex Kotze, Budget Manager, BHD, DHHS

The following people appeared and spoke regarding this matter:

Dr. Jon Gudeman, Our Space, Inc.
Belinda Prude, Our Space, Inc.
Joan Lawrence, Executive Director, Our Space, Inc.
Mary Neubauer
BethAnn Burazin
Barbara Beckert, Disabilities Rights Wisconsin
Peter Hoeffel, National Alliance on Mental Illness of Greater Milwaukee
Molly Yocum, Mental Health America of Wisconsin

The following people registered but did not speak regarding this item:

John Carter, Our Space, Inc.
Jennifer Meden, Our Space, Inc.
Jason Marti, National Alliance on Mental Illness of Greater Milwaukee

Supervisor Mayo requested that the Committee be provided with the Request for Proposals (RFP) that will go out in July for these services. He also requested that the Department address the issues raised by the Department of Audit and begin to implement the recommendations made.

Supervisor Bowen requests that monthly status reports be submitted, beginning with the July meeting cycle, throughout the duration of the contract to ensure progress is being made on the implementation of recommendations made by the Department of Audit and the three additional recommendations that were included in the correspondence regarding "Response to Audit Department's Review of Our Space Contracts for Peer Support Services." (ATTACHMENT)

A motion was made by Supervisor Stamper to AMEND this item. (See AMENDMENT #1 attached.) The motion PREVAILED by the following vote:

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

No: 3 - Harris, Taylor and Romo West

A motion was made by Supervisor Mayo Sr. to AMEND this item. (See AMENDMENT #2 attached.) The motion FAILED by the following vote:

Aye: 3 - Mayo Sr., Stamper II and Taylor

No: 4 - Harris, Sanfelippo, Bowen and Romo West

A motion was made by Supervisor Sanfelippo to APPROVE this item AS AMENDED. (See AMENDMENT #1 attached.) The motion PREVAILED by the following vote:

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

No: 2 - Harris and Taylor

8 [12-467](#)

2012 Budget Amendment 1A061: From the Director, Department of Health and Human Services, submitting an informational report, on the status of changes in the Emergency Medical Services educational service delivery and resulting efficiencies. **(INFORMTIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)

APPEARANCES:

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

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

Aye: 7 - Harris, Mayo Sr., Sanfelippo, Bowen, Stamper II, Taylor and Romo West

9 [12-460](#)

2012 Budget Amendment 1A049: From the Director, Department of Health and Human Services (DHHS), submitting a report providing an update on the study group activities regarding the possible transfer of management of inmate mental health and health care services to DHHS and requesting an extension of the implementation date to October 1, 2012. **(To the Committees on Judiciary, Safety, and General Services and Health and Human Needs.)**

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[Audio JUD 06/14/12](#)

APPEARANCES:

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

A motion was made by Supervisor Harris to CONCUR with the actions of the Committee on Judiciary, Safety, and General Services and lay this item over to the CALL OF THE CHAIR. The motion PREVAILED by the following vote:

Aye: 7 - Harris, Mayo Sr., Sanfelippo, Bowen, Stamper II, Taylor and Romo West

The foregoing items were not necessarily considered in agenda order.

Length of meeting: 9:04 a.m. to 12:07 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 July 18, 2012. All items must be in the Committee Clerk's possession by the end of the business day on Monday, July 2, 2012.