



# 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: Martin Weddle, 278-5289*

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Wednesday, December 11, 2013

9:00 AM

Room 201-B

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### Call To Order

**Present** 7 - Stamper II, Mayo Sr., Schmitt, Weishan, Bowen, Taylor and Romo West

### APPOINTMENTS - 2

- 1      [13-921](#)      From the County Executive appointing Russell Spahn to serve on the Milwaukee County Emergency Medical Services Council, filling the vacancy reserved for Milwaukee Area Technical College representation, for a term expiring August 31, 2014.

**Attachments:**      [REPORT](#)  
                                  [RESUME](#)  
                                  [Audio HHN 12/11/13](#)

**APPEARANCE:**

Raisa Koltun, Director of Legislative Affairs, County Executive's Office

A motion was made by Supervisor Stamper II to RECOMMEND this item FOR CONFIRMATION. The motion PREVAILED by the following vote:

**Aye:** 7 - Stamper II, Mayo Sr., Schmitt, Weishan, Bowen, Taylor and Romo West

- 2      [13-925](#)      From the County Executive appointing Héctor Colón to serve on the Milwaukee Regional Medical Center Board of Directors for a term expiring October 4, 2015.

**Attachments:**      [REPORT](#)  
                                  [RESUME](#)  
                                  [Audio HHN 12/11/13](#)

**APPEARANCES:**

Raisa Koltun, Director of Legislative Affairs, County Executive's Office

Hector Colon, Director, Department of Health and Human Services

A motion was made by Supervisor Stamper II to RECOMMEND this item FOR CONFIRMATION. The motion PREVAILED by the following vote:

**Aye:** 7 - Stamper II, Mayo Sr., Schmitt, Weishan, Bowen, Taylor and Romo West

## FAMILY CARE - 2

- 3      [13-912](#)      From the Director, Department of Family Care, requesting authorization to enter into a Hosting and Access Agreement with Care Wisconsin First, Inc., and Community Care Central Wisconsin Managed Care Organizations, to use the Member Information, Documentation, and Authorization System (MIDAS) to support their care management and claims processing systems and to receive the revenues thereunder. **(Referred to the Committees on Health and Human Needs and Finance, Audit, and Personnel.)**

**Attachments:**      [REPORT](#)  
                                  [RESOLUTION](#)  
                                  [FISCAL NOTE](#)  
                                  [Audio HHN 12/11/13](#)

**APPEARANCES:**

Maria Ledger, Director, Department of Family Care  
Jim Hodson, Chief Financial Officer, Department of Family Care

**A motion was made by Supervisor Mayo, Sr., to RECOMMEND this item FOR ADOPTION. The motion PREVAILED by the following vote:**

**Aye:** 7 - Stamper II, Mayo Sr., Schmitt, Weishan, Bowen, Taylor and Romo West

- 4      [13-920](#)      From the Director, Department of Family Care, requesting authorization to execute a contract with the State Department of Health Services to provide the Family Care benefit to residents of Milwaukee, Racine, Kenosha, Sheboygan, Ozaukee, Washington, Waukesha, and Walworth Counties for the period January 1, 2014, through December 31, 2014, with up to four (4) one-year renewals and to accept the funding thereunder. **(Referred to the Committees on Health and Human Needs and Finance, Personnel, and Audit.)**

**Attachments:**      [REPORT](#)  
                                  [RESOLUTION](#)  
                                  [FISCAL NOTE](#)  
                                  [Audio HHN 12/11/13](#)

**APPEARANCES:**

Maria Ledger, Director, Department of Family Care  
Jim Hodson, Chief Financial Officer, Department of Family Care

**A motion was made by Supervisor Mayo, Sr., to RECOMMEND this item FOR ADOPTION. The motion PREVAILED by the following vote:**

**Aye:** 6 - Stamper II, Mayo Sr., Schmitt, Weishan, Bowen and Romo West

**No:** 1 - Taylor

**DEPARTMENT ON AGING - 5**

- 5      [13-894](#)      From the Director, Department on Aging, requesting authorization to execute the 2014 State and County Contract covering the administration of Social Services and Community Programs - Aging Programs and to accept the federal and state revenues provided thereunder, including any and all increases in allocations during the contract year. **(Referred to the Committees on Health and Human Needs and Finance, Personnel, and Audit.)**

**Attachments:**      [REPORT](#)  
                                  [RESOLUTION](#)  
                                  [FISCAL NOTE](#)  
                                  [Audio HHN 12/11/13](#)  
                                  [STATE/COUNTY ALLOCATIONS](#)

**APPEARANCES:**  
Stephanie Stein, Director, Department on Aging  
Jonette Arms, Deputy Director, Department on Aging

**A motion was made by Supervisor Mayo, Sr., to RECOMMEND this item FOR ADOPTION. The motion PREVAILED by the following vote:**

**Aye:** 7 - Stamper II, Mayo Sr., Schmitt, Weishan, Bowen, Taylor and Romo West

- 6      [13-895](#)      From the Director, Department on Aging, requesting authorization to execute a contract with the Wisconsin Department of Health Services (DHS) enabling the Department on Aging to serve as the Aging Resource Center of Milwaukee County under Family Care, for the period January 1, through December 31, 2014, and to accept \$2,773,238 and such other revenues as DHS may award to operate the Resource Center in 2014. **(Referred to the Committees on Health and Human Needs and Finance, Personnel, and Audit.)**

**Attachments:**      [REPORT](#)  
                                  [RESOLUTION](#)  
                                  [FISCAL NOTE](#)  
                                  [Audio HHN 12/11/13](#)

**APPEARANCES:**  
Stephanie Stein, Director, Department on Aging  
Jonette Arms, Deputy Director, Department on Aging

**A motion was made by Supervisor Mayo, Sr., to RECOMMEND this item FOR ADOPTION. The motion PREVAILED by the following vote:**

**Aye:** 7 - Stamper II, Mayo Sr., Schmitt, Weishan, Bowen, Taylor and Romo West

- 7      [13-896](#)      From the Director, Department on Aging, requesting authorization to execute 2014 Program and Service Contracts. **(Referred to the Committees on Health and Human Needs and Finance, Personnel, and Audit.)**

Attachments:      [REPORT](#)  
                              [RESOLUTION](#)  
                              [FISCAL NOTE](#)  
                              [CONTRACT CHANGES](#)  
                              [Audio HHN 12/11/13](#)

**APPEARANCES:**  
Stephanie Stein, Director, Department on Aging  
Jonette Arms, Deputy Director, Department on Aging

A motion was made by Supervisor Mayo, Sr., to RECOMMEND this item FOR ADOPTION. The motion PREVAILED by the following vote:

Aye: 7 - Stamper II, Mayo Sr., Schmitt, Weishan, Bowen, Taylor and Romo West

- 8      [13-897](#)      From the Director, Department on Aging, submitting an informational report on the Department on Aging's 2014 Program and Service Contracts budgeted between \$100,000 and \$300,000. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments:      [REPORT](#)  
                              [Audio HHN 12/11/13](#)

**APPEARANCES:**  
Stephanie Stein, Director, Department on Aging  
Jonette Arms, Deputy Director, Department on Aging

This item was DISCUSSED WITH NO ACTION TAKEN.

- 9      [13-898](#)      From the Director, Department on Aging, submitting an informational report on the Department on Aging's plan to increase by \$30,000, from \$240,000 to \$270,000, the contract with Goodwill Industries of Southeastern Wisconsin, Inc., for the provision of Nutrition Site Supervision Services in 2013. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments:      [REPORT](#)  
                              [Audio HHN 12/11/13](#)

**APPEARANCES:**  
Stephanie Stein, Director, Department on Aging  
Jonette Arms, Deputy Director, Department on Aging

This item was DISCUSSED WITH NO ACTION TAKEN.

**DISABILITIES SERVICES DIVISION - 2**

10      [13-903](#)

From the Director, Department of Health and Human Services, requesting authorization to enter into 2014 Disabilities Services Division Purchase of Service Contracts for the Disability Resource Center, children's programs, and adults with disabilities. **(Referred to the Committees on Health and Human Needs and Finance, Personnel, and Audit.)**

**Attachments:**      [REPORT](#)  
[RESOLUTION](#)  
[REVISED RESOLUTION](#)  
[FISCAL NOTE](#)  
[ALLOCATION RECOMMENDATIONS](#)  
[Audio HHN 12/11/13](#)

**APPEARANCES:**

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

**A motion was made by Supervisor Stamper II to RECOMMEND this item FOR ADOPTION. The motion PREVAILED by the following vote:**

**Aye:** 7 - Stamper II, Mayo Sr., Schmitt, Weishan, Bowen, Taylor and Romo West

11      [13-904](#)

From the Director, Department of Health and Human Services, requesting authorization to execute a contract with the Wisconsin Department of Health Services to operate the Disability Resource Center under the Family Care Program for the period January 1, 2014, through December 31, 2014, and to accept \$2,074,753 in revenue. **(Referred to the Committees on Health and Human Needs and Finance, Personnel, and Audit.)**

**Attachments:**      [REPORT](#)  
[RESOLUTION](#)  
[FISCAL NOTE](#)  
[Audio HHN 12/11/13](#)

**APPEARANCES:**

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

**A motion was made by Supervisor Mayo, Sr., to RECOMMEND this item FOR ADOPTION. The motion PREVAILED by the following vote:**

**Aye:** 7 - Stamper II, Mayo Sr., Schmitt, Weishan, Bowen, Taylor and Romo West

## HOUSING - 1

- 12      [13-905](#)      From the Director, Department of Health and Human Services, requesting authorization to enter into 2014 Purchase of Service Contracts with community agencies for a variety of Housing Division programs. **(Referred to the Committees on Health and Human Needs and Finance, Personnel, and Audit.)**

Attachments:      [REPORT](#)  
                              [RESOLUTION](#)  
                              [FISCAL NOTE](#)  
                              [Audio HHN 12/11/13](#)

**APPEARANCES:**

Hector Colon, Director, Department of Health and Human Services (DHHS)  
Jim Mathy, Administrator, Housing Division, DHHS

A motion was made by Supervisor Mayo, Sr., to RECOMMEND this item FOR ADOPTION. The motion PREVAILED by the following vote:

Aye: 7 - Stamper II, Mayo Sr., Schmitt, Weishan, Bowen, Taylor and Romo West

## DELINQUENCY AND COURT SERVICES DIVISION - 2

- 13      [13-902](#)      From the Director, Department of Health and Human Services, requesting authorization to enter into 2014 Purchase of Service Contracts with community agencies for a variety of Delinquency and Court Services Division programs. **(Referred to the Committees on Health and Human Needs and Finance, Personnel, and Audit.)**

Attachments:      [REVISED REPORT](#)  
                              [REVISED RESOLUTION](#)  
                              [REVISED FISCAL NOTE](#)  
                              [Audio HHN 12/11/13](#)

**APPEARANCES:**

Hector Colon, Director, Department of Health and Human Services (DHHS)  
Michelle Naples, Grant Coordinator, Delinquency and Court Services Division, DHHS

A motion was made by Supervisor Mayo, Sr., to RECOMMEND this item FOR ADOPTION . The motion PREVAILED by the following vote:

Aye: 7 - Stamper II, Mayo Sr., Schmitt, Weishan, Bowen, Taylor and Romo West

14      [13-901](#)

From the Director, Department of Health and Human Services, requesting authorization to enter into 2014 Delinquency and Court Services Division Professional Services Contracts with community vendors for Delinquency and Court Services Programs. **(Referred to the Committees on Health and Human Needs and Finance, Personnel, and Audit.)**

Attachments:    [REPORT](#)  
                          [RESOLUTION](#)  
                          [FISCAL NOTE](#)  
                          [Audio HHN 12/11/13](#)

**APPEARANCES:**

Hector Colon, Director, Department of Health and Human Services (DHHS)  
Michelle Naples, Grant Coordinator, Delinquency and Court Services Division, DHHS

A motion was made by Supervisor Stamper II to RECOMMEND this item FOR ADOPTION. The motion PREVAILED by the following vote:

Aye: 7 - Stamper II, Mayo Sr., Schmitt, Weishan, Bowen, Taylor and Romo West

**MANAGEMENT SERVICES DIVISION - 2**

15      [13-899](#)

From the Director, Department of Health and Human Services, requesting authorization to enter into a 2014 Purchase of Service Contract for community services with IMPACT, Inc. **(Referred to the Committees on Health and Human Needs and Finance, Personnel, and Audit.)**

Attachments:    [REPORT](#)  
                          [RESOLUTION](#)  
                          [FISCAL NOTE](#)  
                          [Audio HHN 12/11/13](#)

**APPEARANCE:**

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

A motion was made by Supervisor Stamper II to RECOMMEND this item FOR ADOPTION. The motion PREVAILED by the following vote:

Aye: 7 - Stamper II, Mayo Sr., Schmitt, Weishan, Bowen, Taylor and Romo West

16      [13-900](#)

From the Director, Department of Health and Human Services, requesting authorization to enter into a 2014 Contract with the State of Wisconsin for social services and community programs. **(Referred to the Committees on Health and Human Needs and Finance, Personnel, and Audit.)**

Attachments:    [REPORT](#)  
                          [RESOLUTION](#)  
                          [FISCAL NOTE](#)  
                          [COMPARATIVE CHART](#)  
                          [Audio HHN 12/11/13](#)

**APPEARANCE:**

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

A motion was made by Supervisor Mayo, Sr., to RECOMMEND this item FOR ADOPTION. The motion PREVAILED by the following vote:

**Aye:** 7 - Stamper II, Mayo Sr., Schmitt, Weishan, Bowen, Taylor and Romo West

**BEHAVIORAL HEALTH DIVISION - 5**

17      [13-906](#)

From the Director, Department of Health and Human Services, requesting authorization to enter into 2014 Purchase of Service Contracts for the Behavioral Health Division for the provision of Adult and Children Mental Health Services and Alcohol and Other Drug Abuse (AODA) Services. **(Referred to the Committees on Health and Human Needs and Finance, Personnel, and Audit.)**

Attachments:    [REPORT](#)  
                          [RESOLUTION](#)  
                          [FISCAL NOTE](#)  
                          [Audio HHN 12/11/13](#)

**APPEARANCES:**

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

A motion was made by Supervisor Mayo, Sr., to RECOMMEND this item FOR ADOPTION. The motion PREVAILED by the following vote:

**Aye:** 7 - Stamper II, Mayo Sr., Schmitt, Weishan, Bowen, Taylor and Romo West



- 18      [13-908](#)      From the Director, Department of Health and Human Services, requesting authorization to enter into 2014 Professional Services Contracts for the Behavioral Health Division. **(Referred to the Committees on Health and Human Needs and Finance, Personnel, and Audit.)**

Attachments:      [REPORT](#)  
                                 [RESOLUTION](#)  
                                 [FISCAL NOTE](#)  
                                 [Audio HHN 12/11/13](#)

**APPEARANCES:**

Hector Colon, Director, Department of Health and Human Services (DHHS)  
Jim Kubicek, Interim Administrator, Behavioral Health Division, DHHS

A motion was made by Supervisor Mayo, Sr., to RECOMMEND this item FOR ADOPTION. The motion PREVAILED by the following vote:

**Aye:** 7 - Stamper II, Mayo Sr., Schmitt, Weishan, Bowen, Taylor and Romo West

- 19      [13-910](#)      From the Director, Department of Health and Human Services, and the Director, Information Management Services Division, Department of Administrative Services, requesting authorization to execute a Professional Services Contract amendment with the Joxel Group, LLC, for Information Technology support of the Community Mental Health Care application for the Department of Health and Human Services - Behavioral Health Division. **(Referred to the Committees on Health and Human Needs and Finance, Personnel, and Audit.)**

Attachments:      [REPORT](#)  
                                 [RESOLUTION](#)  
                                 [FISCAL NOTE](#)  
                                 [Audio HHN 12/11/13](#)

**APPEARANCES:**

Hector Colon, Director, Department of Health and Human Services (DHHS)  
Jim Kubicek, Interim Administrator, Behavioral Health Division, DHHS  
Laurie Panella, Deputy Chief Information Officer, Information Management Services Division, Department of Administrative Services  
Sushil Pillai, Project Manager, The Joxel Group

A motion was made by Supervisor Schmitt to RECOMMEND this item FOR ADOPTION. The motion PREVAILED by the following vote:

**Aye:** 7 - Stamper II, Mayo Sr., Schmitt, Weishan, Bowen, Taylor and Romo West

20      [13-911](#)

From the Director, Department of Health and Human Services, and the Director, Information Management Services Division, Department of Administrative Services, requesting authorization to execute a Professional Services Contract amendment with the Joxel Group, LLC, for implementation of an Electronic Medical Records System for the Department of Health and Human Services - Behavioral Health Division. **(Referred to the Committees on Health and Human Needs and Finance, Personnel, and Audit.)**

**Attachments:**      [REPORT](#)  
                                  [RESOLUTION](#)  
                                  [FISCAL NOTE](#)  
                                  [Audio HHN 12/11/13](#)

**APPEARANCES:**

Hector Colon, Director, Department of Health and Human Services (DHHS)  
Jim Kubicek, Interim Administrator, Behavioral Health Division, DHHS  
Laurie Panella, Deputy Chief Information Officer, Information Management Services Division, Department of Administrative Services  
Sushil Pillai, Project Manager, The Joxel Group

A motion was made by Supervisor Schmitt to **RECOMMEND** this item FOR **ADOPTION**. The motion **PREVAILED** by the following vote:

**Aye:** 7 - Stamper II, Mayo Sr., Schmitt, Weishan, Bowen, Taylor and Romo West

21      [13-922](#)

From the Director, Department of Health and Human Services, submitting an informational report on the current activities of the Mental Health Redesign and Implementation Task Force. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:**      [REPORT](#)  
                                  [HSRI RECOMMENDATIONS](#)  
                                  [SMART GOALS](#)  
                                  [SMART GOAL ACCOMPLISHMENTS FLYER](#)  
                                  [Audio HHN 12/11/13](#)

**APPEARANCES:**

Hector Colon, Director, Department of Health and Human Services (DHHS)  
Sue Gadacz, Director of Community Services, Behavioral Health Division (BHD), DHHS  
Pete Carlson, Mental Health Services, Aurora Health Care  
Jim Kubicek, Interim Administrator, BHD, DHHS  
Jim Mathy, Administrator, Housing Division, DHHS

A motion was made by Supervisor Stamper II to **RECEIVE AND PLACE** this item **ON FILE**. The motion **PREVAILED** by the following vote:

**Aye:** 7 - Stamper II, Mayo Sr., Schmitt, Weishan, Bowen, Taylor and Romo West

The foregoing items were not necessarily considered in agenda order.

Length of meeting: 9:12 a.m. to 11:27 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, January 29, 2014. All items must be in the Committee Clerk's possession by the end of the business day on Monday, January 13, 2014.