



Milwaukee County

County Courthouse
901 N. 9th Street, Rm.
203R
Milwaukee, WI 53233

Meeting Minutes Finance, Personnel and Audit Committee - Budget

*Co-Chairman: Supervisor Willie Johnson, Jr.
and Co-Chairman: Supervisor David Cullen
Committee Coordinator: Janelle Jensen, 278-4228
Research Analyst: Steve Cady, 278-4347*

Friday, October 24, 2014

9:01 AM

Room 203R

BUDGET MEETING

Call To Order

Present 8 - Haas, Schmitt, Romo West, Jursik, Lipscomb Sr., Bowen, Cullen and Johnson Jr.
Excused 1 - Mayo Sr.

Unfinished Business

NOTE: Unfinished Business could include consideration, discussion, and amendments to any portion of the 2015 Recommended Operating or Capital Improvement Budgets.

Item #s 1 and 2 were considered together

- 1 [14-765](#) From the County Executive, submitting the 2015 Recommended Budget.
Org. Unit 6300 DHHS – Behavioral Health Division
- APPEARANCES:**
Hector Colon, Director, Department of Health and Human Services (DHHS)
Josh Fudge, Director, Office of Performance, Strategy, and Budget, Department of Administrative Services
Paul Bargren, Corporation Counsel
Randy Oleszak, Fiscal Administrator, DHHS
- This Org. Unit was DISCUSSED WITH NO ACTION TAKEN.**
- 2 [14-845](#) A resolution to acknowledge the responsibility and limitations of the Milwaukee County Board of Supervisors to approve and review the tax levy required to operate the Department of Health and Human Services - Behavioral Health Division as determined by the Mental Health Board and County Executive.
- Sponsors:** Cullen and Romo West
- Vote 8-0*

APPEARANCES:

Hector Colon, Director, Department of Health and Human Services (DHHS)
Josh Fudge, Director, Office of Performance, Strategy, and Budget, Department
of Administrative Services
Paul Bargren, Corporation Counsel
Randy Oleszak, Fiscal Administrator, DHHS

Supervisor Bowen was not present at the time the roll was called on this item but later requested unanimous consent to be recorded as voting in the affirmative. There being no objections by Committee members, it was so ordered by the Chairman.

A motion was made by Supervisor Cullen that this Action Report be **RECOMMENDED FOR ADOPTION**. The motion **PREVAILED** by the following vote:

Aye: 8 - Haas, Schmitt, Romo West, Jursik, Lipscomb Sr., Bowen, Cullen and Johnson Jr.

Excused: 1 - Mayo Sr.

- 3 [14-765A](#) From the County Executive, submitting the 2015 Recommended Budget.

Org. Unit 1011 County Executive – General Office

APPEARANCE:

Chris Abele, Milwaukee County Executive

This Org. Unit was **DISCUSSED WITH NO ACTION TAKEN**.

Departmental Reports back to Committee

- 4 [14-765A](#) From the County Executive, submitting the 2015 Recommended Budget.

Any responses to inquiries relating to the 2015 Recommended Operating or Capital Improvement Budgets.

APPEARANCES

Steve Cady, Policy and Research Director, Office of the Comptroller
Josh Fudge, Director, Office of Performance, Strategy, and Budget, Department
of Administrative Services

This item was **DISCUSSED WITH NO ACTION TAKEN**.

The foregoing items were not necessarily considered in agenda order.

Length of Meeting: 9:10 a.m. to 10:02 a.m.

Adjourned,

**Janelle M. Jensen
Senior Committee Coordinator
Committee on Finance, Personnel, and Audit - Budget**

Next meeting: The next Budget Meeting for the Committee on Finance,
Personnel, and Audit is Monday, October 27, 2014, at 11:30 a.m.