



Milwaukee County

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

Meeting Agenda

Health and Human Needs Committee

Chairperson: Supervisor Supreme Moore Omokunde
Vice Chairperson: Supervisor Sequanna Taylor
Supervisor Marina Dimitrijevic
Supervisor Deanna Alexander
Supervisor Anthony Staskunas
Committee Coordinator: Allyson Smith, 414-278-4225
Research Analyst: Erica Hayden, 414-278-4362

Wednesday, January 24, 2018

9:00 AM

Room 201B

Public Notice

PLEASE TAKE NOTICE: Members of the Milwaukee County Board of Supervisors (County Board) who are not members of this committee may attend this meeting to participate or to gather information. Therefore, notice is hereby given that this meeting may constitute a meeting of the County Board and/or a meeting of one or more of the County Board's other committees, commissions, or task forces, although no action will be taken at this meeting by the County Board or any of its other committees, commissions, or task forces.

NOTICE: The Committee may consider and vote to recommend County Board adoption of a resolution related to the subject of any "information only" item listed on this agenda. The public will be offered the opportunity to comment on any such proposal at this meeting.

Call To Order

Roll Call

APPOINTMENTS - 2

- 1 [17-806](#) From the County Executive, appointing Ms. Brenda I. Coley to the Milwaukee County Commission on Aging for a term expiring November 28, 2020.
Attachments: [17-806 APPOINTMENT LETTER](#)
[17-806 BIOGRAPHY/RESUME](#)

- 2 [17-813](#) From the County Executive, appointing Mr. Charles V. Vang to the Milwaukee County Commission on Aging for a term expiring December 7, 2020.
Attachments: [17-813 APPOINTMENT LETTER](#)
[17-813 BIOGRAPHY/RESUME](#)

RESOLUTIONS - 3

- 3 [17-796](#) A resolution to raise awareness regarding infant mortality in Milwaukee County, and to recognize the ongoing efforts of the City of Milwaukee to reduce infant mortality, including the "Strong Baby" campaign and the "Best Babies Zone" initiative.
- Sponsors:* Taylor (2)
 Attachments: [17-796 RESOLUTION](#)
 [17-796 FISCAL NOTE](#)
- 4 [18-104](#) A resolution advocating for increased Federal funding to invest in early childhood development and seeking options to improve coordination between Milwaukee County-run programs and pre-schools.
- Sponsors:* Taylor (2)
 Attachments: [18-104 RESOLUTION](#)
 [18-104 FISCAL NOTE](#)
- 5 [18-150](#) A resolution declaring January 2018 as Sex Trafficking Awareness Month.
- Sponsors:* Nicholson
 Attachments: [18-150 RESOLUTION](#)
 [18-150 FISCAL NOTE](#)

AUDIT SERVICES DIVISION - 1

- 6 [17-693](#) From the Director of Audits, Audit Services Division, Office of the Comptroller, providing an audit report titled “Juvenile Detention Center Weathered its 2016 Overcrowding and Understaffing Emergency, but Underlying Risks Remain,” and requesting approval of the audit recommendations provided therein. **(Referred to the Committees on Health and Human Needs, and Finance and Audit) (Finance and Audit Meeting 10/30/2017: Referred back to the Committee on Health and Human Needs)**

Attachments: [17-693 REPORT](#)
[17-693 RESOLUTION](#)
[17-693 FISCAL NOTE](#)

DEPARTMENT ON AGING - 1

- 7 [18-97](#) From the Director, Department on Aging, providing an informational report regarding the status of the contract with Interfaith Older Adult Programs, Inc., to provide programming at five Milwaukee County-owned senior centers. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [18-97 REPORT](#)

DEPARTMENT OF HEALTH AND HUMAN SERVICES - 4

- 8 [18-71](#) From the Interim Director, Department of Health and Human Services, requesting authorization to execute a Purchase of Service Contract with Wisconsin Community Services, Inc., in an amount not-to-exceed \$2,712,116 for Type II Residential Treatment Center programming for the period effective January 1, 2018, through December 31, 2018. **(Referred to the Committee on Health and Human Needs for INFORMATIONAL PURPOSES ONLY per Section 59.52(31)(d), Wisconsin State Statutes; Referred to the Committee on Finance and Audit)**

Attachments: [18-71 REPORT](#)
[18-71 RESOLUTION](#)
[18-71 FISCAL NOTE](#)

- 9 [18-73](#) From the Interim Director, Department of Health and Human Services, providing an informational report regarding a December 6, 2017, meeting with the State of Wisconsin Department of Children and Families relative to the development of a secure Type II Residential Treatment Center in Milwaukee County. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
Attachments: [18-73 REPORT](#)
- 10 [18-72](#) From the Interim Director, Department of Health and Human Services, providing an informational update regarding the administration's progress and timeline for providing services in a secure Type II Residential Treatment Center proposed for 4769 North 32nd Street. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
Attachments: [18-72 REPORT](#)
- 11 [18-17](#) From the Interim Director, Department of Health and Human Services (DHHS), providing an informational report regarding commitments in the State of Wisconsin Division of Juvenile Corrections; and a status update on DHHS' alternative placements to Lincoln Hills and Copper Lake. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
Attachments: [18-17 REPORT](#)

Adjournment

Deadline for the next meeting:

The next regular meeting for the Committee on Health and Human Needs is Wednesday, March 14, 2018. All original documents and agenda setting copies MUST be in the Committee Coordinator's possession on or before Friday, February 16, 2018, at 4:00 p.m.

ADA accommodation requests:

ADA accommodation requests should be filed with the Milwaukee County Office for Persons with Disabilities, 278-3932 (voice) or 711 (TRS), upon receipt of this notice.