



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
Committee Coordinator: Allyson Smith, 414-278-4225
Research Analyst: Erica Hayden, 414-278-4362

Wednesday, October 26, 2016

9:00 AM

Room 201B

PLEASE NOTE: All items advancing to the County Board from this Committee will be considered at the Thursday, November 3, 2016 meeting.

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

RESOLUTION - 1

1 [16-622](#)

A resolution recognizing October as Domestic Violence Awareness Month and urging community involvement to "Keep Us Safe."

Sponsors: Taylor (2), Dimitrijevic, Taylor (9), Moore Omokunde, West, Haas, Mayo Sr. and Johnson Jr.

Attachments: [RESOLUTION](#)
[FISCAL NOTE](#)

DEPARTMENT OF HEALTH AND HUMAN SERVICES - 5

- 2 [16-602](#) From the Director, Department of Health and Human Services, providing an informational update on the Residential Treatment Center planning process and the exploration of options of authorizing a contract with Carmelite Home for Boys, or soliciting proposals to identify other potential providers. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
Attachments: [REPORT](#)
- 3 [16-505](#) From the Director, Department of Health and Human Services, requesting authorization to begin negotiations with Carmelite Home for Boys for youth who are eligible for a Department of Juvenile Corrections placement. **(CB 9/22/2016: Referred back to the Committee on Health and Human Needs)**
Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[CB Resolution](#)
- 4 [16-604](#) From the Director, Department of Health and Human Services, requesting retroactive authorization to enter into an automatically renewable Memorandum of Understanding with the State of Wisconsin Department of Corrections, for the procurement of juvenile correctional services beginning January 1, 2016. **(Referred to the Committee on Health and Human Needs for INFORMATIONAL PURPOSES ONLY per Section 59.52(31)(d), Wisconsin Statutes; Referred to the Committee on Finance and Audit)**
Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
- 5 [16-601](#) From the Director, Department of Health and Human Services, providing an informational update on Milwaukee County youth being held at Lincoln Hills School for Boys and Copper Lake School for Girls. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
Attachments: [REPORT](#)

- 6 [16-603](#) From the Director, Department of Health and Human Services, providing an informational report on a partnership with the Archdiocese of Milwaukee for the General Assistance Burials Program.
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)
Attachments: [REPORT](#)

Adjournment

Deadline for the next meeting:

The next regular meeting for the Committee on Health and Human Needs is Wednesday, December 7, 2016. All items MUST be in the Committee Coordinator's possession by 4:00 p.m. on Tuesday, November 22, 2016.

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.