



Milwaukee County

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

Meeting Minutes 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.

Call To Order

Present 5 - Taylor (2), Dimitrijevic, Alexander, Staskunas and Moore Omokunde

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](#)
 [SUBSTITUTE RESOLUTION](#)
 [SUBSTITUTE FISCAL NOTE](#)

APPEARANCE:
Erica Hayden, Research and Policy Analyst, Research Services Division, Office of the Comptroller

A motion was made by Supervisor Taylor (2) that this Resolution be SUBSTITUTED. The motion PREVAILED by the following vote:

Aye: 5 - Taylor (2), Dimitrijevic, Alexander, Staskunas and Moore Omokunde

A motion was made by Supervisor Taylor (2) that this Resolution be RECOMMENDED FOR ADOPTION AS SUBSTITUTED. The motion PREVAILED by the following vote:

Aye: 5 - Taylor (2), Dimitrijevic, Alexander, Staskunas and Moore Omokunde

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](#)

APPEARANCE:

Mark Mertens, Administrator, Delinquency and Court Services Division,
Department of Health and Human Services

The following people appeared and spoke for information only regarding this item:

Elizabeth Coggs, Regional Vice President, WestCare Foundation
Leslie Balonick, WestCare Foundation
Travis Landry, WestCare Foundation

Ms. Coggs distributed documents to Committee members, which are on file with the Committee Coordinator.

A motion was made by Supervisor Taylor (2) that this Informational Report be RECEIVED AND PLACED ON FILE. The motion PREVAILED by Unanimous Consent.

- 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](#)

APPEARANCES:

Mark Mertens, Administrator, Delinquency and Court Services Division,
Department of Health and Human Services
Erica Hayden, Research and Policy Analyst, Research Services Division, Office
of the Comptroller

A motion was made by Supervisor Alexander to lay this item over to TO A
DATE CERTAIN. She later withdrew the motion.

A motion was made by Supervisor Moore Omokunde that this Action Report be
LAID OVER TO THE CALL OF THE CHAIR. The motion PREVAILED by the
following vote:

Aye: 4 - Taylor (2), Dimitrijevic, Staskunas and Moore Omokunde

No: 1 - Alexander

- 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](#)

APPEARANCE:

Clare O'Brien, Senior Budget Analyst, Department of Health and Human
Services (DHHS)

Mark Mertens, Administrator, Delinquency and Court Services Division, (DHHS)
appeared, but did not speak regarding this item.

This item was DISCUSSED WITH NO ACTION TAKEN.

- 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](#)

APPEARANCE:

Mark Mertens, Administrator, Delinquency and Court Services Division,
Department of Health and Human Services

A motion was made by Supervisor Staskunas that this Informational Report be RECOMMENDED TO BE RECEIVED AND PLACED ON FILE. The motion PREVAILED by the following vote:

Aye: 5 - Taylor (2), Dimitrijevic, Alexander, Staskunas and Moore Omokunde

- 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](#)

APPEARANCE:

Geri Lyday, Administrator, Disabilities Services Division, Department of Health and Human Services

The following people appeared and spoke for information only regarding this item:

Rob Shelledy, Diocesan Director, Archdiocese of Milwaukee
Dennis Fairbank, Executive Director, Catholic Cemeteries

A motion was made by Supervisor Taylor (2) that this Informational Report be RECOMMENDED TO BE RECEIVED AND PLACED ON FILE. The motion PREVAILED by the following vote:

Aye: 5 - Taylor (2), Dimitrijevic, Alexander, Staskunas and Moore Omokunde

The foregoing items were not necessarily considered in agenda order.

Length of Meeting: 9:31 a.m. to 11:47 a.m.

Adjourned,

**Allyson R. Smith
Committee Coordinator
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, December 7, 2016. All items MUST be in the Committee Coordinator's possession by 4:00 p.m. on Tuesday, November 22, 2016.