



Milwaukee County

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

Meeting Agenda Health and Human Needs Committee

Chairperson: Supervisor Peggy Romo West
Committee Coordinator: Shanin Brown, 414-278-4073
Research Analyst: Erica Hayden, 414-278-4362

Wednesday, April 15, 2015

9:00 AM

Room 201B

Public Notice

PLEASE TAKE NOTICE: Members of the Milwaukee County Board of Supervisors 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 of Supervisors and/or a meeting of one or more of the 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.

Call To Order

SOCIAL DEVELOPMENT COMMISSION- 1

- 1 [15-292](#) From the County Executive, reappointing Mr. James Sullivan to the Social Development Commission for a term expiring April 1, 2018.

Attachments: [REAPPOINTMENT LETTER](#)
[BIOGRAPHY / RESUME](#)

RESOLUTION- 1

- 2 [14-749](#) A resolution amending Chapter 111 of the Milwaukee County Code of General Ordinances by creating an alternate standard for annual living wage increases for employees contracted to provide personal care and supportive home care to persons with disabilities and frail elderly through agencies that exclusively contract with Milwaukee County.
(12/18/14: Referred to the Committee on Health and Human Needs by the County Board; 1/28/15: Laid Over for One Meeting; 03/18/15: Removed from Agenda by the Chairwoman)

Sponsors: Johnson Jr.
Attachments: [REPORT](#)
[RESOLUTION / ORDINANCE](#)
[FISCAL NOTE](#)
[FISCAL ANALYSIS](#)
[CB Resolution](#)
[HHN AMENDMENT 1](#)

HEALTH AND HUMAN NEEDS- 1

- 3 [15-261](#) From the Director, Department of Health and Human Services, providing the 2014 Annual Review for the Milwaukee County Department of Health and Human Services. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [COVER LETTER](#)
[REPORT](#)

DEPARTMENT ON AGING- 1

- 4 [15-277](#) From the Director, Department on Aging, requesting authorization to increase the 2015 Purchase of Service Contract with Legal Action of Wisconsin, Inc., by \$32,000, from \$398,501 to \$430,501, for the provision of Benefit Specialist/Legal Services, originally authorized under File No. 14-934. **(Referred to the Committees on Health and Human Needs and Finance, Personnel, and Audit)**

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[LEGAL ACTION CONTRACT AMENDMENT](#)

CORPORATION COUNSEL- 1

- 5 [15-274](#) From Corporation Counsel, providing an informational report responding to questions raised related to the Mental Health Board and Behavioral Health Division. **(Considered by the Committees on Judiciary, Safety, and General Services and Health and Human Needs) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
[ACT 203 REPORT](#)

Adjournment

Deadline for the next meeting:

The next regular meeting for the Committee on Health and Human Needs is Wednesday, May 13, 2015. All items must be in the Committee Coordinator's possession by the end of the business day on Monday, April 27, 2015.

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.

