



# Milwaukee County

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

## Meeting Minutes Health and Human Needs Committee

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

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Wednesday, April 15, 2015

9:00 AM

Room 201B

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### Call To Order

**Present** 5 - Borkowski, Schmitt, Weishan Jr., Lipscomb Sr. and Romo West

**Excused** 1 - Mayo Sr.

### 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](#)

**APPEARANCES:**

Raisa Koltun, Chief of Staff, Office of the County Executive  
James Sullivan, Director, Department of Child Support Services

**A motion was made by Supervisor Weishan, Jr., that this Reappointment be RECOMMENDED FOR CONFIRMATION. The motion PREVAILED by the following vote:**

**Aye:** 5 - Borkowski, Schmitt, Weishan Jr., Lipscomb Sr. and Romo West

**Excused:** 1 - Mayo Sr.

### 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](#)

**Bruce Colburn, Service Employees International Union, registered against this item, but did not speak.**

**A motion was made by Supervisor Borkowski that this Resolution be LAID OVER TO THE CALL OF THE CHAIR. The motion PREVAILED by the following vote:**

**Aye:** 5 - Borkowski, Schmitt, Weishan Jr., Lipscomb Sr. and Romo West

**Excused:** 1 - Mayo Sr.

### **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](#)

**APPEARANCES:**

**Hector Colon, Director, Department of Health and Human Services (DHHS)**  
**B. Thomas Wanta, Administrator, Delinquency and Court Services Division, DHHS**  
**Geri Lyday, Administrator, Disabilities Services Division, DHHS**  
**James Mathy, Administrator, Housing Division, DHHS**  
**Colleen Foley, Deputy Corporation Counsel**

**A motion was made by Supervisor Weishan, Jr., that this Informational Report be RECOMMENDED TO BE RECEIVED AND PLACED ON FILE. There being no objections by Committee members, it was so ordered by the Chairwoman.**

**Aye:** 5 - Borkowski, Schmitt, Weishan Jr., Lipscomb Sr. and Romo West

**Excused:** 1 - Mayo Sr.

## 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](#)

**APPEARANCE:**  
Jonette Arms, Assistant Director, Department on Aging

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

**Aye:** 5 - Borkowski, Schmitt, Weishan Jr., Lipscomb Sr. and Romo West

**Excused:** 1 - Mayo Sr.

## 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](#)

**APPEARANCE:**  
Colleen Foley, Deputy Corporation Counsel

A motion was made by Supervisor Weishan, Jr., that this Informational Report be **RECOMMENDED TO BE RECEIVED AND PLACED ON FILE**. There being no objections by Committee members, it was so ordered by the Chairwoman.

**Aye:** 5 - Borkowski, Schmitt, Weishan Jr., Lipscomb Sr. and Romo West

**Excused:** 1 - Mayo Sr.

**Length of meeting: 9:17 a.m. to 10:21 a.m.**

**Adjourned,**

**Shanin R. Brown  
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, 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.