



Milwaukee County

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

Meeting Agenda Health and Human Needs Committee

Wednesday, May 16, 2012

9:00 AM

Room 201B

Call To Order

APPOINTMENTS - 3

- 1 [12-409](#) From the County Executive appointing Stephanie Sue Stein to the position of Director of the Department of Aging for Milwaukee County.
Attachments: [REPORT](#)
 [ATTACHMENT](#)

- 2 [12-408](#) From the County Executive appointing Maria Ledger to the position of Director of the Department of Family Care for Milwaukee County.
Attachments: [REPORT](#)
 [ATTACHMENT](#)

- 3 [12-410](#) From the County Executive appointing Hector Colon to the position of Director of the Department of Health and Human Services for Milwaukee County.
Attachments: [REPORT](#)
 [ATTACHMENT](#)

RESOLUTIONS - 1

- 4 [12-381](#) A resolution in support of *Forward Wisconsin: A Plan for the Prevention of Sexual Violence 2010-2015*, from the Wisconsin Coalition Against Sexual Assault (WCASA).
Sponsors: Romo West, Haas and Dimitrijevic
Attachments: [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Forward Wisconsin WCASA 5 Year Plan.pdf](#)

DEPARTMENT ON AGING - 1

- 5 [12-367](#) From the Director, Department on Aging, requesting authorization to increase by \$63,429, from \$21,143 to \$84,572, the Department's 2012 Contract with Indian Council of the Elderly, Inc., to provide services to Native American elderly and to extend the term of the contract from January 1, through March 31, 2012, to January 1, through December 31, 2012.
- Attachments:** [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)

DELINQUENCY AND COURT SERVICES DIVISION - 2

- 6 [12-397](#) From the Director, Department of Health and Human Services, providing notice of the Youth Sports Authority award recommendations and requesting authorization to direct the fiscal agent to distribute 2012 Sports Authority funds.
- Attachments:** [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)

- 7 [12-398](#) From the Director, Department of Health and Human Services, requesting authorization to accept grant revenue totaling \$53,088 from the Wisconsin Office of Justice Assistance to support programs administered by the Delinquency and Court Services Division.
- Attachments:** [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)

DISABILITIES SERVICES DIVISION - 1

- 8 [12-396](#) **2011 Budget Amendment 1A011:** From the Director, Department of Health and Human Services, submitting an informational report for the Divisions of Disabilities Services and Behavioral Health regarding the Hilltop Program downsizing initiative. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
- Attachments:** [REPORT](#)

BEHAVIORAL HEALTH DIVISION - 3

- 9 [12-399](#) From the Director, Department of Health and Human Services, requesting authorization to increase the 2012 Purchase of Service Contract with Outreach Community Health Center (formerly Healthcare for the Homeless) for the Behavioral Health Division.

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

- 10 [12-258](#) **2012 Budget Amendment 1A049:** From the Director, Department of Health and Human Services (DHHS), submitting an informational report providing an update on the study group activities regarding the possible transfer of management of inmate mental health and health care services to DHHS. **(To the Committees on Judiciary, Safety and General Services and Health and Human Needs.) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
 [Audio JUD 03/01/12](#)
 [Audio HHN 03/07/12](#)
 [MAY REPORT](#)

- 11 [12-376](#) From the Director, Architecture, Engineering, and Environmental Services Division, Department of Administrative Services, submitting the second informational report regarding the progress of a Request for Proposals (RFP) for architectural design services for a new mental health facility. **(To the Committees on Transportation, Public Works, and Transit, Health and Human Needs, and Finance and Audit.) (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 June 20, 2012. All items must be in the Committee Clerk's possession by the end of the business day on Monday, June 4, 2012.

ADA Requests:

ADA accommodation requests should be filed with the Milwaukee County Office for Persons with Disabilities, 278-3932 (voice) or 278-3937 (TTY), upon receipt of this notice.

