



# Milwaukee County

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

## Meeting Minutes Health and Human Needs Committee

*Chairperson: Chairperson: Peggy Romo West*

*Clerk: Jodi Mapp, 278-4073*

*Research Analyst: Jennifer Collins, 278-5290*

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Wednesday, May 16, 2012

9:00 AM

Room 201B

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### Call To Order

**Present** 7 - Harris, Mayo Sr., Sanfelippo, Bowen, Stamper II, Taylor and Romo West

### 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](#)  
[Audio HHN 05/16/12](#)

**APPEARANCE:**

Tia Torhorst, Director, Legislative Affairs, County Executive's Office

**A motion was made by Supervisor Mayo, Sr., to APPROVE this confirmation.  
The motion PREVAILED by the following vote:**

**Aye:** 7 - Harris, Mayo Sr., Sanfelippo, Bowen, Stamper II, Taylor and Romo West

- 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](#)  
[Audio HHN 05/16/12](#)

**APPEARANCE:**

Tia Torhorst, Director, Legislative Affairs, County Executive's Office

**A motion was made by Supervisor Mayo, Sr., to APPROVE this confirmation.  
The motion PREVAILED by the following vote:**

**Aye:** 7 - Harris, Mayo Sr., Sanfelippo, Bowen, Stamper II, Taylor and Romo West

- 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](#)  
                                 [Audio HHN 05/16/12](#)

**APPEARANCE:**  
Tia Torhorst, Director, Legislative Affairs, County Executive's Office

A motion was made by Supervisor Mayo, Sr., to APPROVE this confirmation. The motion PREVAILED by the following vote:

**Aye:** 7 - Harris, Mayo Sr., Sanfelippo, Bowen, Stamper II, Taylor and Romo West

### 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, Dimitrijevic, Mayo Sr., Stamper II and Harris

**Attachments:**      [RESOLUTION](#)  
                                 [FISCAL NOTE](#)  
                                 [ATTACHMENT](#)  
                                 [AMENDMENT 1](#)  
                                 [Audio HHN 05/16/12](#)

Supervisors Mayo, Stamper, and Harris requested to be added as co-sponsors.

Supervisor Mayo recommended a FRIENDLY AMENDMENT to the second "BE IT RESOLVED CLAUSE" to include the Milwaukee County Department on Aging as a recipient of the certified copy of this resolution and accompanying report. With there being no objection by the author, it was so ordered by the Chair.

A motion was made by Supervisor Mayo, Sr., to APPROVE this item AS AMENDED. The motion PREVAILED by the following vote:

**Aye:** 7 - Harris, Mayo Sr., Sanfelippo, Bowen, Stamper II, Taylor and Romo West

## 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](#)  
                                  [Audio HHN 05/16/12](#)

**APPEARANCE:**  
Stephanie Stein, Director, Department on Aging

**A motion was made by Supervisor Mayo, Sr., to APPROVE this item. The motion PREVAILED by the following vote:**

**Aye:** 7 - Harris, Mayo Sr., Sanfelippo, Bowen, Stamper II, Taylor and Romo West

## 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](#)  
                                  [Audio HHN 05/16/12](#)

**APPEARANCES:**  
Hector Colon, Director, Department of Health and Human Services (DHHS)  
B. Thomas Wanta, Interim Administrator, Delinquency and Court Services Division, DHHS

**A motion was made by Supervisor Harris to APPROVE this item. The motion PREVAILED by the following vote:**

**Aye:** 7 - Harris, Mayo Sr., Sanfelippo, Bowen, Stamper II, Taylor and Romo West

- 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](#)  
                                  [Audio HHN 05/16/12](#)

**APPEARANCES:**

Hector Colon, Director, Department of Health and Human Services (DHHS)  
B. Thomas Wanta, Interim Administrator, Delinquency and Court Services Division, DHHS

A motion was made by Supervisor Mayo, Sr., to APPROVE this item. The motion PREVAILED by the following vote:

**Aye:** 7 - Harris, Mayo Sr., Sanfelippo, Bowen, Stamper II, Taylor and Romo West

**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](#)  
                                  [Audio HHN 05/16/12](#)

**APPEARANCES:**

Hector Colon, Director, Department of Health and Human Services (DHHS)  
Geri Lyday, Administrator, Disabilities Services Division, DHHS  
Paula Lucey, Administrator, Behavioral Health Division, DHHS

Barbara Beckert, Disability Rights Wisconsin, appeared and spoke regarding this item.

A motion was made by Supervisor Harris to RECEIVE AND PLACE this item ON FILE. The motion PREVAILED by the following vote:

**Aye:** 7 - Harris, Mayo Sr., Sanfelippo, Bowen, Stamper II, Taylor and Romo West

### 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](#)  
                              [Audio HHN 05/16/12](#)

**APPEARANCES:**

Hector Colon, Director, Department of Health and Human Services (DHHS)  
Paula Lucey, Administrator, Behavioral Health Division (BHD), DHHS  
Susan Gadacz, Director of Community Services, BHD, DHHS

A motion was made by Supervisor Mayo, Sr., to APPROVE this item. The motion PREVAILED by the following vote:

Aye: 7 - Harris, Mayo Sr., Sanfelippo, Bowen, Stamper II, Taylor and Romo West

- 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](#)  
                              [Audio JUD 05/10/12](#)  
                              [Audio HHN 05/16/12](#)

**APPEARANCES:**

Hector Colon, Director, Department of Health and Human Services (DHHS)  
Paula Lucey, Administrator, Behavioral Health Division (BHD), DHHS  
Inspector Richard Schmidt, Office of the Sheriff  
Alex Kotze, Budget Manager, BHD, DHHS

Barbara Beckert, Disability Rights Wisconsin, appeared and spoke regarding this item.

This item was discussed with no action taken.

- 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](#)  
                                 [Audio HHN 05/16/12](#)

**APPEARANCE:**  
Greg High, Director, Division of Architecture, Engineering, and Environmental Services, Department of Administrative Services

A motion was made by Supervisor Sanfelippo to lay this item over TO THE CALL OF THE CHAIR. The motion PREVAILED by the following vote:

**Aye:** 7 - Harris, Mayo Sr., Sanfelippo, Bowen, Stamper II, Taylor and Romo West

**Length of meeting: 9:10 a.m. to 11:08 a.m.**

**Adjourned,**

**Jodi Mapp  
Committee Clerk  
Committee on Health and Human Needs**

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.