



Milwaukee County

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

Meeting Agenda Health and Human Needs Committee

Chairperson: Chairperson: Peggy Romo West
Clerk: Jodi Mapp, 278-4073
Research Analyst: Jennifer Collins, 278-5290

Wednesday, October 24, 2012

9:00 AM

Room 201B

Call To Order

APPOINTMENTS - 7

- 1 [12-817](#) From the County Executive appointing Alexandra Kotze to serve on the Milwaukee Regional Medical Center Board of Directors for a term expiring on October 4, 2015.
Attachments: [REPORT](#)
 [RESUME](#)

- 2 [12-854](#) From the County Executive appointing Jim Sullivan to serve on the Social Development Commission for a term expiring March 1, 2015.
Attachments: [REPORT](#)
 [RESUME](#)

- 3 [12-804](#) From the County Executive appointing Deonna Johnson to serve on the Emergency Medical Services Council for a term expiring August 31, 2014.
Attachments: [REPORT](#)
 [RESUME](#)

- 4 [12-805](#) From the County Executive appointing Dr. Tony Thrasher to serve on the Emergency Medical Services Council for a term expiring August 31, 2014.
Attachments: [REPORT](#)
 [RESUME](#)

- 5 [12-812](#) From the County Executive appointing Christopher Anderson to serve on the Emergency Medical Services Council for a term expiring August 31, 2014.
Attachments: [REPORT](#)
 [RESUME](#)

- 6 [12-814](#) From the County Executive appointing Oak Creek Mayor Stephen Scaffidi to serve on the Emergency Medical Services Council for a term expiring August 31, 2014.

Attachments: [REPORT](#)
 [RESUME](#)

- 7 [12-825](#) From the County Executive appointing Mary Kay Grasmick to serve on the Emergency Medical Services Council for a term expiring August 31, 2014.

Attachments: [REPORT](#)
 [RESUME](#)

DEPARTMENT OF FAMILY CARE - 1

- 8 [12-815](#) From the Director, Department of Family Care, requesting authorization to enter into a Hosting and Access Agreement with *Lakeland Care District* Managed Care Organization (MCO) to use the Member Information, Documentation, and Authorization System (MIDAS) to support its own care management and claims processing systems and to receive the revenues thereunder.

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

DEPARTMENT ON AGING - 6

- 9 [12-841](#) From the Director, Department on Aging, requesting authorization to increase by \$65,000, from \$1,382,945 to \$1,447,945, the 2012 Contract with Transit Express, Inc., to provide specialized elderly transportation services.

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

- 10 [12-842](#) From the Director, Department on Aging, requesting authorization to increase by \$24,000, from \$87,300 to \$111,300, the 2012 Contract with Goodwill Industries of Southeastern Wisconsin, Inc., to provide Shopping and Errand Services.

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

DISABILITIES SERVICES DIVISION - 2

- 15 [12-869](#) From the Director, Department of Health and Human Services, providing a verbal informational report for the Disabilities Services and Behavioral Health Divisions regarding the Hilltop Program downsizing initiative.
(Mental Health Redesign Enhancement) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)
- 16 [12-836](#) From the Director, Department of Health and Human Services, requesting authorization to enter into a contract with NRS Services, LLC, for the provision of Crisis Respite Home Services in the Disabilities Services Division for the period November 1, 2012, through December 31, 2012, in the amount of \$83,333.
Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)

DELINQUENCY AND COURT SERVICES DIVISION - 3

- 17 [12-830](#) From the Director, Department of Health and Human Services, requesting authorization to increase the 2012 Purchase of Service Contract with New Horizon Center, Inc., in the amount of \$56,731, from \$624,045 to \$680,776, for the Delinquency and Court Services Division.
Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
- 18 [12-831](#) From the Director, Department of Health and Human Services, requesting authorization to accept grant revenue totaling \$725,358 from the U.S. Department of Justice, Office of Juvenile Justice and Delinquency Prevention, to support improvement of the service delivery system of the Delinquency and Court Services Division and requesting authorization to enter into a Professional Services Contract with Georgetown University, Center for Juvenile Justice Reform, as a condition of the grant award.
Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)

- 19 [12-847](#) From the Director, Department of Health and Human Services, providing notice of the Youth Sports Authority award recommendations and requesting authorization and approval for the fiscal agent to distribute said funds.

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

BEHAVIORAL HEALTH DIVISION - 4

- 20 [12-834](#) From the Director, Department of Health and Human Services, requesting authorization to enter into a two-year contract with Sellers Dorsey and Associates, LLC, for the Behavioral Health Division Revenue Maximization Initiative.

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

- 21 [12-835](#) From the Director, Department of Health and Human Services, requesting authorization to amend the 2010 Professional Services Contract with the University of Wisconsin - Population Health Institute for the Behavioral Health Division.

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

- 22 [12-709](#) From the Director, Department of Health and Human Services, requesting authorization to enter into a Professional Services Contract with the Planning Council for Health and Human Services for the Behavioral Health Division. **(Amended and Laid Over 09/19/12) (Mental Health Redesign Enhancement)**

Attachments: [REPORT \(09/12\)](#)
[RESOLUTION \(09/12\)](#)
[FISCAL NOTE I \(09/12\)](#)
[ATTACHMENT \(Expense Tracker\) I \(09/12\)](#)
[HHN Amendment #1](#)
[Amended Resolution](#)
[Audio HHN 09/19/12](#)
[FOLLOW-UP REPORT \(10/12\)](#)
[SUBSTITUTE RESOLUTION \(10/12\)](#)
[FISCAL NOTE II \(10/12\)](#)
[ATTACHMENT \(Expense Tracker\) II \(10/12\)](#)
[CB STAFF REPORT \(10/12\)](#)

- 23 [12-832](#) From the Director, Department of Health and Human Services, submitting an informational report regarding the status of the contracting out of dietary services. **(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 Wednesday, December 12, 2012. All items must be in the Committee Clerk's possession by the end of the business day on Monday, November 26, 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.