



# 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*

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Wednesday, March 7, 2012

9:00 AM

Room 201-B

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### Call To Order

#### DEPARTMENT ON AGING -1

- 1      [12-208](#)      From the Director, Department on Aging, requesting authorization to increase awards for three contracts with Goodwill Industries of Southeastern Wisconsin, Inc., and one contract with Transit Express, Inc., for services provided in 2011 under contracts originally authorized by the County Board under File No. 11-34(a)(a).

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

#### DISABILITIES SERVICES DIVISION -1

- 2      [12-240](#)      From the Director, Department of Health and Human Services, requesting authorization to extend and increase 2012 Purchase of Service Contracts with Birth-to-Three providers for the provision of Birth-to-Three/Early Intervention Services in the Disabilities Services Division.

**Attachments:**    [REPORT](#)  
                          [RESOLUTION](#)  
                          [FISCAL NOTE](#)  
                          [ATTACHMENT I](#)  
                          [ATTACHMENT II](#)  
                          [ATTACHMENT III](#)  
                          [ATTACHMENT IV](#)

## DELINQUENCY AND COURT SERVICES - 4

- 3      [12-241](#)      From the Director, Department of Health and Human Services submitting an informational report regarding a potential Youth Aids Revenue Shortfall in the 2012 Budget. **(To the Committees on Health and Human Needs and Finance and Audit.) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**  
*Attachments:*    [REPORT](#)
- 4      [12-234](#)      From the Director, Department of Health and Human Services, requesting authorization to amend various 2012 Purchase of Service Contracts for programs within the Delinquency and Court Services Division.  
*Attachments:*    [REPORT](#)  
                          [RESOLUTION](#)  
                          [FISCAL NOTE](#)  
                          [REVISED REPORT](#)  
                          [REVISED RESOLUTION](#)  
                          [REVISED FISCAL NOTE](#)
- 5      [12-238](#)      From the Director, Department of Health and Human Services, requesting authorization to amend various 2012 Professional Services Contracts for programs within the Delinquency and Court Services Division.  
*Attachments:*    [REPORT](#)  
                          [RESOLUTION](#)  
                          [FISCAL NOTE](#)
- 6      [12-279](#)      From the Director, Department of Health and Human Services, submitting an informational report regarding an update on local secure placement options for adjudicated youth in Milwaukee County. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**  
*Attachments:*    [REPORT](#)  
                          [ATTACHMENT A](#)  
                          [ATTACHMENT B](#)

## BEHAVIORAL HEALTH DIVISION - 6

- 7      [12-232](#)      From the Director, Department of Health and Human Services, requesting authorization to extend the 2012 Purchase of Service Contract with Our Space for the Behavioral Health Division.
- Attachments:*    [REPORT](#)  
                          [RESOLUTION](#)  
                          [FISCAL NOTE](#)
- 8      [12-236](#)      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](#)
- 9      [12-237](#)      From the Director, Department of Health and Human Services, submitting an informational report regarding a cooperative agreement between the Behavioral Health Division and Children's Service Society of Wisconsin for Alcohol and Other Drug Abuse (AODA) Services. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
- Attachments:*    [REPORT](#)  
                          [REVISED REPORT](#)
- 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](#)
- 11     [12-235](#)      From the Director, Department of Health and Human Services, submitting an informational status report on the Behavioral Health Division new facility options. **(To the Committees on Health and Human Needs and Finance and Audit.) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
- Attachments:*    [REPORT](#)

- 12     [12-170](#)     From the Director, Architecture, Engineering, and Environmental Services Division, Department of Administrative Services, submitting an informational report regarding 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](#)  
                          [ATTACHMENT I](#)  
                          [ATTACHMENT II](#)

## Adjournment

### 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.*