



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

Wednesday, March 7, 2012

9:00 AM

Room 201-B

Call To Order

Present 7 - Biddle Sr., Mayo Sr., Rice, Jursik, Lipscomb Sr., Harris and Romo West

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](#)
 [Audio HHN 03/07/12](#)

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 - Biddle Sr., Mayo Sr., Rice, Jursik, Lipscomb Sr., Harris and Romo West

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](#)
 [Audio HHN 03/07/12](#)

APPEARANCES:

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

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

Aye: 7 - Biddle Sr., Mayo Sr., Rice, Jursik, Lipscomb Sr., Harris and Romo West

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](#)
 [Audio HHN 03/07/12](#)
 [Audio F&A 03/08/12](#)

APPEARANCES:

Hector Colon, Director, Department of Health and Human Services (DHHS)
Eric Meaux, Administrator, Delinquency and Court Services Division, DHHS

This item was discussed with no action taken.

- 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](#)
 [Audio HHN 03/07/12](#)

APPEARANCES:

Hector Colon, Director, Department of Health and Human Services (DHHS)
Eric Meaux, 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 - Biddle Sr., Mayo Sr., Rice, Jursik, Lipscomb Sr., Harris and Romo West

- 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](#)
 [Audio HHN 03/07/12](#)

APPEARANCES:

Hector Colon, Director, Department of Health and Human Services (DHHS)
Eric Meaux, 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 - Biddle Sr., Mayo Sr., Rice, Jursik, Lipscomb Sr., Harris and Romo West

- 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](#)
 [Audio HHN 03/07/12](#)

APPEARANCES:
Hector Colon, Director, Department of Health and Human Services (DHHS)
Eric Meaux, Administrator, Delinquency and Court Services Division, DHHS

This item was discussed with no action taken.

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](#)
 [Audio HHN 03/07/12](#)

APPEARANCES:
Hector Colon, Director, Department of Health and Human Services (DHHS)
Jim Kubicek, Deputy Administrator, Behavioral Health Division, DHHS

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

Aye: 7 - Biddle Sr., Mayo Sr., Rice, Jursik, Lipscomb Sr., Harris and Romo West

- 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](#)
 [Audio HHN 03/07/12](#)

APPEARANCES:

Hector Colon, Director, Department of Health and Human Services (DHHS)
Maggie Mesaros, Fiscal Services, Behavioral Health Division (BHD), DHHS
Alex Kotze, Fiscal Management Analyst, BHD, DHHS

Supervisor Mayo requested a spreadsheet that reflects the savings realized each year from 2008 to date.

A motion was made by Supervisor Mayo Sr. to refer this item to BHD staff for an annual report due October yearly. The motion **PREVAILED** by the following vote:

Aye: 6 - Biddle Sr., Mayo Sr., Rice, Jursik, Lipscomb Sr. and Harris

No: 1 - Romo West

- 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](#)
 [Audio HHN 03/07/12](#)

APPEARANCES:

Hector Colon, Director, Department of Health and Human Services (DHHS)
Jennifer Wittwer, Associate Director of Community Services, Behavioral Health Division (BHD), DHHS
Alex Kotze, Fiscal Management Analyst, BHD, DHHS

This item was discussed with no action taken.

- 10 [12-258](#) From the Director of Audits a status report - Audit of Parks Infrastructure.
**(To the Committees on Parks, Energy and Environment and
Finance and Audit.) (INFORMATIONAL ONLY UNLESS
OTHERWISE DIRECTED BY THE COMMITTEE)**

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

APPEARANCES:
Hector Colon, Director, Department of Health and Human Services (DHHS)
Jim Kubicek, Deputy Administrator, Behavioral Health Division (BHD), DHHS
Inspector Richard Schmidt, Office of the Sheriff
Tia Torhorst, Director of Legislative Affairs, County Executive's Office
Geri Lyday, Administrator, Disabilities Services Division, DHHS
Alex Kotze, Fiscal Management Analyst, BHD, DHHS

This item was discussed with no action taken.

- 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](#)
 [ATTACHMENT #1](#)
 [ATTACHMENT #2](#)
 [Audio HHN 03/07/12](#)
 [Audio F&A 03/08/12](#)

APPEARANCES:
Hector Colon, Director, Department of Health and Human Services (DHHS)
Jim Kubicek, Deputy Administrator, Behavioral Health Division, DHHS

This item was discussed with no action taken.

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](#)
 [Audio HHN 03/07/12](#)

APPEARANCES:

Hector Colon, Director, Department of Health and Human Services (DHHS)
Greg High, Director of the Architecture, Engineering, and Environmental Services Division, Department of Administrative Services-Facilities Management
Alex Kotze, Fiscal Management Analyst, Behavioral Health Division, DHHS
Jim Kubicek, Deputy Administrator, BHD, DHHS

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

A motion was made by Supervisor Jursik to RECEIVE and PLACE this item on file. The motion PREVAILED by the following vote:

Aye: 7 - Biddle Sr., Mayo Sr., Rice, Jursik, Lipscomb Sr., Harris and Romo West

Length of meeting: 9:14 a.m. to 11:14 a.m.

Adjourned,

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