



# Milwaukee County

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

## Meeting Agenda Health and Human Needs Committee

*Chairperson: Supervisor Peggy Romo West*  
*Committee Coordinator: Shanin Brown, 414-278-4073*  
*Research Analyst: Erica Hayden, 414-278-4362*

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Wednesday, March 18, 2015

9:00 AM

Room 201B

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### Public Notice

*PLEASE TAKE NOTICE: Members of the Milwaukee County Board of Supervisors who are not members of this committee may attend this meeting to participate or to gather information. Therefore, notice is hereby given that this meeting may constitute a meeting of the County Board of Supervisors and/or a meeting of one or more of the Board's other committees, commissions, or task forces, although no action will be taken at this meeting by the County Board or any of its other committees, commissions, or task forces.*

### Call To Order

#### STATE OF WISCONSIN DEPARTMENT OF HEALTH SERVICES-1

- 1      [14-957](#)      From the State of Wisconsin Department of Health Services, providing an informational report titled "Report on Mental Health Service Delivery in Milwaukee County, December 2014." **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE) (1/28/15: Laid Over for One Meeting)**

Attachments: [GOV. WALKER LETTER](#)  
[REPORT](#)  
[APPENDICES](#)  
[SUMMARY OF FINDINGS WORKING PAPER](#)

#### APPOINTMENTS-4

- 2      [15-175](#)      From the County Executive, appointing Ms. Karen Aronson to the Milwaukee County Aging and Disability Resource Center Governing Board for a term expiring April 30, 2016.
- 3      [15-179](#)      From the County Executive, appointing Battalion Chief Steven Riegg to the Milwaukee County Emergency Medical Services Council for a term expiring October 31, 2016.

Attachments: [APPOINTMENT LETTER](#)  
[RESUME](#)

- 4      [15-218](#)      From the County Executive, appointing Ms. Christine Westrich to the Emergency Medical Services Council for a term expiring March 31, 2017.

**Attachments:** [APPOINTMENT LETTER](#)  
[RESUME](#)

- 5      [15-219](#)      From the County Executive, appointing Ms. Lynn Schubert to the Emergency Medical Services Council for a term expiring March 31, 2017.

**Attachments:** [APPOINTMENT LETTER](#)  
[RESUME](#)

### RESOLUTION/ORDINANCE-2

- 6      [14-749](#)      A resolution amending Chapter 111 of the Milwaukee County Code of General Ordinances by creating an alternate standard for annual living wage increases for employees contracted to provide personal care and supportive home care to persons with disabilities and frail elderly through agencies that exclusively contract with Milwaukee County. **(12/18/14: Referred to the Committee on Health and Human Needs by the County Board; 1/28/15: Laid Over for One Meeting)**

**Sponsors:** Johnson Jr.

**Attachments:** [REPORT](#)  
[RESOLUTION / ORDINANCE](#)  
[FISCAL NOTE](#)  
[FISCAL ANALYSIS](#)  
[CB Resolution](#)  
[HHN AMENDMENT 1](#)

- 7      [15-237](#)      A resolution authorizing and directing the Audit Services Division, Office of the Comptroller, to conduct a follow-up audit to the 2010 audit titled "System Changes Are Needed to Help Ensure Patient and Staff Safety at the Milwaukee County Behavioral Health Division." **(Referred to the Committees on Health and Human Needs and Finance, Personnel, and Audit)**

**Sponsors:** Romo West, Mayo and Sr.

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

## HEALTH AND HUMAN SERVICES-5

- 8      [15-75](#)      From the Director, Department of Health and Human Services, requesting authorization to enter into a State/County contract for Community Youth and Family Aids for 2015 and to accept \$36,014,748 for State Corrections Charges and Community Based Services. **(Referred to the Committees on Health and Human Needs and Finance, Personnel, and Audit; 1/29/15 FPA: Laid Over for One Meeting)**
- Attachments: [REPORT](#)  
                                  [RESOLUTION](#)  
                                  [FISCAL NOTE](#)  
                                  [STATE FUNDING vs ADOPTED BUDGET](#)  
                                  [Audio FPA 01/29/15](#)
- 9      [15-147](#)      From the Director, Department of Health and Human Services (DHHS), requesting authorization to increase the 2015 Purchase of Service Contract with IMPACT, Inc., by \$50,000, from \$380,000 to \$430,000, for Coordinated Entry for the Homeless program services within the Management Services Division, DHHS, for the period effective January 1, 2015, through December 31, 2015. **(Referred to the Committees on Health and Human Needs and Finance, Personnel, and Audit)**
- Attachments: [REPORT](#)  
                                  [RESOLUTION](#)  
                                  [FISCAL NOTE](#)
- 10     [15-174](#)      From the Director, Department of Health and Human Services, requesting authorization to increase the 2015 Purchase of Service Contract with Wisconsin Community Services, by an amount not to exceed \$189,180, from \$172,000 to an amount up to \$361,180, to meet increased need in the Alternative Sanction Program for the period effective January 1, 2015, through December 31, 2015. **(Referred to the Committees on Health and Human Needs and Finance, Personnel, and Audit)**
- Attachments: [REPORT](#)  
                                  [RESOLUTION](#)  
                                  [FISCAL NOTE](#)

- 11      [15-176](#)      From the Director, Department of Health and Human Services, requesting authorization for the Housing Division to execute a 2015 Purchase of Service Contract with Guest House of Milwaukee, Inc., in an amount up to \$390,385 to administer the Milwaukee County Safe Haven Program for homeless adults for the period retroactive to October 1, 2014, through September 30, 2015. **(Referred to the Committees on Health and Human Needs and Finance, Personnel, and Audit)**

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

- 12      [15-228](#)      From the Director, Department of Health and Human Services, providing an informational report regarding the impact of the Wisconsin Governor's proposed 2015-2017 Budget. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

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

#### **DEPARTMENT OF ADMINISTRATIVE SERVICES-1**

- 13      [15-162](#)      From the Director, Department of Administrative Services, providing the 2014-2016 Budget Years Management Strategy Regarding the Consolidated Facilities Plan. **(Considered by the Committees on Transportation, Public Works, and Transit and Health and Human Needs) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:** [REVISED REPORT](#)

#### **DEPARTMENT ON AGING-2**

- 14      [15-197](#)      From the Director, Department on Aging, requesting authorization to increase 2014 Program and Service Contracts with Goodwill Industries of Southeastern Wisconsin by \$50,000, from \$995,603 to \$1,045,603, to provide case management and delivery services for home delivered meals; with Transit Express, Inc., by \$74,189 from \$1,373,275 to \$1,447,464, to provide specialized elderly transportation services; and with United Community Center, Inc., by \$37,000, from \$373,189 to \$410,189 to provide programs. **(Referred to the Committees on Health and Human Needs and Finance, Personnel, and Audit)**

**Attachments:** [REPORT](#)  
[RESOLUTION](#)  
[FISCAL NOTE](#)  
[GOODWILL CONTRACT AMENDMENT](#)  
[TRANSIT EXPRESS CONTRACT AMENDMENT](#)  
[UNITED COMMUNITY CENTER CONTRACT AMENDMENT](#)

- 15      [15-232](#)      From the Director, Department on Aging, providing an informational report regarding the potential impact of the 2015-2017 State Budget on the Milwaukee County Department on Aging and aging programs. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**  
*Attachments:* [REPORT](#)

**DEPARTMENT OF FAMILY CARE-1**

- 16      [15-234](#)      From the Director, Department of Family Care, providing an informational report regarding the Wisconsin Governor's proposed 2015-2017 Budget. **(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, April 15, 2015. All items must be in the Committee Coordinator's possession by the end of the business day on Monday, March 30, 2015.*

ADA accommodation requests:

*ADA accommodation requests should be filed with the Milwaukee County Office for Persons with Disabilities, 278-3932 (voice) or 711 (TRS), upon receipt of this notice.*