



# Milwaukee County

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

## Meeting Minutes 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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Prior to the meeting coming to order, Chairwoman Romo West removed Item #6 from the agenda.

### Call To Order

**Present** 6 - Mayo Sr., Borkowski, Schmitt, Weishan Jr., Lipscomb Sr. and Romo West

### 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](#)

A motion was made by Supervisor Lipscomb, Sr., that this Informational Report be LAID OVER TO THE CALL OF THE CHAIR. The motion PREVAILED by the following vote:

**Aye:** 6 - Mayo Sr., Borkowski, Schmitt, Weishan Jr., Lipscomb Sr. and Romo West

## 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.

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

**APPEARANCE:**

John Zapfel, Deputy Chief of Staff, Office of the County Executive

Karen Aronson, Appointee, appeared and spoke regarding this item.

A motion was made by Supervisor Mayo, Sr., that this Appointment be RECOMMENDED FOR CONFIRMATION. The motion PREVAILED by the following vote:

**Aye:** 6 - Mayo Sr., Borkowski, Schmitt, Weishan Jr., Lipscomb Sr. and Romo West

- 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](#)

**APPEARANCE:**

John Zapfel, Deputy Chief of Staff, Office of the County Executive

Battalion Chief Steven Riegg, Appointee, appeared and spoke regarding this item.

A motion was made by Supervisor Borkowski that this Appointment be RECOMMENDED FOR CONFIRMATION. The motion PREVAILED by the following vote:

**Aye:** 6 - Mayo Sr., Borkowski, Schmitt, Weishan Jr., Lipscomb Sr. and Romo West

- 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](#)

**APPEARANCE:**

John Zapfel, Deputy Chief of Staff, Office of the County Executive

Christine Westrich, Appointee and Director, Office of Emergency Management, appeared and spoke regarding this item.

This item was temporarily laid over until later in the meeting.

A motion was made by Supervisor Mayo, Sr., that this Appointment be RECOMMENDED FOR CONFIRMATION. The motion PREVAILED by the following vote:

**Aye:** 6 - Mayo Sr., Borkowski, Schmitt, Weishan Jr., Lipscomb Sr. and Romo West

- 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](#)

**APPEARANCE:**

John Zapfel, Deputy Chief of Staff, Office of the County Executive

Lynn Schubert, Appointee, appeared and spoke regarding this item.

A motion was made by Supervisor Weishan, Jr., that this Appointment be RECOMMENDED FOR CONFIRMATION. The motion PREVAILED by the following vote:

**Aye:** 6 - Mayo Sr., Borkowski, Schmitt, Weishan Jr., Lipscomb Sr. and Romo West

## 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](#)

Prior to the meeting coming to order, Chairwoman Romo West removed this item from the agenda.

- 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](#)

**APPEARANCE:**  
Jerry Heer, Director of Audits, Office of the Comptroller

A motion was made by Supervisor Romo West that this Resolution be **RECOMMENDED FOR ADOPTION**. The motion **PREVAILED** by the following vote:

**Aye:** 6 - Mayo Sr., Borkowski, Schmitt, Weishan Jr., Lipscomb Sr. and Romo West

## 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](#)

**APPEARANCE:**

**B. Thomas Wanta, Administrator, Delinquency and Court Services Division, Department of Health and Human Services**

**A motion was made by Supervisor Borkowski that this Action Report be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:**

**Aye:** 6 - Mayo Sr., Borkowski, Schmitt, Weishan Jr., Lipscomb Sr. and Romo West

- 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](#)

**APPEARANCE:**

**James Mathy, Administrator, Housing Division, Department of Health and Human Services**

**A motion was made by Supervisor Borkowski that this Action Report be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:**

**Aye:** 6 - Mayo Sr., Borkowski, Schmitt, Weishan Jr., Lipscomb Sr. and Romo West

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](#)

**APPEARANCE:**

**B. Thomas Wanta, Administrator, Delinquency and Court Services Division, Department of Health and Human Services**

**A motion was made by Supervisor Mayo, Sr., that this Action Report be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:**

**Aye:** 6 - Mayo Sr., Borkowski, Schmitt, Weishan Jr., Lipscomb Sr. and Romo West

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](#)

**APPEARANCE:**

**James Mathy, Administrator, Housing Division, Department of Health and Human Services**

**A motion was made by Supervisor Mayo, Sr., that this Action Report be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:**

**Aye:** 6 - Mayo Sr., Borkowski, Schmitt, Weishan Jr., Lipscomb Sr. and Romo West

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](#)

**APPEARANCES:**

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

Gerri Lyday, Administrator, Disabilities Services Division, DHHS

Stehanie Stein, Director, Department on Aging

Supervisor Patricia Jursik, District 8

A motion was made by Supervisor Mayo, Sr., that this Informational Report be RECOMMENDED TO BE RECEIVED AND PLACED ON FILE. There being no objections by committee members, it was so ordered by the Chairwoman. The motion PREVAILED.

**Aye:** 6 - Mayo Sr., Borkowski, Schmitt, Weishan Jr., Lipscomb Sr. and Romo West

#### 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](#)

**APPEARANCE:**

Teig Whaley-Smith, Director, Department of Administrative Services

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

## 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](#)
- APPEARANCE:**  
Stephanie Stein, Director, Department on Aging
- A motion was made by Supervisor Mayo, Sr., that this Action Report be **RECOMMENDED FOR ADOPTION**. The motion **PREVAILED** by the following vote:
- Aye:** 6 - Mayo Sr., Borkowski, Schmitt, Weishan Jr., Lipscomb Sr. and Romo West
- 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](#)
- APPEARANCE:**  
Stephanie Stein, Director, Department on Aging
- This Informational Report was discussed during Item 12, File No. 15-228.
- A motion was made by Supervisor Mayo, Sr., that this Informational Report be **RECOMMENDED TO BE RECEIVED AND PLACED ON FILE**. There being no objections by committee members, it was so ordered by the Chairwoman. The motion **PREVAILED**.
- Aye:** 6 - Mayo Sr., Borkowski, Schmitt, Weishan Jr., Lipscomb Sr. and Romo West



**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](#)

**APPEARANCE:**

**Maria Ledger, Director, Department of Family Care**

A motion was made by Supervisor Mayo, Sr. that this Informational Report be **RECOMMENDED TO BE RECEIVED AND PLACED ON FILE**. There being no objections by members of the committee, it was so ordered by the Chairwoman. The motion **PREVAILED**.

**Aye:** 6 - Mayo Sr., Borkowski, Schmitt, Weishan Jr., Lipscomb Sr. and Romo West

**The foregoing items were not necessarily considered in agenda order.**

**Length of meeting: 9:15 a.m. to 11:30 a.m.**

**Adjourned,**

**Shanin R. Brown  
Committee Coordinator  
Committee on Health and Human Needs**

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.