



# 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*  
*Clerk: Jodi Mapp, 278-4073*  
*Research Analyst: Erica Hayden, 278-4362*

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Wednesday, March 12, 2014

9:00 AM

Room 201-B

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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

#### COUNTY EXECUTIVE - 2

- 1      [14-189](#)      From the County Executive, appointing Andrzej Walz-Chojnacki to serve on the Commission for Persons with Disabilities for a term expiring March 31, 2015.

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

- 2      [14-190](#)      From the County Executive appointing Tonya Simpson to serve on the Emergency Medical Services Council for a term expiring August 31, 2014.

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

#### DEPARTMENT OF FAMILY CARE - 1

- 3      [14-191](#)      From the Director, Department of Family Care, requesting authorization to amend Chapter 16 of the Milwaukee County Code of General Ordinances as it pertains to the Care Management Organization Governing Board.

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

### DEPARTMENT ON AGING - 1

- 4      [14-141](#)      From the Director, Department on Aging, submitting an informational report regarding the Department's five-year (2015-2019) Capital Improvement Program plan. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

*Attachments:*    [REPORT](#)

### DISABILITIES SERVICES DIVISION - 2

- 5      [14-160](#)      From the Director, Department of Health and Human Services, requesting authorization to amend and retroactively increase 2013 Disabilities Services Division Purchase of Service Contracts and extend and increase 2014 Purchase of Service Contracts for Birth-To-Three agencies. **(Referred to the Committees on Health and Human Needs and Finance, Personnel, and Audit.)**

*Attachments:*    [REPORT](#)

[RESOLUTION](#)

[FISCAL NOTE](#)

[CONTRACT ALLOCATION SUMMARY](#)

- 6      [14-239](#)      **2011 Budget Amendment 1A011:** From the Director, Department of Health and Human Services, submitting an informational report providing a verbal update on the Department's current downsizing initiative of the Behavioral Health Division Center for Independence and Development (formerly Hilltop). **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

### DELINQUENCY AND COURT SERVICES DIVISION - 1

- 7      [14-157](#)      From the Director, Department of Health and Human Services, submitting an informational report regarding the Milwaukee County Accountability Program (MCAP). **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

*Attachments:*    [REPORT](#)

## COMMUNITY ACCESS TO RECOVERY SERVICES SECTION-BEHAVIORAL HEALTH DIVISION - 2

- 8 [14-163](#) From the Director, Department of Health and Human Services, requesting authorization to retroactively increase the 2014 Purchase of Service Contracts with Project Access, Inc., and Wisconsin Community Services for the Community Support Programs in the Community Access to Recovery Services Section, Behavioral Health Division. **(Referred to the Committees on Health and Human Needs and Finance, Personnel, and Audit.)**

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

- 9 [14-159](#) From the Director, Department of Health and Human Services, submitting an informational report on the current activities of the Mental Health Redesign and Implementation Task Force. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

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

## BEHAVIORAL HEALTH DIVISION - 2

- 10 [14-158](#) From the Director, Department of Health and Human Services, submitting an informational report regarding the Behavioral Health Division's response to a report commissioned by Disability Rights Wisconsin (DRW). **(01/29/14: Follow-up report requested.) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

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

- 11 [14-181](#) From the Director, Department of Health and Human Services, submitting an informational report regarding staffing at the Behavioral Health Division. **(01/29/14: Follow-up report requested.) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

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

## DHHS-GENERAL - 2

- 12 [14-165](#) From the Director, Department of Health and Human Services, submitting an informational report regarding the Department's five-year (2015-2019) Capital Improvement Program plan. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

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

- 13      [14-236](#)      From the Director, Department of Health and Human Services, submitting the Department's 2013 Annual Report. **(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 16, 2014. All items must be in the Committee Clerk's possession by the end of the business day on Monday, March 31, 2014.*

### 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.*