



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

Clerk: Jodi Mapp, 278-4073

Research Analyst: Erica Hayden, 278-4362

Wednesday, March 12, 2014

9:00 AM

Room 201-B

Call To Order

Present 7 - Stamper II, Mayo Sr., Schmitt, Weishan Jr., Bowen, Taylor and Romo West

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](#)
 [Audio HHN 03/12/14](#)
 [CB Resolution](#)

APPEARANCE:
Raisa Koltun, Director of Legislative Affairs, County Executive's Office

Andrzej Walz-Chojnacki appeared and provided brief comments regarding this item.

A motion was made by Supervisor Stamper II to RECOMMEND this item FOR CONFIRMATION. The motion PREVAILED by the following vote:

Aye: 7 - Stamper II, Mayo Sr., Schmitt, Weishan Jr., Bowen, Taylor and Romo West

- 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](#)
 [Audio HHN 03/12/14](#)
 [CB Resolution](#)

APPEARANCE:
Raisa Koltun, Director of Legislative Affairs, County Executive's Office

Tonya Simpson appeared and provided brief comments regarding this item.

A motion was made by Supervisor Stamper II to RECOMMEND this item FOR CONFIRMATION. The motion PREVAILED by the following vote:

Aye: 7 - Stamper II, Mayo Sr., Schmitt, Weishan Jr., Bowen, Taylor and Romo West

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](#)
 [Audio HHN 03/12/14](#)

APPEARANCES:
Maria Ledger, Director, Department of Family Care
Jim Hodson, Chief Financial Officer, Department of Family Care

Madame Chair requested that the Department address the Committee's concerns, which include the ramifications of amending this ordinance, proportionality of the Board, and how this change fits into the grand scheme of things, for the April meeting.

A motion was made by Supervisor Weishan, Jr., to LAY this item OVER FOR ONE MEETING CYCLE. The motion PREVAILED by the following vote:

Aye: 4 - Stamper II, Weishan Jr., Bowen and Taylor

No: 3 - Mayo Sr., Schmitt and Romo West

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](#)

[Audio HHN 03/12/14](#)

APPEARANCES:

Jonette Arms, Assistant Director, Department on Aging
Diane Beckley, Program Coordinator, Department on Aging

A motion was made by Supervisor Mayo, Sr., to REFER this item to the Capital Improvements Committee. The motion PREVAILED by the following vote:

Aye: 7 - Stamper II, Mayo Sr., Schmitt, Weishan Jr., Bowen, Taylor and Romo West

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](#)

[Audio HHN 03/12/14](#)

[Audio FPA 03/13/14](#)

[CB Resolution \(HHN\)](#)

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 RECOMMEND this item FOR ADOPTION. The motion PREVAILED by the following vote:

Aye: 7 - Stamper II, Mayo Sr., Schmitt, Weishan Jr., Bowen, Taylor and Romo West

- 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)**

Attachments: [Audio HHN 03/12/14](#)

APPEARANCES:

Hector Colon, Director, Department of Health and Human Services (DHHS)
Geri Lyday, Administrator, Disabilities Services Division, DHHS
Jim Kubicek, Interim Administrator, Behavioral Health Division, DHHS
Steve Cady, Research and Policy Director, Office of the Comptroller

Madame Chair requested that the Department provide the Committee with a written report for presentation at the April meeting.

This item was DISCUSSED WITH NO ACTION TAKEN.

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](#)
[Audio HHN 03/12/14 Part I](#)
[Audio HHN 03/12/14 Part II](#)
[CB Resolution](#)

APPEARANCES:

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

Eric Weaver, Running Rebels Community Organization, appeared and spoke regarding this item.

The Department indicated that the next update on MCAP will be submitted for the July meeting.

A motion was made by Supervisor Stamper II to RECEIVE AND PLACE this item ON FILE. The motion PREVAILED by the following vote:

Aye: 7 - Stamper II, Mayo Sr., Schmitt, Weishan Jr., Bowen, Taylor and Romo West

**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](#)
 [Audio HHN 03/12/14](#)
 [Audio FPA 03/13/14](#)
 [CB Resolution \(HHN\)](#)

APPEARANCES:
Hector Colon, Director, Department of Health and Human Services (DHHS)
Sue Gadacz, Administrator, Community Access to Recovery Services Section,
Behavioral Health Division, DHHS

A motion was made by Supervisor Mayo, Sr., to RECOMMEND this item FOR ADOPTION. The motion PREVAILED by the following vote:

Aye: 6 - Mayo Sr., Schmitt, Weishan Jr., Bowen, Taylor and Romo West

Excused: 1 - Stamper II

- 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](#)
 [Audio HHN 03/12/14](#)
 [CB Resolution](#)

APPEARANCES:
Hector Colon, Director, Department of Health and Human Services (DHHS)
Sue Gadacz, Administrator, Community Access to Recovery Services Section,
Behavioral Health Division, DHHS

A motion was made by Supervisor Mayo, Sr., to RECEIVE AND PLACE this item ON FILE. The motion PREVAILED by the following vote:

Aye: 6 - Stamper II, Mayo Sr., Schmitt, Weishan Jr., Bowen and Romo West

Excused: 1 - Taylor

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](#)
 [Audio HHN 03/12/14](#)

APPEARANCES:

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

Attorney Kristin Kerschensteiner, Disabilities Rights Wisconsin, appeared and spoke regarding this item.

This item was DISCUSSED WITH NO ACTION TAKEN.

- 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](#)
 [Audio HHN 03/12/14](#)

APPEARANCES:

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

Jeff Weber, Wisconsin Federation of Nurses and Health Professionals, appeared and spoke regarding this item.

This item was DISCUSSED WITH NO ACTION TAKEN.

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](#)
[Audio HHN 03/12/14](#)

APPEARANCES:

Hector Colon, Director, Department of Health and Human Services (DHHS)
Clare O'Brien, Fiscal Management Analyst, Behavioral Health Division, DHHS

A motion was made by Supervisor Mayo, Sr., to REFER this item to the Capital Improvements Committee. The motion PREVAILED by the following vote:

Aye: 5 - Stamper II, Mayo Sr., Schmitt, Bowen and Romo West

Absent: 2 - Weishan Jr. and Taylor

***Supervisor Bowen was not present at the time the roll was called but requested unanimous consent to be recorded as voting Aye on this item. There being no objections by Committee members, it was so ordered by Madame Chair.**

- 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](#)
[Audio HHN 03/12/14](#)
[CB Resolution](#)

APPEARANCES:

Hector Colon, Director, Department of Health and Human Services (DHHS)
B. Thomas Wanta, Administrator, Delinquency and Court Services Division, DHHS
Jim Kubicek, Interim Administrator, Behavioral Health Division, DHHS
Ken Sternig, Administrator, Emergency Medical Services (EMS), DHHS
Geri Lyday, Administrator, Disabilities Services Division, DHHS

Madame Chair requested that the EMS Administrator forward the educational information on naloxone (also known as narcan) to all members of the Board.

A motion was made by Supervisor Mayo, Sr., to RECEIVE AND PLACE this item ON FILE. The motion PREVAILED by the following vote.

Aye: 4 - Mayo Sr., Schmitt, Bowen and Romo West

Excused: 1 - Stamper II

Absent: 2 - Weishan Jr. and Taylor

Length of meeting: 9:03 a.m. to 1:15 p.m.

Adjourned,

**Jodi Mapp
Committee Clerk
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 16, 2014. All items must be in the Committee Clerk's
possession by the end of the business day on Monday, March 31, 2014.