



# Milwaukee County

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

## Meeting Agenda

### Health and Human Needs Committee

*Chairperson: Supervisor Supreme Moore Omokunde*  
*Vice Chairperson: Supervisor Sequanna Taylor*  
*Supervisor Marina Dimitrijevic*  
*Supervisor Deanna Alexander*  
*Supervisor Anthony Staskunas*  
*Committee Coordinator: Allyson Smith, 414-278-4225*  
*Research Analyst: Erica Hayden, 414-278-4362*

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Wednesday, September 20, 2017

9:00 AM

Room 201B

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#### Public Notice

*PLEASE TAKE NOTICE: Members of the Milwaukee County Board of Supervisors (County Board) 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 and/or a meeting of one or more of the County 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.*

*NOTICE: The Committee may consider and vote to recommend County Board adoption of a resolution related to the subject of any "information only" item listed on this agenda. The public will be offered the opportunity to comment on any such proposal at this meeting.*

#### Call To Order

#### Roll Call

#### APPOINTMENT - 1

- 1      [17-520](#)      From the County Executive, appointing Ms. Elsa Diaz Bautista to the Milwaukee County Aging and Disability Resource Center Governing Board for a term expiring August 1, 2020. **(07/19/17: Laid over for one meeting)**

Attachments: [17-520 APPOINTMENT LETTER](#)  
[17-520 REVISED APPOINTMENT LETTER \(07/10/17\)](#)  
[17-520 BIOGRAPHY/RESUME](#)

## RESOLUTIONS - 2

- 2      [17-582](#)      A resolution recognizing the month of October, in 2017 and in each succeeding year, as Bullying Prevention Month.
- Sponsors:*** Alexander
- Attachments:*** [17-582 RESOLUTION](#)  
  [17-582 FISCAL NOTE](#)
- 3      [17-601](#)      A resolution creating a policy to replace the terms “juvenile” and “delinquent” with the terms “youth” or “children” to better reflect the mission, vision, and values of Milwaukee County.
- Sponsors:*** Alexander
- Attachments:*** [17-601 RESOLUTION](#)  
  [17-601 FISCAL NOTE](#)

## DEPARTMENT ON AGING - 1

- 4      [17-596](#)      From the Director, Department on Aging, requesting authorization to execute non-professional services contracts with: Aramark Correctional Services, LLC, in the approximate amount of \$1,263,791 to manage Zone One; and with D & S Food Services, Inc., in the approximate amount of \$1,409,265 to manage Zone Two of Milwaukee County's Senior Meals Program to include congregate meals and home delivered meals serving eligible seniors age 60 or older, for the period effective January 1, 2018, through December 31, 2020, with two additional one-year extension options. **(Referred to the Committee on Health and Human Needs for INFORMATIONAL PURPOSES ONLY per Section 59.52(31)(d), Wisconsin State Statutes; Referred to the Committee on Finance and Audit)**

**Attachments:**    [17-596 REPORT](#)  
                          [17-596 REVISED REPORT \(09/12/17\)](#)  
                          [17-596 RESOLUTION](#)  
                          [17-596 REVISED RESOLUTION \(09/12/17\)](#)  
                          [17-596 FISCAL NOTE](#)  
                          [17-596 REVISED FISCAL NOTE \(09/12/17\)](#)  
                          [17-596 ARAMARK CONTRACT](#)  
                          [17-596 ARAMARK ZONE ONE](#)  
                          [17-596 ARAMARK FEE SCHEDULE](#)  
                          [17-596 D & S CONTRACT](#)  
                          [17-597 D & S ZONE TWO](#)  
                          [17-596 D & S FEE SCHEDULE](#)

**DEPARTMENT OF HEALTH AND HUMAN SERVICES  
AND INFORMATION MANAGEMENT SERVICES DIVISION - 1**

- 5      [17-584](#)      From the Interim Director, Department of Health and Human Services, and the Chief Information Officer, Information Management Services Division, Department of Administrative Services, providing an informational report regarding the development of an Integrated System and Practice Model. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:** [17-584 REPORT](#)

**DEPARTMENT OF HEALTH AND HUMAN SERVICES - 2**

- 6      [17-587](#)      From the Interim Director, Department of Health and Human Services, providing an informational update regarding the Request for Proposals for the Type II Residential Treatment Center and an update on the Department of Corrections - Division of Juvenile Corrections commitments. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:** [17-587 REPORT](#)

- 7      [17-585](#)      From the Interim Director, Department of Health and Human Services, providing an informational report regarding the implementation of local alternative placements to Lincoln Hills and Copper Lake, expansion of the Milwaukee County Accountability Program (MCAP), and creation of a female-specific MCAP program. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:** [17-585 REPORT](#)

## Adjournment

### Deadline for the next meeting:

*The next regular meeting for the Committee on Health and Human Needs is Wednesday, October 25, 2017. All original documents and agenda setting copies MUST be in the Committee Coordinator's possession on or before Monday, October 2, 2017, at 4:00 p.m.*

### 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.*