



Milwaukee County

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

Meeting Minutes 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

Wednesday, September 20, 2017

9:00 AM

Room 201B

Call To Order

Roll Call at 9:23 a.m.

Present 3 - Alexander, Staskunas and Moore Omokunde

Excused 2 - Taylor (2) and Dimitrijevic

Supervisor Taylor (2) was not present at the time the roll was called, but appeared shortly thereafter.

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](#)

There were no appearances.

A motion was made by Supervisor Alexander that this Appointment be temporarily LAID OVER UNTIL LATER IN THE MEETING. The motion PREVAILED by the following vote:

Aye: 4 - Taylor (2), Alexander, Staskunas and Moore Omokunde

Excused: 1 - Dimitrijevic

A motion was made by Supervisor Staskunas that this Appointment be LAID OVER TO THE CALL OF THE CHAIRPERSON. The motion PREVAILED by the following vote:

Aye: 4 - Taylor (2), Alexander, Staskunas and Moore Omokunde

Excused: 1 - Dimitrijevic

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, Taylor (2) and Johnson Jr.

Attachments: [17-582 RESOLUTION](#)
 [17-582 FISCAL NOTE](#)

A motion was made by Supervisor Alexander that this Resolution be temporarily LAID OVER UNTIL LATER IN THE MEETING. The motion PREVAILED by the following vote:

Aye: 4 - Taylor (2), Alexander, Staskunas and Moore Omokunde

Excused: 1 - Dimitrijevic

APPEARANCE:
Supervisor Willie Johnson, Jr., District 13

The following people appeared and spoke in favor of this item:
Tracy Dent
Patricia Watson
Linda Lee, Executive Director, Generations Against Bullying

Supervisors Taylor (2) and Johnson, Jr., requested unanimous consent to be added as cosponsors of this Resolution. There being no objections from Committee members, it was so ordered by the Chairman.

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

Aye: 4 - Taylor (2), Alexander, Staskunas and Moore Omokunde

Excused: 1 - Dimitrijevic

- 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](#)
 [17-601 HHN AMENDMENT 1](#)

APPEARANCES:

**Kelly Pethke, Deputy Administrator, Delinquency and Court Services Division,
Department of Health of Human Services
Margaret C. Daun, Corporation Counsel, Office of Corporation Counsel**

Supervisor Alexander requested unanimous consent to temporarily lay this item over until later in the meeting. There being no objections by Committee members, it was so ordered by the Chairman.

Supervisor Staskunas introduced Health and Human Needs (HHN) Amendment 1, which is attached to this file.

A motion was made by Supervisor Staskunas that this Resolution be AMENDED with HHN Amendment 1. The motion PREVAILED by the following vote:

Aye: 4 - Taylor (2), Alexander, Staskunas and Moore Omokunde

Excused: 1 - Dimitrijevic

A motion was made by Supervisor Alexander that this Resolution be RECOMMENDED FOR ADOPTION AS AMENDED. The motion PREVAILED by the following vote:

Aye: 4 - Taylor (2), Alexander, Staskunas and Moore Omokunde

Excused: 1 - Dimitrijevic

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 REVISED ARAMARK CONTRACT \(09/20/17\)](#)
 [17-596 ARAMARK ZONE ONE](#)
 [17-596 ARAMARK FEE SCHEDULE](#)
 [17-596 REVISED ARAMARK FEE SCHEDULE \(09/20/17\)](#)
 [17-596 D & S CONTRACT](#)
 [17-597 D & S ZONE TWO](#)
 [17-596 D & S FEE SCHEDULE](#)

APPEARANCES:

Jon Janowski, Director of Administration, Department on Aging
Suzanne Carter, Contracts Administrator, Division of Procurement, Department of Administrative Services
Supervisor Willie Johnson, Jr., District 13
Beth Monrial-Zatarski, Senior Dining Program Director, Department on Aging

Mr. Janowski distributed revised versions of the Aramark Correctional Services, LLC, Contract and Fee Schedule to Committee members, which are attached to this file.

This Action Report was DISCUSSED WITH NO ACTION TAKEN.

**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](#)

APPEARANCES:

Jeanne Dorff, Interim Director, Department of Health and Human Services
Laurie Panella, Chief Information Officer, Information Management Services Division, Department of Administrative Services

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

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](#)

APPEARANCES:

Jeanne Dorff, Interim Director, Department of Health and Human Services (DHHS)
Kelly Pethke, Deputy Administrator, Delinquency and Court Services Division, DHHS

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

- 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](#)

APPEARANCES:

Jeanne Dorff, Interim Director, Department of Health and Human Services (DHHS)

Kelly Pethke, Deputy Administrator, Delinquency and Court Services Division,
DHHS

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

The foregoing items were not considered in agenda order.

Length of Meeting: 9:23 a.m. to 10:56 a.m.

Adjourned,

**Allyson R. Smith
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, 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.