



# Milwaukee County

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

## Meeting Minutes Health and Human Needs Committee

*Chairperson: Chairperson: Peggy Romo West*

*Clerk: Jodi Mapp, 278-4073*

*Research Analyst: Jennifer Collins, 278-5290*

---

Thursday, May 26, 2011

8:30 AM

Room 201-B

---

### SPECIAL MEETING

#### Call To Order

**Present** 6 - Biddle Sr., Rice, Jursik, Lipscomb, Harris and Romo West

**Excused** 1 - Mayo Sr.

#### RESOLUTIONS - 2

- 1      [RES 11-361](#)      A resolution opposing provisions in the proposed State budget reducing funding and setting program enrollment caps in the Family Care Program. **(Referred to the Committees on Health and Human Needs and Intergovernmental Relations.)**

**Sponsors:**      Romo West, Biddle Sr., Dimitrijevic, De Bruin, Broderick and Jursik

**Attachments:**      [RESOLUTION](#)  
[FISCAL NOTE](#)  
[IGR CB Resolution 11-217](#)  
[HHN CB Resolution 11-217](#)  
[Audio IGR 05/23/11](#)  
[Audio HHN 05/26/11](#)

**APPEARANCE:**  
Stephanie Stein, Director, Department on Aging

The Chair indicated that Supervisor Broderick requested to be added as a co-sponsor of this resolution.

Supervisor Jursik requested to be added as a co-sponsor of this resolution.

A motion was made by Supervisor Biddle that this Resolution be recommended for adoption. The motion **PREVAILED** by the following vote:

**Aye:** 6 - Biddle Sr., Rice, Jursik, Lipscomb, Harris and Romo West

**Excused:** 1 - Mayo Sr.

- 2      [RES 11-365](#)      A resolution endorsing a plan submitted by the Milwaukee County Department of Health and Human Services to implement a pilot project for treatment of individuals with a Developmental Disability/Mental Illness diagnosis in the community.

**Sponsors:**      Mayo Sr.

**Attachments:**      [RESOLUTION](#)  
[ATTACHMENT](#)  
[FISCAL NOTE](#)  
[Audio HHN 05/26/11](#)

**A motion was made by Supervisor Biddle that this Resolution be Laid Over to the Call of the Chair. The motion PREVAILED by the following vote:**

**Aye:** 6 - Biddle Sr., Rice, Jursik, Lipscomb, Harris and Romo West

**Excused:** 1 - Mayo Sr.

### **ECONOMIC SUPPORT DIVISION - 1**

- 3      [11-242](#)      From the Interim Director, Department of Health and Human Services, requesting authorization to enter into 2011 Contracts with the State of Wisconsin for reimbursement for County staff performing Income Maintenance and Child Care Program administration under State management.

**Attachments:**      [REPORT](#)  
[ATTACHMENT](#)  
[RESOLUTION](#)  
[FISCAL NOTE \(IM & CC\)](#)  
[FISCAL NOTE \(IMSD\)](#)  
[CB Resolution 11-32\(a\)\(b\)](#)  
[Audio HHN 05/26/11](#)

**APPEARANCES:**

**Geri Lyday, Interim Director, Department of Health and Human Services (DHHS)  
Clare O'Brien, Fiscal Management Analyst, Behavioral Health Division (BHD),  
DHHS**

**A motion was made by Supervisor Biddle that this item be recommended for adoption. The motion PREVAILED by the following vote:**

**Aye:** 6 - Biddle Sr., Rice, Jursik, Lipscomb, Harris and Romo West

**Excused:** 1 - Mayo Sr.

## BEHAVIORAL HEALTH DIVISION - 2

- 4      [11-244](#)      From the Interim Director, Department of Health and Human Services, requesting authorization to revise the 2010 Professional Service Contracts for the Behavioral Health Division.

**Attachments:**      [REPORT](#)  
                                 [ATTACHMENT](#)  
                                 [RESOLUTION](#)  
                                 [FISCAL NOTE](#)  
                                 [CB Resolution 09-462\(a\)\(c\)](#)  
                                 [Audio HHN 05/26/11](#)

**APPEARANCES:**

Geri Lyday, Interim Director, Department of Health and Human Services (DHHS)  
Alex Kotze, Fiscal Management Analyst, BHD, DHHS

**A motion was made by Supervisor Rice that this item be recommended for adoption. The motion PREVAILED by the following vote:**

**Aye:** 6 - Biddle Sr., Rice, Jursik, Lipscomb, Harris and Romo West

**Excused:** 1 - Mayo Sr.

- 5      [11-245](#)      From the Interim Director, Department of Health and Human Services, requesting authorization to revise the 2011 Professional Service Contracts for the Behavioral Health Division.

**Attachments:**      [REPORT](#)  
                                 [ATTACHMENT](#)  
                                 [RESOLUTION](#)  
                                 [FISCAL NOTE](#)  
                                 [CB Resolution 10-440\(a\)\(a\)](#)  
                                 [Audio HHN 05/26/11](#)

**APPEARANCES:**

Geri Lyday, Interim Director, Department of Health and Human Services (DHHS)  
Alex Kotze, Fiscal Management Analyst, BHD, DHHS

**A motion was made by Supervisor Biddle that this item be recommended for adoption. The motion PREVAILED by the following vote:**

**Aye:** 6 - Biddle Sr., Rice, Jursik, Lipscomb, Harris and Romo West

**Excused:** 1 - Mayo Sr.

**Length of meeting: 8:40 a.m. to 8:52 a.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, June 15, 2011. All items must be in the Committee Clerk's possession by the end of the business day on Wednesday, June 1, 2011.