



# 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*  
*Committee Coordinator: Allyson R. Smith, 414-278-4225*  
*Research & Policy Analyst: Erica Hayden, 414-278-4362*

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Wednesday, March 9, 2016

9:00 AM

Room 201B

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### Call To Order

**Present** 6 - Moore Omokunde, Mayo Sr., Schmitt, Weishan Jr., Dimitrijevic and Romo West

**Supervisor Moore Omokunde was not present at the time roll was called, but arrived shortly thereafter.**

### MY CHOICE FAMILY CARE - 1

- 1      [16-199](#)      From the Director, My Choice Family Care, requesting approval of the Asset Transfer Agreement between Milwaukee County and My Choice Family Care. **(Referred to the Committees on Health and Human Needs and Finance, Personnel, and Audit)**

**Attachments:**      [REPORT](#)  
                                  [REVISED REPORT](#)  
                                  [RESOLUTION](#)  
                                  [FISCAL NOTE](#)  
                                  [ASSET TRANSFER AGREEMENT](#)  
                                  [REVISED ASSET TRANSFER AGREEMENT](#)  
                                  [EXHIBIT A - FILE NOs. 16-118 & 16-199](#)  
                                  [MCFC BYLAWS](#)  
                                  [MCFC ARTICLES OF INCORPORATION](#)  
                                  [MCFC PERSONAL PROPERTY VALUATION](#)  
                                  [MCFC SCHEDULE 1.01](#)  
                                  [BUCK ACTUARIAL ANALYSIS](#)  
                                  [POST RETIREMENT BENEFIT VALUATION](#)  
                                  [REVISED SCHEDULE 2.02 BYLAWS EXHBIT A ONLY](#)  
                                  [FAMILY CARE TIME LINE 2015-2017](#)  
                                  [CB Resolution](#)

**APPEARANCES:**  
Maria Ledger, Director, My Choice Family Care (MCFC), Department of Family Care (DFC)

James Hodson, Chief Financial Officer, MCFC, DFC  
Kevin Collins, Chief Compliance Officer, MCFC, DFC  
Scott Manske, Milwaukee County Comptroller  
Paul Bargren, Corporation Counsel

Ms. Ledger distributed a document titled, "Family Care 2015-2017," which is attached to this file.

The following people appeared and spoke in favor of this item:

Bruce Colburn, Service Employees International Union (SEIU)  
Cornelius Powell, SEIU and Fight for \$15

The following person appeared and spoke for informational purposes only regarding this item:

Sylvia Moreno, SEIU

The following people registered in favor of this item but did not speak:

Sharon Rogers, SEIU  
Kenyate Allen Cooper, SEIU  
Shirley Smith, Fight for \$15  
Veda Haywood, SEIU  
Jonathan Hannah, Fight for \$15  
Clarence Thompson, Fight for \$15

A motion was made by Supervisor Weishan Jr. that this Resolution be LAID OVER TO THE CALL OF THE CHAIR. The motion FAILED by the following vote:

**Aye:** 3 - Moore Omokunde, Weishan Jr. and Dimitrijevic

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

A motion was made by Supervisor Mayo Sr. that this Resolution be RECOMMENDED FOR ADOPTION. The motion FAILED by the following vote:

**Aye:** 3 - Mayo Sr., Schmitt and Romo West

**No:** 3 - Moore Omokunde, Weishan Jr. and Dimitrijevic

**The Committee took a break from until 11:07 a.m. to 11:15 a.m.  
Upon reconvening at 11:15 a.m., a roll call was taken and all  
committee members were present.**

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

**Items 2 and 3 were considered together.**

- 2      [16-187](#)      From the Director, Department of Health and Human Services, providing an informational report on the status of the expansion of local alternatives for the placement of youth presently at Lincoln Hills, the plan to expand local alternatives to State corrections, and the new Administrator of the Delinquency and Court Services Division.  
**(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments:      [REPORT](#)  
                                 [CB Resolution](#)

**APPEARANCES:**

Hector Colon, Director, Department of Health and Human Services (DHHS)  
B. Thomas Wanta, Administrator, Delinquency and Court Services Division, DHHS  
Chief Judge Maxine White, First Judicial District, Combined Court-Related Operations  
Paul Bargren, Corporation Counsel

A motion was made by Supervisor Mayo, Sr., that this Informational Report be **RECOMMENDED TO BE RECEIVED AND PLACED ON FILE** and Supervisor Moore Omokunde further requested that monthly reports be submitted by the Department of Health and Human Services relative to the number of youth that are still being sentenced to Lincoln Hills and Copper Lake. The motion **PREVAILED** by the following vote:

**Aye:** 5 - Moore Omokunde, Mayo Sr., Schmitt, Weishan Jr. and Romo West

**Excused:** 1 - Dimitrijevic

- 3      [16-135](#)      From the Milwaukee County Board of Supervisors, requesting an informational report from the Director, Department of Health and Human Services, on the department's plan to fill the soon-to-be vacant position of Administrator, Delinquency and Court Services Division, the Administration's response to adopted File No. 16-129, their progress on the development of a plan to provide appropriate assessment and placement options for the relocation of Milwaukee County youth from Lincoln Hills, the creation of an alternative facility, and the option to use the House of Correction as a dispositional placement for serious juvenile offenders, the expansion of the Milwaukee County Accountability Program, including a 365 day placement option, a female specific unit, and a capacity building for 68 beds.  
**(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments:    [CB Resolution](#)

**APPEARANCES:**

Hector Colon, Director, Department of Health and Human Services (DHHS)  
B. Thomas Wanta, Administrator, Delinquency and Court Services Division,  
DHHS  
Chief Judge Maxine White, First Judicial District, Combined Court-Related  
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Moore Omokunde further requested that monthly reports be submitted by the  
Department of Health and Human Services relative to the number of youth that  
are still being sentenced to Lincoln Hills and Copper Lake. The motion  
**PREVAILED** by the following vote:

**Aye:** 5 - Moore Omokunde, Mayo Sr., Schmitt, Weishan Jr. and Romo West

**Excused:** 1 - Dimitrijevic

**The foregoing items were not necessarily considered in agenda order.**

**Length of Meeting: 9:10 a.m. to 12:22 p.m.**

**Adjourned,**

**Allyson R. Smith  
Committee Coordinator  
Committee on Health and Human Needs**