



Milwaukee County

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

Meeting Minutes Health and Human Needs Committee

Chairperson: Supervisor Peggy Romo West

Clerk: Jodi Mapp, 278-4073

Research Analyst: Jennifer Collins, 278-5290

Wednesday, April 17, 2013

9:00 AM

Room 201-B

REVISED

Call To Order

Present 5 - Mayo Sr., Bowen, Stamper II, Taylor and Romo West

***Supervisor Bowen was not present at the time the roll was called but appeared shortly thereafter.**

APPOINTMENTS - 2

- 1 [13-315](#) From the County Executive appointing Paul Fairchild to serve on the Commission on Aging to fill the vacancy previously held by Arnoldo Sevilla for a term expiring April 1, 2016.

Attachments: [REPORT](#)
 [RESUME](#)
 [Audio HHN 04/17/13](#)
 [CB Resolution](#)

APPEARANCE:

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

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

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

- 2 [13-316](#) From the County Executive appointing Barbara Wyatt Sibley to serve on the Commission on Aging to fill the vacancy previously held by Shirley Warren for a term expiring on April 1, 2016.

Attachments: [REPORT](#)
 [RESUME](#)
 [Audio HHN 04/17/13](#)
 [CB Resolution](#)

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

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

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

PRESENTATIONS - 2

- 3 [13-365](#) Presentation by Community Advocates Public Policy Institute regarding their report, "The Impact of the Affordable Care Act on Milwaukee County's Behavioral Health Division."

Attachments: [REPORT](#)
 [Audio HHN 04/17/13 Part I](#)
 [Audio HHN 04/17/13 Part II](#)
 [CB Resolution](#)

APPEARANCE:
Hector Colon, Director, Department of Health and Human Services

The following people appeared and spoke regarding this item:
Joe Volk, Chief Executive Officer, Community Advocates
Michael Bare, Research and Program Coordinator, Community Advocates Public Policy Institute
Rob Cherry, Director, Community Advocates Public Policy Institute

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

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

Supervisor Taylor was not present at the time the roll was called but later requested unanimous consent to be recorded as voting Aye on this item. Upon hearing no objections, it was so ordered by the Chairwoman.

- 4 [13-366](#) Presentation by the Milwaukee County Aging and Disability Resource Governing Board (ADRC) regarding their report "Overview of Authorization, Roles, and Responsibilities for Milwaukee County ADRC Governing Board."

Attachments: [REPORT](#)
 [Audio HHN 04/17/13](#)

APPEARANCE:
Supervisor Patricia Jursik, 8th District

Robert Pietrykowski, Chair, Milwaukee County Aging and Disability Resource Governing Board appeared and spoke regarding this item.

This item was discussed with no action taken.

RESOLUTIONS - 1

- 5 [13-363](#) A resolution establishing guidelines surrounding Milwaukee County's efforts to transition the Behavioral Health Division's long-term care facilities to a community-based model of care.

Sponsors: Romo West

Attachments: [RESOLUTION](#)
 [FISCAL NOTE](#)
 [HHN AMENDMENT #1](#)
 [Audio HHN 04/17/13](#)
 [CB Resolution](#)

The following people appeared and spoke regarding this item:
Dave Eisner, AFSCME DC48
Monica Hogans, AFSCME DC48

The following people registered but did not speak regarding this item:
Catricia Goodman, AFSCME DC48
Bonnie James, Behavioral Health Division (BHD)
Catoya Roberts, BHD

A motion was made by Supervisor Romo West to AMEND this resolution. (See HHN Amendment #1 Attached.) The motion PREVAILED by the following vote:

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

A motion was made by Supervisor Romo West to APPROVE this resolution AS AMENDED. The motion PREVAILED by the following vote:

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

DEPARTMENT OF FAMILY CARE - 1

- 6 [13-335](#) From the Director, Department of Family Care, submitting an informational report regarding the potential impact of the Governor's 2013-2015 Recommended State Budget on the Milwaukee County Department of Family Care. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
 [Audio HHN 04/17/13](#)

APPEARANCE:
Maria Ledger, Director, Department of Family Care

This item was discussed with no action taken.

DEPARTMENT ON AGING - 1

- 7 [13-334](#) From the Director, Department on Aging, submitting an informational report regarding the potential impact of the Governor's 2013-2015 Recommended State Budget on the Milwaukee County Department on Aging. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
 [Audio HHN 04/17/13](#)

APPEARANCES:
Stephanie Stein, Director, Department on Aging
Jonette Arms, Assistant Director, Department on Aging

This item was discussed with no action taken.

DELINQUENCY AND COURT SERVICES DIVISION - 1

- 8 [13-332](#) From the Director, Department of Health and Human Services, requesting authorization to increase by \$100,000, from \$1,525,944 to \$1,625,944, the 2013 Purchase of Service Contract with Running Rebels Community Organization for targeted monitoring services for the period of January 1, 2013, through December 31, 2013.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio HHN 04/17/13](#)
 [CB Resolution](#)

APPEARANCES:

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

Madame Chair requested that the Department provide the Committee with a follow-up report for the July meeting cycle that reflects the progress of the three individuals that completed the Milwaukee County Accountability Pilot Program.

Supervisor Mayo requested that the Department provide the Committee with a follow-up report for the September meeting cycle that reflects the progress of the three individuals that completed the Milwaukee County Accountability Pilot Program.

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

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

BEHAVIORAL HEALTH DIVISION - 5

- 9 [13-333](#) From the Director, Department of Health and Human Services, requesting authorization to increase the Purchase of Service Contract with Community Advocates by \$92,649 for the purpose of administering the activities of the prevention grant from May 1, 2013, through December 31, 2013, as well as retroactively increasing the Protective Payee Program portion of the contract by \$4,731 for the period January 1, 2013, through April 30, 2013.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio HHN 04/17/13](#)
 [CB Resolution](#)

APPEARANCES:
Hector Colon, Director, Department of Health and Human Services (DHHS)
Susan Gadacz, Director of Community Services, Behavioral Health Division (BHD), DHHS
Kathy Eilers, Interim Administrator, BHD, DHHS

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

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

- 10 [13-331](#) From the Director, Department of Health and Human Services, requesting authorization to enter into a 2013 Intergovernmental Contract with the City of Milwaukee Police Department in an amount up to \$125,000, or \$187,500 on an annualized basis from May 1, 2013, through December 31, 2013, for the expansion of the Mobile Crisis Team.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio HHN 04/17/13](#)
 [CB Resolution](#)

APPEARANCES:
Hector Colon, Director, Department of Health and Human Services (DHHS)
Jim Kubicek, Deputy Administrator, Behavioral Health Division (BHD), DHHS
Kathy Eilers, Interim Administrator, BHD, DHHS

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

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

- 11 [13-330](#) From the Director, Department of Health and Human Services, submitting an informational report regarding the Community Recovery Services (CRS) 1915(i) State Plan Home and Community Based Services Medicaid Benefit. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
 [Audio HHN 04/17/13](#)

APPEARANCES:
Hector Colon, Director, Department of Health and Human Services (DHHS)
Susan Gadacz, Director of Community Services, Behavioral Health Division (BHD), DHHS
Kathy Eilers, Interim Administrator, BHD, DHHS

This item was discussed with no action taken.

- 12 [13-329](#) From the Director, Department of Health and Human Services, submitting an informational report regarding the implementation plan and current activities of the Mental Health Redesign and Implementation Task Force. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE) (Mental Health Redesign Enhancement)**

Attachments: [REPORT](#)
 [REVISED REPORT](#)
 [Audio HHN 04/17/13](#)

APPEARANCES:
Hector Colon, Director, Department of Health and Human Services (DHHS)
Susan Gadacz, Director of Community Services, Behavioral Health Division (BHD), DHHS
Kathy Eilers, Interim Administrator, BHD, DHHS
David Johnson, Community Services Manager, BHD, DHHS

This item was discussed with no action taken.

- 13 [13-367](#) From the Director, Department of Health and Human Services, providing a verbal informational report regarding Psychiatric Crisis Services and the circle drive at the Behavioral Health Complex.
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [Audio HHN 04/17/13](#)

APPEARANCES:

Hector Colon, Director, Department of Health and Human Services (DHHS)
Jim Kubicek, Deputy Administrator, Behavioral Health Division (BHD), DHHS
Amy Lorenz, Program Coordinator/Crisis Services, BHD, DHHS

Supervisor Mayo requested that the information that was presented to the Committee be provided to Committee members in writing.

This item was discussed with no action taken.

DHHS GENERAL - 1

- 14 [13-327](#) From the Director, Department of Health and Human Services, submitting an informational report regarding the potential impact of the Governor's 2013-2015 Recommended State Budget on the Milwaukee County Department of Health and Human Services.
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [REPORT](#)
[Audio HHN 04/17/13](#)

APPEARANCES:

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

This item was discussed with no action taken.

Length of meeting: 9:06 a.m. to 12:00 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, May 15, 2013. All items must be in the Committee Clerk's possession by the end of the business day on Monday, April 29, 2013.