



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

Wednesday, July 19, 2017

9:00 AM

Room 201B

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.

Attachments: [17-520 APPOINTMENT LETTER](#)

[17-520 REVISED APPOINTMENT LETTER \(07/10/17\)](#)

[17-520 BIOGRAPHY/RESUME](#)

DEPARTMENT OF HEALTH AND HUMAN SERVICES - 1

- 2 [17-486](#) 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: [17-486 REPORT](#)

[17-486 REVISED REPORT \(07/18/17\)](#)

[17-486 REVISED REPORT REDLINED \(07/18/17\)](#)

REQUEST FROM THE MILWAUKEE COUNTY BOARD OF SUPERVISORS -1

- 3 [17-563](#) From the Milwaukee County Board of Supervisors (County Board) requesting a written informational report from the Interim Director, Department of Health and Human Services, providing an update from the Administration on their execution of policies adopted by the County as local alternative placements to Lincoln Hills and Copper Lake, including presenting the Board with the 365 day option permitted by Wisconsin Statutes; expanding the Milwaukee County Accountability Program (MCAP) from 22 to 68 beds; and implementing a female specific MCAP program for youth. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [17-563 ADOPTED POLICIES \(07/18/17\)](#)

Adjournment

Deadline for the next meeting:

The next regular meeting for the Committee on Health and Human Needs is Wednesday, September 20, 2017.

All original documents and agenda setting copies MUST be in the Committee Coordinator's possession on or before Monday, August 28, 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.