



# 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*

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Wednesday, July 19, 2017

9:00 AM

Room 201B

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### Call To Order

### Roll Call at 9:05 a.m.

**Present** 4 - Taylor (2), Alexander, Staskunas and Moore Omokunde  
**Excused** 1 - Dimitrijevic

### 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](#)

**APPEARANCE:**  
Carly Wilson, Constituent Services Coordinator, Office of the County Executive

A motion was made by Supervisor Alexander that this Appointment be **RECOMMENDED FOR CONFIRMATION**. She later withdrew the motion, therefore a vote was not taken.

A motion was made by Supervisor Alexander that this Appointment be **LAI D OVER FOR ONE MEETING**. The motion **PREVAILED** by the following vote:

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

**Excused:** 1 - Dimitrijevic

## 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 \(07/18/17\)](#)

**APPEARANCES:**

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

Mark Mertens, Administrator, Delinquency and Court Services Division, DHHS

Sam Coleman, Chief of Staff, Office of the Common Council President, City of Milwaukee, appeared and spoke for information only.

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

## 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 \(07/18/17\)](#)

Vote 4-0 (Excused: Dimitrijevic)

**APPEARANCES:**

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

Mark Mertens, Administrator, Delinquency and Court Services Division, DHHS

A motion was made by Supervisor Alexander that this Informational Report be RECOMMENDED TO BE RECEIVED AND PLACED ON FILE. The motion

**PREVAILED by the following vote:**

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

**Excused:** 1 - Dimitrijevic

**Length of Meeting: 9:05 a.m. to 9:40 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, 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.