



Milwaukee County

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

Meeting Agenda Health and Human Needs Committee

Chairperson: Chairperson: Peggy Romo West
Clerk: Jodi Mapp, 278-4073
Research Analyst: Jennifer Collins, 278-5290

Wednesday, July 20, 2011

9:00 AM

Room 201-B

Call To Order

RESOLUTIONS - 1

- 1 [RES 11-447](#) A Resolution directing the Interim Director, Department of Health and Human Services, and the Delinquency and Court Services Division Administrator to initiate collaborative efforts among Southeastern Wisconsin counties, and utilize existing community-based programming networks to develop alternative local secure placement options for adjudicated youth in Milwaukee County.

Sponsors: Holloway and Thomas

Attachments: [RESOLUTION](#)

[FISCAL NOTE](#)

[Audio HHN 07/20/11](#)

APPOINTMENTS - 3

- 2 [11-334](#) From the County Executive, appointing Ms. Maria Ledger to the position of Director of the Department of Family Care for Milwaukee County.

Attachments: [REPORT](#)

[ATTACHMENT](#)

[Audio HHN 07/20/11](#)

- 3 [11-333](#) From the County Executive, appointing Joanne Lipo Zovic, JD, to serve on the Care Management Organization (CMO) Governing Board to fill the vacancy previously held by Pat Towers for a term expiring August 31, 2013.

Attachments: [REPORT](#)

[ATTACHMENT](#)

[Audio HHN 07/20/11](#)

- 4 [11-331](#) From the County Executive, appointing Jung Kwak, PhD, MSW, to serve on the Care Management Organization (CMO) Governing Board to fill the vacancy previously held by Ed Hida for a term expiring August 31, 2013.

Attachments: [REPORT](#)
 [ATTACHMENT](#)
 [Audio HHN 07/20/11](#)

OFFICE OF COMMUNITY BUSINESS DEVELOPMENT PARTNERS - 1

- 5 [INF 11-341](#) **2011 Budget Amendment 1A021:** From Northcott Neighborhood House, submitting an informational status report that provides an update on the Milwaukee County Task Force on Work Reform for Men. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
 [Audio HHN 07/20/11](#)

DEPARTMENT ON AGING - 2

- 6 [11-317](#) From the Director, Department on Aging, requesting authorization to increase the 2011 Contract with Bethesda Community Senior Citizens Center, Inc., by \$10,000, from \$85,000 to \$95,000, to provide programs in minority senior centers.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio HHN 07/20/11](#)

- 7 [INF 11-301](#) From the Director, Department on Aging, providing an overview of Aging's 2012 Requested Departmental Budget. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
 [ATTACHMENT](#)
 [Audio HHN 07/20/11](#)

DEPARTMENT OF FAMILY CARE - 4

- 8 [11-344](#) From the Interim Director, Department of Family Care, requesting authorization to extend for one additional year, 2012, a Professional Services Contract with the Milwaukee Center for Independence, Inc., (MCFI) for Best Practice Quality Review Services.
Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio HHN 07/20/11](#)
- 9 [11-343](#) From the Interim Director, Department of Family Care (DFC), requesting authorization to enter into a Professional Services Contract with Dr. Sara Nolan for medical consultant services to be provided in 2011 with vendor service fees not to exceed \$100,000 in 2011 with an option to renew for one additional year, 2012, upon satisfactory performance and at the sole discretion of the DFC Director upon the same terms and conditions.
Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio HHN 07/20/11](#)
- 10 [INF 11-331](#) From the Interim Director, Department of Family Care, submitting an informational report regarding the Parkinson Research Institute-Aurora Health Care Early Onset Parkinson Disease Study. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
Attachments: [REPORT](#)
 [Audio HHN 07/20/11](#)
- 11 [INF 11-332](#) From the Interim Director, Department of Family Care, providing an overview of Family Care's 2012 Requested Departmental Budget. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
Attachments: [REPORT](#)
 [ATTACHMENT](#)
 [Audio HHN 07/20/11](#)

DHHS GENERAL - 1

- 12 [INF 11-319](#) From the Interim Director, Department of Health and Human Services (DHHS), providing an overview of DHHS' and the Behavioral Health Division's 2012 Requested Departmental Budgets. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)

[Audio HHN 07/20/11](#)

DELINQUENCY AND COURT SERVICES DIVISION - 1

- 13 [11-324](#) From the Interim Director, Department of Health and Human Services, requesting authorization to increase the 2011 Purchase of Service Contract with Running Rebels Community Organization in the amount of \$25,000, from \$1,250,944 to \$1,275,944, for the Delinquency and Court Services Division.

Attachments: [REPORT](#)
 [ATTACHMENT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio HHN 07/20/11](#)

HOUSING DIVISION - 2

- 14 [11-348](#) From the Capital Finance Manager, recommending approval of the \$272,000 grant from Milwaukee County's Special Needs Housing Program (SNHP) for the Highland Commons Project in West Allis to the Milwaukee Center for Independence to provide fifty permanent supportive housing units for Milwaukee County Behavioral Health clients. **(Referred to the Committees on Economic and Community Development, Health and Human Needs, and Finance and Audit.)**

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio ECD 7/18/11](#)
 [Audio HHN 07/20/11](#)
 [Audio F&A 07/21/11](#)

- 15 [11-327](#) From the Interim Director, Department of Health and Human Services, requesting authorization to allocate \$272,000 of financing from the County Special Needs Housing Trust Fund to the Milwaukee Center for Independence for the supportive housing development to be known as Highland Commons. **(Referred to the Committees on Economic and Community Development, Health and Human Needs, and Finance and Audit.)**

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio HHN 07/20/11](#)

BEHAVIORAL HEALTH DIVISION - 11

- 16 [11-330](#) From the Director of Audit and the Fiscal and Budget Analyst, requesting authorization to add the privatization initiatives checklist to the Milwaukee County Administrative Manual pertaining to recommendations from the audit on “Savings from BHD Food Service Privatization Fall Short of Expectations but Remain Substantial.” **(Referred to the Committees on Health and Human Needs and Finance and Audit.)**
- Attachments:** [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio HHN 07/20/11](#)
 [Audio F&A 07/21/11](#)
- 17 [11-318](#) From the Interim Director, Department of Health and Human Services, requesting authorization to increase the 2009 Professional Services Contract with the Medical College of Wisconsin for Emergency Medical Services (EMS) clinical oversight.
- Attachments:** [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio HHN 07/20/11](#)
- 18 [11-320](#) From the Interim Director, Department of Health and Human Services, requesting authorization to use 2010 Behavioral Health Division Capital Budget project funding for patient furniture. **(Referred to the Committees on Health and Human Needs and Finance and Audit.)**
- Attachments:** [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio HHN 07/20/11](#)
 [Audio F&A 07/21/11](#)

- 19 [11-321](#) From the Interim Director, Department of Health and Human Services, requesting authorization to extend and increase the 2011 Professional Services Contract with Critical Management Solutions (CMS).

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio HHN 07/20/11](#)

- 20 [11-328](#) From the Interim Director, Department of Health and Human Services, requesting authorization to undertake position and other actions to reduce critical and persistent vacancies and increase the retention rate in key psychiatry and psychology positions at the Behavioral Health Division. **(Referred to the Committees on Health and Human Needs, Finance and Audit, and Personnel.)**

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio HHN 07/20/11](#)
 [Audio F&A 07/21/11](#)
 [Audio PER 07/22/11](#)

- 21 [INF 11-312](#) From the Interim Director, Department of Health and Human Services, submitting an informational report regarding a contract with the Village of Greendale to provide Advanced Life Support for the Emergency Medical Services (EMS) Program. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
 [Audio HHN 07/20/11](#)

- 22 [INF 11-336](#) An adopted resolution by Supervisor West directing the Administrator of the Behavioral Health Division (BHD) to continue collaborative strategies with the District Attorney and the Sheriff to create, where possible, enhanced policies and procedures addressing the safety of patients within County BHD facilities. **(Final report from the Community Advisory Board for Mental Health.) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
 [Audio HHN 07/20/11](#)

- 23 [INF 11-302](#) **2011 Budget Amendment 1A022:** From the Interim Director, Department of Health and Human Services, submitting an informational report regarding the status of 1915(i) Community Recovery Services. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
 [ATTACHMENT 1](#)
 [ATTACHMENT 2](#)
 [Audio HHN 07/20/11](#)

- 24 [INF 11-308](#) **2011 Budget Amendment 1A012:** From the Interim Director, Department of Health and Human Services, submitting an informational report regarding a crisis bed analysis to determine the number of crisis beds needed in Milwaukee County to alleviate strain on the Psychiatric Crisis Services Admissions Center in the Behavioral Health Division. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
 [Audio HHN 07/20/11](#)

- 25 [INF 11-309](#) An adopted Resolution by Supervisor West in support of efforts to redesign the Milwaukee County Mental Health System and create a Mental Health Redesign Task Force to provide the County Board with data-driven implementation planning. **(Quarterly Report.)** **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
 [Audio HHN 07/20/11](#)

- 26 [INF 11-318](#) From the Interim Director, Department of Health and Human Services, and County Board staff, submitting an informational report providing a summary of Mental Health Policy actions taken by the Milwaukee County Board of Supervisors in 2010-2011. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
 [ATTACHMENT](#)
 [Audio HHN 07/20/11](#)

Length of meeting: 9:05 a.m. to 12:35 p.m.

Adjourned,

**Jodi Mapp
Committee Clerk
Committee on Health and Human Needs**

Deadline for the next meeting:

The next regular meeting for this Committee is Wednesday, September 21, 2011. All items must be in the Committee Clerk's possession by the end of the business day on Wednesday, September 7, 2011.

ADA Requests:

ADA accommodation requests should be filed with the Milwaukee County Office for Persons with Disabilities, 278-3932 (voice) or 278-3937 (TTY), upon receipt of this notice.