



Milwaukee County

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

Meeting Agenda Health and Human Needs Committee

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

Wednesday, April 13, 2011

9:00 AM

Room 201-B

Call To Order

APPOINTMENTS - 4

- 1 [11-204](#) From the County Executive, appointing Mr. LeFreddie Hunt to serve on the Milwaukee County Youth Sports Authority Board for a term expiring on April 1, 2012.

Attachments: [REPORT](#)
 [CB Resolution 11-155](#)
 [Audio HHN 04/13/11](#)

- 2 [11-205](#) From the County Executive, appointing Ms. Jacqueline Mann to serve on the Milwaukee County Youth Sports Authority Board for a term expiring on April 1, 2013.

Attachments: [REPORT](#)
 [CB Resolution 11-156](#)
 [Audio HHN 04/13/11 Part I](#)
 [Audio HHN 04/13/11 Part II](#)

- 3 [11-206](#) From the County Executive, appointing Ms. Kathy Malone to serve on the Milwaukee County Youth Sports Authority Board for a term expiring on April 1, 2012.

Attachments: [REPORT](#)
 [CB Resolution 11-157](#)
 [Audio HHN 04/13/11](#)

- 4 [11-207](#) From the County Executive, appointing Ms. Terry Perry to serve on the Milwaukee County Youth Sports Authority Board for a term expiring on April 1, 2013.

Attachments: [REPORT](#)
 [CB Resolution 11-158](#)
 [Audio HHN 04/13/11](#)

PRESENTATIONS - 1

- 5 [11-213](#) From Children’s Hospital, providing a presentation on the new central city health initiative in Metcalf Park, Lindsey Heights, and Franklin Heights. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
 [Audio HHN 04/13/11](#)

RESOLUTIONS - 2

- 6 [RES 11-282](#) A Resolution opposing provisions in State legislation reducing funding, setting program enrollment caps, and granting the Wisconsin Department of Health Services broad authority to modify the Medical Assistance program without legislative oversight.

Sponsors: West

Attachments: [RESOLUTION](#)
 [FISCAL NOTE](#)
 [CB Resolution 11-172](#)
 [Audio HHN 04/13/11](#)

- 7 [RES 11-284](#) A Resolution 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.

Sponsors: West

Attachments: [RESOLUTION](#)
 [ATTACHMENT](#)
 [FISCAL NOTE](#)
 [CB Resolution 11-173](#)
 [Audio HHN 04/13/11](#)

DEPARTMENT ON AGING - 1

- 8 [INF 11-199](#) From the Director, Department on Aging, submitting an informational report regarding the potential impact of the 2011-2013 State Budget on the Milwaukee County Department on Aging. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
 [Audio HHN 04/13/11](#)

DEPARTMENT OF FAMILY CARE - 5

- 9 [11-217](#) From the Interim Director, Department of Family Care (DFC), requesting authorization to disburse funds in accordance with the Medicaid Infrastructure Grant (MIG) received on behalf of Milwaukee County for certain vocational services provided in 2010 and for authorization to execute a contract accepting and to disburse grant funds from the State of Wisconsin Department of Health Services (DHS) for certain vocational services to be provided in 2011.
- Attachments:** [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [CB Resolution 11-166](#)
 [Audio HHN 04/13/11](#)
- 10 [11-218](#) From the Interim Director, Department of Family Care (DFC), requesting authorization to sign and submit an application and pay applicable application fees, on behalf of Milwaukee County, for copyright registration of the MIDAS Computer Program developed by Milwaukee County to support the operation of the Managed Care Organization (MCO) with the U.S. Copyright Office.
- Attachments:** [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [CB Resolution 11-167](#)
 [Audio HHN 04/13/11](#)
- 11 [INF 11-190](#) From the Interim Director, Department of Family Care, submitting an informational report regarding the potential impact of the 2011-2013 State Budget on the Milwaukee County Department of Family Care. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
- Attachments:** [REPORT](#)
 [Audio HHN 04/13/11](#)

- 12 [INF 11-189](#) From the Interim Director, Department of Family Care, submitting an informational report on the Income Statement for the period January 1, 2010, through December 31, 2010, of the Care Management Organization (CMO) under Family Care. **(Referred to the Committees on Health and Human Needs and Finance and Audit.)**
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [REPORT](#)
 [Audio HHN 04/13/11](#)
 [Audio F&A 04/14/11](#)

- 13 [INF 11-191](#) From the Interim Director, Department of Family Care, submitting an informational report on the Income Statement for the period January 1, 2011, through February 28, 2011, of the Care Management Organization (CMO) under Family Care. **(Referred to the Committees on Health and Human Needs and Finance and Audit.)**
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [REPORT](#)
 [Audio HHN 04/13/11](#)
 [Audio F&A 04/14/11](#)

HOUSING DIVISION - 2

- 14 [11-203](#) From the Capital Finance Manager, recommending approval of additional requirements for participation in the Milwaukee County Special Needs Housing Program and the \$100,000 grant for United Methodist Children's Services' (UMCS) Phase III Project that will provide 5 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 04/11/11](#)
 [Audio HHN 04/13/11](#)
 [Audio F&A 04/14/11](#)
 [CB Resolution 11-154](#)

- 15 [11-140](#) From the Interim Director, Department of Health & Human Services, requesting County Board approval to allocate \$100,000 of financing from the County Special Needs Housing Trust Fund to United Methodist Children's Services (UMCS) for the Supportive Housing Development to be known as UMCS Phase III. **(Referred to the Committees on Economic and Community Development, Health and Human Needs, and Finance and Audit.)**

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio ECD 04/11/11](#)
 [Audio HHN 04/13/11](#)
 [Audio F&A 04/14/11](#)
 [CB Resolution 10-434\(a\)\(a\)](#)

DHHS GENERAL - 1

- 16 [INF 11-200](#) From the Interim Director, Department of Health and Human Services, submitting an informational report regarding the potential impact of the 2011-2013 State Budget on the Milwaukee County Department of Health and Human Services. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
 [Audio HHN 04/13/11](#)

BEHAVIORAL HEALTH DIVISION - 3

- 17 [INF 11-175](#) From the Interim Chief Information Officer, Department of Administrative Services (DAS), Information Management Services Division (IMSD), submitting an informational report regarding the electronic medical records system. **(Referred to the Committees on Judiciary, Safety and General Services and Health and Human Needs.) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
 [Audio J 04/07/11](#)
 [Audio HHN 04/13/11](#)

- 18 [INF 11-182](#) From the Interim Director, Department of Health and Human Services, and the Administrator of the Behavioral Health Division, submitting an informational report regarding overtime and use of advance steps at the Behavioral Health Division. **(Referred to the Committees on Health and Human Needs and Personnel.) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
 [CB Resolution 11-185](#)
 [Audio HHN 04/13/11](#)
 [Audio PER 04/15/11](#)

- 19 [INF 11-197](#) From Ken Minkoff, MD, presenting a verbal informational report on Comprehensive, Continuous, Integrated Systems of Care (CCISC). **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
 [Audio HHN 04/13/11](#)

Length of meeting: 9:13 a.m. to 12:25 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, May 18, 2011. All items must be in the Committee Clerk's possession by the end of the business day on Wednesday, May 4, 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.