



# Milwaukee County

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

## Meeting Minutes Health and Human Needs Committee

*Chairperson: Supervisor Peggy West*

*Clerk: Jodi Mapp, 278-4073*

*Research Analyst: Jennifer Collins, 278-5290*

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Wednesday, April 13, 2011

9:00 AM

Room 201-B

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### Call To Order

**Present** 5 - Dimitrijevic, Harris, Rice, Lipscomb and West

**Excused** 1 - Mayo

### 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](#)

**APPEARANCE:**  
**E. Marie Broussard, Deputy Chief of Staff, County Executive's Office**

**A motion was made by Supervisor Lipscomb that this appointment be recommended for confirmation. The motion PREVAILED by the following vote:**

**Aye:** 5 - Dimitrijevic, Harris, Rice, Lipscomb and West

**Excused:** 1 - Mayo

- 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](#)

**APPEARANCE:**  
**E. Marie Broussard, Deputy Chief of Staff, County Executive's Office**

**A motion was made by Supervisor Dimitrijevic that this appointment be recommended for confirmation. The motion PREVAILED by the following vote:**

**Aye:** 5 - Dimitrijevic, Harris, Rice, Lipscomb and West

**Excused:** 1 - Mayo

- 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](#)

**APPEARANCE:**  
E. Marie Broussard, Deputy Chief of Staff, County Executive's Office

**A motion was made by Supervisor Dimitrijevic that this appointment be recommended for confirmation. The motion PREVAILED by the following vote:**

**Aye:** 5 - Dimitrijevic, Harris, Rice, Lipscomb and West

**Excused:** 1 - Mayo

- 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](#)

**APPEARANCE:**  
E. Marie Broussard, Deputy Chief of Staff, County Executive's Office

**A motion was made by Supervisor Rice that this appointment be recommended for confirmation. The motion PREVAILED by the following vote:**

**Aye:** 5 - Dimitrijevic, Harris, Rice, Lipscomb and West

**Excused:** 1 - Mayo

## 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](#)

**APPEARANCES:**  
Dr. Veronica Gunn, Children's Hospital  
Bob Duncan, Children's Hospital

This item was discussed with no action.

## 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](#)

**A motion was made by Supervisor West that this resolution be recommended for adoption. The motion PREVAILED by the following vote:**

**Aye:** 4 - Dimitrijevic, Harris, Lipscomb and West

**No:** 1 - Rice

**Excused:** 1 - Mayo

- 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](#)

**APPEARANCES:**

**Geri Lyday, Interim Director, Department of Health and Human Services**  
**Paula Lucey, Administrator, Behavioral Health Division, DHHS**

**Ms. Barbara Beckert, Disability Rights Wisconsin, appeared and spoke regarding this item.**

**Per the resolution, the first report detailing committee membership, anticipated planning structure, and timeline will be due the June 2011 meeting cycle. Quarterly reports will be submitted thereafter.**

**A motion was made by Supervisor West that this resolution be recommended for adoption. The motion PREVAILED by the following vote:**

**Aye:** 5 - Dimitrijevic, Harris, Rice, Lipscomb and West

**Excused:** 1 - Mayo

## 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](#)

**APPEARANCES:**

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

Supervisor Lipscomb requested that the Department forward information to Supervisors explaining the ramifications of the cuts being proposed to assist in their communication with constituents.

This item was discussed with no action.

## 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](#)

**APPEARANCES:**

Maria Ledger, Interim Director, Department of Family Care  
James Hodson, Chief Financial Officer, Department of Family Care

A motion was made by Supervisor Lipscomb that this item be recommended for adoption. The motion **PREVAILED** by the following vote:

**Aye:** 5 - Dimitrijevic, Harris, Rice, Lipscomb and West

**Excused:** 1 - Mayo

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](#)

**APPEARANCES:**

**Maria Ledger, Interim Director, Department of Family Care**  
**James Hodson, Chief Financial Officer, Department of Family Care**

**A motion was made by Supervisor Lipscomb that this item be recommended for adoption. The motion PREVAILED by the following vote:**

**Aye:** 5 - Dimitrijevic, Harris, Rice, Lipscomb and West

**Excused:** 1 - Mayo

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](#)

**APPEARANCES:**

**Maria Ledger, Interim Director, Department of Family Care**  
**James Hodson, Chief Financial Officer, Department of Family Care**

**This item was discussed with no action taken.**

- 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](#)

**APPEARANCES:**  
Maria Ledger, Interim Director, Department of Family Care  
James Hodson, Chief Financial Officer, Department of Family Care

This item was discussed with no action taken.

- 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](#)

**APPEARANCES:**  
Maria Ledger, Interim Director, Department of Family Care  
James Hodson, Chief Financial Officer, Department of Family Care

This item was discussed with no action taken.

Item #s 14 and 15 were considered together.

## 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](#)

**APPEARANCES:**

Pamela Bryant, Capital Finance Manager, Department of Administrative Services (DAS)

Antoinette Thomas-Bailey, Fiscal Management Analyst, DAS

The following people registered but did not speak regarding this item:

Perry Huyck, United Methodist Children's Services (UMCS)

Teig Whaley-Smith, UMCS

A motion was made by Supervisor Lipscomb that the Committee on Health and Human Needs concur with the Committee on Economic and Community Development and recommend this item for adoption. The motion **PREVAILED** by the following vote:

**Aye:** 5 - Dimitrijevic, Harris, Rice, Lipscomb and West

**Excused:** 1 - Mayo



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\(a\)\(a\)](#)

**APPEARANCE:**  
Geri Lyday, Interim Director, Department of Health and Human Services

The following people registered but did not speak regarding this item:  
Perry Huyck, United Methodist Children's Services (UMCS)  
Teig Whaley-Smith, UMCS

A motion was made by Supervisor Lipscomb that the Committee on Health and Human Needs concur with the Committee on Economic and Community Development and recommend this item for adoption. The motion **PREVAILED** by the following vote:

**Aye:** 5 - Dimitrijevic, Harris, Rice, Lipscomb and West

**Excused:** 1 - Mayo

### 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](#)

**APPEARANCE:**  
Geri Lyday, Interim Director, Department of Health and Human Services

This item was discussed with no action taken.

### 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](#)

**APPEARANCES:**  
Laurie Panella, Interim Chief Information Officer, Information Management Services Division, Department of Administrative Services  
Sushil Pillai, Implementation Program Manager, SysLogic

This item was discussed with no action taken.

- 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](#)

**APPEARANCES:**  
Geri Lyday, Interim Director, Department of Health and Human Services  
Alex Kotze, Fiscal Management Analyst, BHD, DHHS

This item was discussed with no action taken.

- 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](#)

**APPEARANCES:**  
Walter Laux, Director, Community Services Branch, BHD  
Ken Minkoff, MD

Barbara Beckert, Disability Rights Wisconsin, appeared and spoke regarding this item.

This item was discussed with no action taken.

The foregoing items were not necessarily considered in agenda order.

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.