



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 Felesia A. Martin

Supervisor Deanna Alexander

Supervisor Dan Sebring

Supervisor Sheldon A. Wasserman

Committee Coordinator: Allyson R. Smith, 414-278-4225

Research Analyst: Lottie Maxwell-Mitchell 414-278-3967

Wednesday, April 17, 2019

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

RESOLUTIONS - 2

- 1 [19-397](#) A resolution requesting approval to recognize April 1st-7th as National Public Health Week, and supporting Milwaukee County's commitment to achieve racial equity and transform systems and institutions impacting the health of our community.

Sponsors: Abele and Nicholson

Attachments: [19-397 RESOLUTION](#)

[19-397 FISCAL NOTE](#)

- 2 [19-330](#) A resolution encouraging the local homeless services community to adopt a “Code Blue Emergency” policy to open overnight warming centers when outside temperatures fall below 32 degrees.

Sponsors: Taylor and Shea

Attachments: [19-330 RESOLUTION](#)

[19-330 FISCAL NOTE](#)

DEPARTMENT ON AGING - 1

- 3 [19-331](#) From the Director, Department on Aging, providing an informational report regarding contracts formerly held by Unison. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [19-331 REPORT](#)

DEPARTMENT OF HEALTH AND HUMAN SERVICES - 4

- 4 [19-336](#) From the Director, Department of Health and Human Services, providing an informational report regarding the Universal Health Services contract with the Behavioral Health Division. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [19-336 REPORT](#)

[19-336 UNIVERSAL HEALTH SERVICES SATISFACTION SURVEY](#)

- 5 [19-339](#) From the Director, Department of Health and Human Services, requesting authorization to convene ongoing meetings of community stakeholders to agree upon a Community Engagement Process for building, programmatic planning, and operations of a Secured Residential Care Center for Children and Youth.

Attachments: [19-339 REPORT](#)

[19-339 RESOLUTION](#)

[19-339 FISCAL NOTE](#)

- 6 [19-23](#) From the Director, Department of Health and Human Services, providing an informational report regarding the implementation of a Secured Residential Care Center for Children and Youth in Milwaukee County, under 2017 Wisconsin Act 185. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [19-23 APRIL REPORT](#)

[19-23 SRCCCY RENDERING \(April\)](#)

- 7 [19-22](#) From the Director, Department of Health and Human Services, providing an informational report regarding commitments in the State of Wisconsin Division of Juvenile Corrections. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
Attachments: [19-22 APRIL REPORT \(04/01/19\)](#)

REQUESTS FROM THE MILWAUKEE COUNTY BOARD OF SUPERVISORS - 2

- 8 [19-52](#) From the Milwaukee County Board of Supervisors, requesting a written informational report from the Office of the County Executive, and the Emergency Medical Services Council, regarding the organization and their contributions to Milwaukee County. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE) (03/13/19 HHN Meeting: Laid Over for One Meeting)**
Attachments: [19-52 REPORT](#)
- 9 [19-53](#) From the Milwaukee County Board of Supervisors, requesting a written informational report from the Office of the County Executive, and the Milwaukee County Human Rights Commission, regarding the organization and their contributions to Milwaukee County. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE) (03/13/19 HHN Meeting: Laid Over for One Meeting)**

Adjournment

Deadline for the next meeting:

The next regular meeting for the Committee on Health and Human Needs is Wednesday, May 15, 2019. All original documents and agenda setting copies MUST be in the Committee Coordinator's possession on or before Friday, April 19, 2019, 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.