



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
Committee Coordinator: Allyson Smith, 414-278-4225
Research Analyst: Erica Hayden, 414-278-4362

Wednesday, July 20, 2016

9:00 AM

Room 201B

Call To Order

Present 3 - Taylor (2), Alexander and Moore Omokunde

Excused 2 - Dimitrijevic and Staskunas

DEPARTMENT OF HEALTH AND HUMAN SERVICES - 3

- 1 [16-445](#) From the Director, Department of Health and Human Services, requesting authorization to assume after-care supervision services from the State of Wisconsin Department of Corrections for juveniles released from State correctional facilities, beginning on July 1, 2017.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [LETTER TO WI DOC 6/9/16](#)

APPEARANCES:

Hector Colon, Director, Department of Health and Human Services (DHHS)
Mark Mertens, Administrator, Delinquency and Court Services Division, DHHS
Allyson R. Smith, Committee Coordinator, Office of the County Clerk

A document was distributed to Committee members, titled, "Letter to WI DOC 6/9/16," and is attached to this file.

A motion was made by Supervisor Alexander that this Action Report be **RECOMMENDED FOR ADOPTION**. The motion **PREVAILED** by the following vote:

Aye: 3 - Taylor (2), Alexander and Moore Omokunde

Excused: 2 - Dimitrijevic and Staskunas

- 2 [16-404](#) From the Director, Department of Health and Human Services, requesting authorization to increase existing Professional Services Contracts with Southwest Key by \$54,709, from \$2,432,213 to \$2,486,922, and with St. Charles by \$123,485, from \$2,942,436 to \$3,065,921 to allow for 24-hour Global Positioning System supervision coverage for the Level II Monitoring Program in the Delinquency and Court Services Division for the period effective July 1, 2016, through December 31, 2016. **(Referred to the Committee on Health and Human Needs for INFORMATIONAL PURPOSES ONLY per Section 59.52(31)(d), Wisconsin Statutes; Referred to the Committee on Finance and Audit)**

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [SOUTHWEST KEY CONTRACT AMENDMENT](#)
 [SOUTHWEST KEY SCHEDULE OF SERVICES](#)
 [SOUTHWEST KEY 1684 FORM](#)
 [ST. CHARLES CONTRACT AMENDMENT](#)
 [ST. CHARLES SCHEDULE OF SERVICES](#)
 [ST. CHARLES 1684 FORM](#)

APPEARANCES:

**Mark Mertens, Administrator, Delinquency and Court Services Division,
Department of Health and Human Services (DHHS)
Allyson R. Smith, Committee Coordinator, Office of the County Clerk**

Hector Colon, Director, DHHS, appeared but did not speak regarding this item.

A motion was made by Supervisor Taylor (2) that this ACTION REPORT be RECOMMENDED TO BE RECEIVED AND PLACED ON FILE. She later WITHDREW the motion, therefore a vote was not taken.

This Action Report was DISCUSSED WITH NO ACTION TAKEN.

- 3 [16-409](#) From the Director, Department of Health and Human Services, providing an informational update on State Juvenile Corrections and the Juvenile Detention Center in the Delinquency and Court Services Division. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
[RESIDENTIAL TREATMENT FACILITY TIMELINE](#)

APPEARANCES:

Mark Mertens, Administrator, Delinquency and Court Services Division,
Department of Health and Human Services (DHHS)
Hector Colon, Director, DHHS
James Mathy, Administrator, Housing Division, DHHS

A motion was made by Supervisor Taylor (2) that this Informational Report be **RECOMMENDED TO BE RECEIVED AND PLACED ON FILE**. The motion **PREVAILED** by the following vote:

Aye: 3 - Taylor (2), Alexander and Moore Omokunde

Excused: 2 - Dimitrijevic and Staskunas

WISCONSIN COALITION AGAINST HOMELESSNESS - 1

- 4 [16-443](#) From the Executive Director, Wisconsin Coalition Against Homelessness, providing an informational report on the organization's efforts to increase funding from the State to fight homelessness, and it's vision to end Homelessness in Wisconsin. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
[ROADMAP TO END HOMELESSNESS IN WI](#)
[2016 FOCUS ON HOMELESSNESS](#)
[WSJ ARTICLE](#)

The following people appeared and spoke for informational purposes only regarding this item:

Ken Schmidt, President, Board of Directors, Wisconsin Coalition Against Homelessness (WCAH)
Joe Volk, Executive Director, WCAH

A motion was made by Supervisor Taylor (2) that this Informational Report be **RECOMMENDED TO BE RECEIVED AND PLACED ON FILE**. The motion **PREVAILED** by the following vote:

Aye: 3 - Taylor (2), Alexander and Moore Omokunde

Excused: 2 - Dimitrijevic and Staskunas

COMBINED COMMUNITY SERVICES BOARD - 1

- 5 [16-438](#) From the Chairperson, Combined Community Services Board, providing a verbal informational report regarding its collaborative role with the Milwaukee County Board of Supervisors in serving as a liaison to elderly and disabled populations in Milwaukee County.
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [2016 CCSB/HSRI GOALS](#)

APPEARANCES:

Patrick Linnane, Chairperson, Milwaukee County Combined Community Services Board

Hector Colon, Director, Department of Health and Human Services (DHHS)

Gerri Lyday, Administrator, Disability Services Division, DHHS

Mr. Linnane distributed a document titled, "2016 CCSB/HSRI Goals," which is attached to this file.

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

The foregoing items were not necessarily considered in agenda order.

Length of meeting: 9:12 a.m. to 10:46 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 14, 2016. All agenda setting copies MUST be in the Committee Coordinator's possession by 4:00 p.m. on Tuesday, August 30, 2016.