



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, December 11, 2019

9:00 AM

Room 201-B

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

APPOINTMENTS - 6

- 1 [19-843](#) From the County Executive, appointing Joshua Parish to the Council on Emergency Medical Services for a term expiring December 11, 2021.

Attachments: [19-843 APPOINTMENT LETTER](#)

[19-843 REVISED APPOINTMENT LETTER \(12/02/19\)](#)

[19-843 BIOGRAPHY/RESUME](#)

[19-843 DESIGNEE LETTER](#)

DEPARTMENT ON AGING - 6

- 7 [19-960](#) An informational report from the Director, Department of Health and Human Services, providing an update as Acting Director for the Department on Aging **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
Attachments: [19-960 REPORT](#)
- 8 [19-869](#) From the Executive Director, Department on Aging, requesting authorization to execute a Program and Service contract with Goodwill Industries of Southeastern Wisconsin in the amount of \$1,162,903 to provide case management services and home-delivered meals to older adults for the period effective January 1, 2020 through December 31, 2020. **(Referred to the Committee on Health and Human Needs for INFORMATIONAL PURPOSES ONLY per Section 59.52(31)(d), Wisconsin State Statutes; Referred to the Committee on Finance and Audit)**
Attachments: [19-869 County Board report for Goodwill HDM 2020 contract.pdf](#)
[19-869 County Board resolution for Goodwill HDM's 2020 contract.doc](#)
[19-869 Fiscal Note for Goodwill home-delivered meals 2020 contract.pdf](#)
[19-869 Goodwill FINAL 2020 contract and Exhibit I materials.pdf](#)
- 9 [19-870](#) From the Executive Director, Department on Aging, requesting authorization to execute a Program and Service contract with Milwaukee Christian Center in the amount of \$250,000 to provide supervision at 13 congregate meal sites for the period effective January 1, 2020 to December 31, 2020. **(Referred to the Committee on Health and Human Needs for INFORMATIONAL PURPOSES ONLY per Section 59.52(31)(d), Wisconsin State Statutes; Referred to the Committee on Finance and Audit)**
Attachments: [19-870 County Board report for MCC nutrition site supervision 2020 contract.pdf](#)
[19-870 County Board resolution for Milw Christian Center meal site supervision](#)
[19-870 Fiscal Note for MCC nutrition site supervision 2020 contract.pdf](#)
[19-870 Milw Christian Center FINAL nutrition site supervision contract and Exhibit](#)

- 10 [19-878](#) From the Executive Director, Department on Aging, requesting authorization to execute a Program and Service contract with Able Access Transportation in the amount of \$1,410,440 to provide transportation services for older adults for the period effective January 1, 2020 through December 31, 2020. **(Referred to the Committee on Health and Human Needs for INFORMATIONAL PURPOSES ONLY per Section 59.52(31)(d), Wisconsin State Statutes; Referred to the Committee on Finance and Audit)**
- Attachments:** [19-878 Able Access FINAL contract and Exhibit I materials.pdf](#)
[19-878 County Board report for Able Access 2020 transportation contract.pdf](#)
[19-878 Fiscal Note for Able Access 2020 transportation contract.pdf](#)
[19-878 County Board resolution for Able Access 2020 contract.doc](#)
- 11 [19-821](#) From the Executive Director, Department on Aging, requesting authorization to execute a contract with the Wisconsin Department of Health Services and to accept \$2,773,228 in projected revenue enabling the Department on Aging to serve as the Aging Resource Center in Milwaukee County under Family Care, for the period effective January 1, 2020, through December 31, 2020, and to accept any funding addendum thereto. **(Referred to the Committee on Health and Human Needs for INFORMATIONAL PURPOSES ONLY per Section 59.52(31)(d), Wisconsin State Statutes; Referred to the Committee on Finance and Audit)**
- Attachments:** [19-821 2020 resolution to enable MCDA to accept \\$2.7m in state revenue.doc](#)
[19-821 County Board report re authorization for ARC.pdf](#)
[19-821 Fiscal Note - 2020 Resource Center Contract.doc](#)
[19-821 SIGNED FISCAL NOTE \(12/03/19\)](#)
- 12 [19-851](#) From the Director of Administration, Department on Aging, providing an informational report regarding contracts formerly held by Unison. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
- Attachments:** [County Board report on Unison contracts Dec 2019 cycle.pdf](#)

DEPARTMENT OF HEALTH AND HUMAN SERVICES - 5

- 13 [19-890](#) Report from the Director, Department of Health and Human Services, requesting authorization to execute a contract with the Wisconsin Department of Health Services to operate the Disability Resource Center for the period January 1, 2020 through December 31, 2020 and to accept \$2,074,753 in revenue **(Referred to the Committee on Health and Human Needs for INFORMATIONAL PURPOSES ONLY per Section 59.52(31)(d), Wisconsin State Statutes; Referred to the Committee on Finance and Audit)**
- Attachments: [19-890 Report.pdf](#)
 [19-890 Resolution.docx](#)
 [19-890 Fiscal Note.pdf](#)
- 14 [19-894](#) Report from the Director, Department of Health and Human Services, requesting authorization to enter into a State/County contract for Community Youth and Family Aids in the amount of \$42,402,102 for 2020 **(Referred to the Committee on Health and Human Needs for INFORMATIONAL PURPOSES ONLY per Section 59.52(31)(d), Wisconsin State Statutes; Referred to the Committee on Finance and Audit)**
- Attachments: [19-894 Report.pdf](#)
 [19-894 Resolution.docx](#)
 [19-894 Fiscal Note.pdf](#)
- 15 [19-897](#) Report from the Director, Department of Health and Human Services, requesting authorization to enter into a 2020 contract with the State of Wisconsin for Social Services and Community Programs **(Referred to the Committee on Health and Human Needs for INFORMATIONAL PURPOSES ONLY per Section 59.52(31)(d), Wisconsin State Statutes; Referred to the Committee on Finance and Audit)**
- Attachments: [19-897 Report.pdf](#)
 [19-897 Resolution.docx](#)
 [19-897 Fiscal Note.pdf](#)
- 16 [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 DECEMBER REPORT \(12/02/19\)](#)

- 17 [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 DECEMBER REPORT \(12/02/19\)](#)

Adjournment

Deadline for the next meeting:

The next regular meeting for the Committee on Health and Human Needs is Wednesday, January 29, 2020.

All original documents MUST be in the Committee Coordinator's possession on or before Friday, December 27, 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.