



Milwaukee County

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

Meeting Agenda Health and Human Needs Committee

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

Wednesday, January 30, 2013

9:00 AM

Room 201B

Call To Order

APPOINTMENTS - 1

- 1 [13-80](#) From the County Executive appointing Duncan Shroul to serve on the Combined Community Services Board for a term expiring February 1, 2016.

Attachments: [REPORT](#)
 [RESUME](#)

PRESENTATIONS - 1

- 2 [13-135](#) From Children's Hospital, providing a presentation and update on the new central city health initiative in Metcalf Park, Lindsey Heights, and Franklin Heights. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

DEPARTMENT ON AGING - 1

- 3 [13-131](#) From the Director, Department on Aging, presenting their 2012 demographic report, *The Face of Aging in Milwaukee County*. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

HOUSING DIVISION - 1

- 4 [13-83](#) From the Director, Department of Health and Human Services, requesting authorization to enter into a 2013 Purchase of Service Contract with Milwaukee Center for Independence (MCFI) for \$500,000 to provide supportive services for the Pathways to Permanent Housing Program from March 1, 2013, through December 31, 2013. **(Mental Health Redesign Enhancement)**

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)

DELINQUENCY AND COURT SERVICES DIVISION - 4

- 5 [13-84](#) From the Director, Department of Health and Human Services, requesting support from the County Board to implement system reform strategies within the Milwaukee County Juvenile Justice System through participation in the Annie E. Casey Foundation Juvenile Detention Alternatives Initiative.
- Attachments:* [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
- 6 [13-91](#) From the Director, Department of Health and Human Services, requesting authorization to enter into a State/County Contract for Community Youth and Family Aids for 2013 and to accept \$34,976,408 for State Corrections charges and community based services.
- Attachments:* [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [2012 COMPARISON](#)
- 7 [13-134](#) From the Director, Department of Health and Human Services, requesting authorization to enter into a 2013 Professional Services Contract with Community Advocates for the Youth Sports Authority Program within the Delinquency and Court Services Division.
- Attachments:* [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
- 8 [13-126](#) From the Director, Department of Health and Human Services, submitting an informational report regarding use of the juvenile detention facility as short-term dispositional placement as allowed by state statutes. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
- Attachments:* [REPORT](#)

BEHAVIORAL HEALTH DIVISION - 4

- 9 [13-86](#) From the Director, Department of Health and Human Services, requesting authorization to amend the Professional Services Contract with the University of Wisconsin - Milwaukee Center for Applied Behavioral Health Research (CABHR) for evaluation services.
Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
- 10 [13-88](#) From the Director, Department of Health and Human Services, requesting authorization to enter into a Purchase of Service Contract with M&S Clinical Services to function as the fiscal agent for the Families Moving Forward Coalition and to retroactively establish this contract for the time period of December 1, 2012, through December 31, 2013. **(Mental Health Redesign Enhancement)**
Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [REVISED REPORT](#)
 [REVISED RESOLUTION](#)
 [REVISED FISCAL NOTE](#)
- 11 [13-89](#) From the Director, Department of Health and Human Services, requesting authorization to amend Section 15.18 of the Milwaukee County General Ordinances to create a trust fund for the Behavioral Health Division's Wraparound Milwaukee Program. **(Referred to the Committees on Health and Human Needs and Finance, Personnel, and Audit.)**
Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [LETTER FROM CENTERS FOR MEDICARE & MEDICAID SERVICES](#)
 [ATTESTATION](#)
- 12 [13-133](#) From the Director, Department of Health and Human Needs, submitting an information report regarding the activities and action plans of the Mental Health Redesign and Implementation Task Force.
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)
Attachments: [REPORT](#)

Adjournment

Deadline for the next meeting:

The next regular meeting for the Committee on Health and Human Needs is Wednesday, March 13, 2013. All items must be in the Committee Clerk's possession by the end of the business day on Monday, February 25, 2013.

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.