



# Milwaukee County

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

## Meeting Minutes Health and Human Needs Committee

*Chairperson: Supervisor Peggy Romo West*

*Clerk: Jodi Mapp, 278-4073*

*Research Analyst: Jennifer Collins, 278-5290*

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Wednesday, January 30, 2013

9:00 AM

Room 201B

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### Call To Order

**Present** 4 - Mayo Sr., Bowen, Stamper II and Taylor

**Excused** 1 - Romo West

### APPOINTMENTS - 1

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

**Attachments:**      [REPORT](#)  
                                  [RESUME](#)  
                                  [Audio HHN 01/30/13](#)  
                                  [CB Resolution](#)

**APPEARANCE:**

Raisa Koltun, Interim Director of Legislative Affairs, County Executive's Office

Duncan Shroust appeared and spoke on his own behalf.

A motion was made by Supervisor Bowen to APPROVE this confirmation. The motion PREVAILED by the following vote:

**Aye:** 4 - Mayo Sr., Bowen, Stamper II and Taylor

**Excused:** 1 - Romo West

## 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)**

**Attachments:**      [REPORT](#)  
                                  [POWERPOINT](#)  
                                  [Audio HHN 01/30/13](#)

Robert Duncan appeared and spoke regarding this item.

This item was discussed with no action taken.

## 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)**

**Attachments:**      [Audio HHN 01/30/13](#)

**APPEARANCES:**

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

Supervisor Mayo requested information regarding the average income for retired persons living in Milwaukee County and the ratio of those who depend on social security benefits versus pension benefits.

This item was discussed with no action taken.

## 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](#)  
                                  [Audio HHN 01/30/13](#)  
                                  [CB Resolution](#)

**APPEARANCES:**

Hector Colon, Director, Department of Health and Human Services (DHHS)  
Jim Mathy, Administrator, Housing Division, DHHS

A motion was made by Supervisor Taylor to APPROVE this item. The motion PREVAILED by the following vote:

Aye: 4 - Mayo Sr., Bowen, Stamper II and Taylor

Excused: 1 - Romo West

## 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](#)  
                                  [Audio HHN 01/30/13](#)  
                                  [CB Resolution](#)

**APPEARANCES:**

Hector Colon, Director, Department of Health and Human Services (DHHS)  
Michelle Naples, Contract Services Coordinator, Delinquency and Court Services Division, DHHS

A motion was made by Supervisor Bowen to APPROVE this item. The motion PREVAILED by the following vote:

**Aye:** 4 - Mayo Sr., Bowen, Stamper II and Taylor

**Excused:** 1 - Romo West

- 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](#)  
                                  [Audio HHN 01/30/13](#)  
                                  [CB Resolution](#)

**APPEARANCES:**  
Hector Colon, Director, Department of Health and Human Services (DHHS)  
Michelle Naples, Contract Services Coordinator, Delinquency and Court Services Division, DHHS

**A motion was made by Supervisor Stamper to APPROVE this item. The motion PREVAILED by the following vote:**

**Aye:** 4 - Mayo Sr., Bowen, Stamper II and Taylor

**Excused:** 1 - Romo West

- 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](#)  
                                  [Audio HHN 01/30/13](#)  
                                  [CB Resolution](#)

**APPEARANCES:**  
Hector Colon, Director, Department of Health and Human Services (DHHS)  
Michelle Naples, Contract Services Coordinator, Delinquency and Court Services Division, DHHS

**Joseph Volk, Community Advocates, appeared and spoke regarding this item.**

**A motion was made by Supervisor Stamper to APPROVE this item. The motion PREVAILED by the following vote:**

**Aye:** 4 - Mayo Sr., Bowen, Stamper II and Taylor

**Excused:** 1 - Romo West

- 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](#)  
                                  [Audio HHN 01/30/13](#)  
                                  [CB Resolution](#)

**APPEARANCES:**  
Hector Colon, Director, Department of Health and Human Services (DHHS)  
Michelle Naples, Contract Services Coordinator, Delinquency and Court Services Division, DHHS

A motion was made by Supervisor Stamper to **RECEIVE** and **PLACE** this item **ON FILE**. The motion **PREVAILED** by the following vote:

**Aye:** 4 - Mayo Sr., Bowen, Stamper II and Taylor

**Excused:** 1 - Romo West

#### **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](#)  
                                  [Audio HHN 01/30/13](#)  
                                  [CB Resolution](#)

**APPEARANCES:**  
Hector Colon, Director, Department of Health and Human Services (DHHS)  
Paula Lucey, Administrator, Behavioral Health Division, DHHS

A motion was made by Supervisor Taylor to **APPROVE** this item. The motion **PREVAILED** by the following vote:

**Aye:** 4 - Mayo Sr., Bowen, Stamper II and Taylor

**Excused:** 1 - Romo West

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](#)  
                                  [Audio HHN 01/30/13](#)  
                                  [CB Resolution](#)

**APPEARANCES:**

Hector Colon, Director, Department of Health and Human Services (DHHS)  
Paula Lucey, Administrator, Behavioral Health Division, DHHS

The following people appeared and spoke regarding this item:

Shawn Green-Smith, Faith Partnership Network, Families Moving Forward  
Rochelle Landingham, Faith Partnership Network, Families Moving Forward  
Mark Fossie, M&S Clinical Services

**A motion was made by Supervisor Stamper to APPROVE this item. The motion PREVAILED by the following vote:**

**Aye:** 4 - Mayo Sr., Bowen, Stamper II and Taylor

**Excused:** 1 - Romo West

- 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](#)  
  
                                  [Audio HHN 01/30/13](#)  
                                  [CB Resolution](#)

**APPEARANCES:**  
Hector Colon, Director, Department of Health and Human Services (DHHS)  
Paula Lucey, Administrator, Behavioral Health Division, DHHS

A motion was made by Supervisor Stamper to APPROVE this item. The motion PREVAILED by the following vote:

**Aye:** 4 - Mayo Sr., Bowen, Stamper II and Taylor

**Excused:** 1 - Romo West

- 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](#)  
                                  [Audio HHN 01/30/13](#)  
                                  [CB Resolution](#)

**APPEARANCES:**  
Hector Colon, Director, Department of Health and Human Services (DHHS)  
Paula Lucey, Administrator, Behavioral Health Division, DHHS

A motion was made by Supervisor Taylor to RECEIVE and PLACE this item ON FILE. The motion PREVAILED by the following vote:

**Aye:** 4 - Mayo Sr., Bowen, Stamper II and Taylor

**Excused:** 1 - Romo West

**Length of meeting: 9:09 a.m. to 10:54 a.m.**

**Adjourned,**

**Jodi Mapp  
Committee Clerk  
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, 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.