



Milwaukee County

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

Meeting Agenda

Health and Human Needs Committee

Chairperson: Supervisor Peggy Romo West
Clerk: Jodi Mapp, 414-278-4073
Research Analyst: Erica Hayden, 414-278-4362

Wednesday, May 14, 2014

9:00 AM

Room 201-B

Public Notice

PLEASE TAKE NOTICE: Members of the Milwaukee County Board of Supervisors 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 of Supervisors and/or a meeting of one or more of the 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.

Call To Order

APPOINTMENTS - 8

- 1 [14-400](#) From the County Executive appointing Maria Castrejon-Perez to serve on the Commission on Aging for a term expiring January 31, 2017.
Attachments: [REPORT](#)
 [RESUME](#)
- 2 [14-402](#) From the County Executive appointing Nengmay S. Vang to serve on the Commission on Aging for a term expiring January 31, 2017.
Attachments: [REPORT](#)
 [RESUME](#)
- 3 [14-404](#) From the County Executive appointing Patsy J. Delgado to serve on the Commission on Aging for a term expiring on January 31, 2017.
Attachments: [REPORT](#)
 [RESUME](#)
- 4 [14-405](#) From the County Executive appointing Fred Knueppel to serve on the Commission on Aging for a term expiring January 31, 2017.
Attachments: [REPORT](#)
 [RESUME](#)

- 5 [14-406](#) From the County Executive appointing Debra J. Jupka to serve on the Commission on Aging for a term expiring January 31, 2017.
Attachments: [REPORT](#)
 [RESUME](#)
- 6 [14-407](#) From the County Executive appointing Johnny C. White, Jr., to serve on the Commission on Aging for a term expiring January 31, 2017.
Attachments: [REPORT](#)
 [RESUME](#)
- 7 [14-409](#) From the County Executive appointing Sylvan Leabman to serve on the Commission on Aging for a term expiring January 31, 2017.
Attachments: [REPORT](#)
 [RESUME](#)
- 8 [14-410](#) From the County Executive appointing Mary Kepler to serve on the Commission on Aging for a term expiring January 31, 2016.
Attachments: [REPORT](#)
 [RESUME](#)

DEPARTMENT ON AGING - 2

- 9 [14-393](#) From the Director, Department on Aging, requesting authorization to increase by \$15,202, from \$1,456,745 to \$1,471,947, the contract with Transit Express, Inc., for providing Specialized Elderly Transportation Services through December 31, 2013. **(Referred to the Committees on Health and Human Needs and Finance, Personnel, and Audit.)**
Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
- 10 [14-394](#) From the Director, Department on Aging, requesting authorization to increase by \$29,860, from \$1,293,007 to \$1,322,867, the 2014 contract with Interfaith Older Adult Programs, Inc., to provide programs in Clinton and Bernice Rose Park, McGovern Park, Washington Park, Wilson Park, and Lawrence P. Kelly Senior Centers. **(Referred to the Committees on Health and Human Needs and Finance, Personnel, and Audit.)**
Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)

Adjournment

Deadline for the next meeting:

The next regular meeting for this Committee on Health and Human Needs is Wednesday, June 18, 2014. All items must be in the Committee Clerk's possession by the end of the business day on Monday, June 2, 2014.

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.