



# Milwaukee County

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

## Meeting Minutes Health and Human Needs Committee

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

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Wednesday, May 14, 2014

9:00 AM

Room 201-B

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### Call To Order

**Present** 6 - Mayo Sr., Schmitt, Weishan Jr., Bowen, Taylor and Romo West

### 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](#)  
                                  [Audio HHN 05/14/14](#)  
                                  [CB Resolution](#)

**APPEARANCE:**  
John Zapfel, Deputy Chief of Staff, Office of the County Executive

Maria Castrejon-Perez appeared and provided brief comments.

A motion was made by Supervisor Schmitt that this appointment be **RECOMMENDED FOR CONFIRMATION**. The motion **PREVAILED** by the following vote:

**Aye:** 6 - Mayo Sr., Schmitt, Weishan Jr., Bowen, Taylor and Romo West

**Excused:** 1 - Stamper II

- 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](#)  
                                  [Audio HHN 05/14/14](#)  
                                  [CB Resolution](#)

**APPEARANCE:**  
**John Zapfel, Deputy Chief of Staff, Office of the County Executive**

**Nengmay S. Vang appeared and provided brief comments.**

**A motion was made by Supervisor Mayo, Sr., that this appointment be RECOMMENDED FOR CONFIRMATION. The motion PREVAILED by the following vote:**

**Aye:** 6 - Mayo Sr., Schmitt, Weishan Jr., Bowen, Taylor and Romo West

**Excused:** 1 - Stamper II

- 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](#)  
                                  [Audio HHN 05/14/14](#)  
                                  [CB Resolution](#)

**APPEARANCE:**  
**John Zapfel, Deputy Chief of Staff, Office of the County Executive**

**Patsy J. Delgado appeared and provided brief comments.**

**A motion was made by Supervisor Mayo, Sr., that this appointment be RECOMMENDED FOR CONFIRMATION. The motion PREVAILED by the following vote:**

**Aye:** 6 - Mayo Sr., Schmitt, Weishan Jr., Bowen, Taylor and Romo West

**Excused:** 1 - Stamper II

- 4      [14-405](#)      From the County Executive appointing Fred Kneuppel to serve on the Commission on Aging for a term expiring January 31, 2017.

**Attachments:**      [REPORT](#)  
                                  [RESUME](#)  
                                  [Audio HHN 05/14/14](#)  
                                  [CB Resolution](#)

**APPEARANCE:**  
John Zapfel, Deputy Chief of Staff, Office of the County Executive

Fred Kneuppel appeared and provided brief comments.

**A motion was made by Supervisor Taylor that this appointment be RECOMMENDED FOR CONFIRMATION. The motion PREVAILED by the following vote:**

**Aye:** 6 - Mayo Sr., Schmitt, Weishan Jr., Bowen, Taylor and Romo West

**Excused:** 1 - Stamper II

- 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](#)  
                                  [Audio HHN 05/14/14](#)  
                                  [CB Resolution](#)

**APPEARANCE:**  
John Zapfel, Deputy Chief of Staff, Office of the County Executive

Debra J. Jupka appeared and provided brief comments.

**A motion was made by Supervisor Mayo, Sr., that this appointment be RECOMMENDED FOR CONFIRMATION. The motion PREVAILED by the following vote:**

**Aye:** 6 - Mayo Sr., Schmitt, Weishan Jr., Bowen, Taylor and Romo West

**Excused:** 1 - Stamper II

- 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](#)  
                                  [Audio HHN 05/14/14](#)  
                                  [CB Resolution](#)

**APPEARANCE:**  
John Zapfel, Deputy Chief of Staff, Office of the County Executive

Johnny C. White, Jr., appeared and provided brief comments.

**A motion was made by Supervisor Mayo, Sr., that this appointment be RECOMMENDED FOR CONFIRMATION. The motion PREVAILED by the following vote:**

**Aye:** 6 - Mayo Sr., Schmitt, Weishan Jr., Bowen, Taylor and Romo West

**Excused:** 1 - Stamper II

- 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](#)  
                                  [Audio HHN 05/14/14](#)  
                                  [CB Resolution](#)

**APPEARANCE:**  
John Zapfel, Deputy Chief of Staff, Office of the County Executive

Sylvan Leabman appeared and provided brief comments.

**A motion was made by Supervisor Mayo, Sr., that this appointment be RECOMMENDED FOR CONFIRMATION. The motion PREVAILED by the following vote:**

**Aye:** 6 - Mayo Sr., Schmitt, Weishan Jr., Bowen, Taylor and Romo West

**Excused:** 1 - Stamper II

- 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](#)  
                                  [Audio HHN 05/14/14](#)  
                                  [CB Resolution](#)

**APPEARANCE:**  
John Zapfel, Deputy Chief of Staff, Office of the County Executive

Mary Kepler appeared and provided brief comments.

A motion was made by Supervisor Schmitt that this appointment be **RECOMMENDED FOR CONFIRMATION**. The motion **PREVAILED** by the following vote:

**Aye:** 6 - Mayo Sr., Schmitt, Weishan Jr., Bowen, Taylor and Romo West

**Excused:** 1 - Stamper II

## 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](#)  
                                  [Audio HHN 05/14/14](#)  
                                  [Audio FPA 05/15/14](#)  
                                  [CB Resolution \(HHN\)](#)

**APPEARANCES:**  
Stephanie Stein, Director, Department on Aging  
Jonette Arms, Deputy Director, Department on Aging

A motion was made by Supervisor Mayo, Sr., that this action report be **RECOMMENDED FOR ADOPTION**. The motion **PREVAILED** by the following vote:

**Aye:** 6 - Mayo Sr., Schmitt, Weishan Jr., Bowen, Taylor and Romo West

**Excused:** 1 - Stamper II

- 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](#)  
                                  [Audio HHN 05/14/14](#)  
                                  [Audio FPA 05/15/14](#)  
                                  [CB Resolution \(HHN\)](#)

**APPEARANCES:**  
**Stephanie Stein, Director, Department on Aging**  
**Jonette Arms, Deputy Director, Department on Aging**

A motion was made by Supervisor Taylor that this action report be **RECOMMENDED FOR ADOPTION**. The motion **PREVAILED** by the following vote:

**Aye:** 6 - Mayo Sr., Schmitt, Weishan Jr., Bowen, Taylor and Romo West

**Excused:** 1 - Stamper II

**Length of meeting: 9:12 a.m. to 9:52 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, 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.