



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
Committee Coordinator: Shanin Brown, 414-278-4073
Research Analyst: Erica Hayden, 414-278-4362

Wednesday, December 10, 2014

9:00 AM

Room 201-B

Call To Order

Present 6 - Mayo Sr., Borkowski, Schmitt, Weishan Jr., Lipscomb Sr. and Bowen

Excused 1 - Romo West

Supervisor Bowen was not present at the time the roll was called but appeared shortly thereafter.

SOUTHEASTERN WISCONSIN ALZHEIMER'S ASSOCIATION-1

- 1 [14-949](#) From the Southeastern Wisconsin Chapter of the Alzheimer's Association, providing an informational report regarding healthcare and family support for caregivers of Alzheimer's patients.
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [2014 FACT SHEET](#)
 [COSTS OF CAREGIVING](#)
 [WORKPLACE FACTS](#)
 [EXTENDING THE DIALOGUE](#)

The following people appeared and spoke regarding this item:

Tom Hlavacek, Executive Director, Alzheimer's Association of Southeastern Wisconsin

Tim Harrington, Community Outreach Coordinator, Alzheimer's Association of Southeastern Wisconsin

Mr. Harrington provided documents which are on file with the Committee Coordinator.

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

CORPORATION COUNSEL-1

- 2 [14-907](#) From Corporation Counsel, providing an informational report in response to a "Policy Issue" document regarding Milwaukee County Board of Supervisors jurisdiction over certain Department of Health and Human Services programs. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

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

APPEARANCE:
Paul Bargren, Corporation Counsel

Stephanie Stein, Director, Department on Aging, appeared but did not speak regarding this item.

A motion was made by Supervisor Borkowski that this Informational Report be **RECOMMENDED TO BE RECEIVED AND PLACED ON FILE**. The motion **PREVAILED** by the following vote:

Aye: 6 - Mayo Sr., Borkowski, Schmitt, Weishan Jr., Lipscomb Sr. and Bowen

Excused: 1 - Romo West

DEPARTMENT ON AGING-4

- 3 [14-928](#) From the Director, Department on Aging, requesting authorization for the County Executive, or his designee, to execute the 2015 State and County Contract covering Social Services and Community Programs - Aging Programs between Milwaukee County and the Wisconsin Department of Health Services and to accept the federal and state revenues provided thereunder, including any and all increases in allocations during the contract year. **(Referred to the Committees on Health and Human Needs and Finance, Personnel, and Audit)**

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

APPEARANCE:
Stephanie Stein, Director, Department on Aging

Jonette Arms, Assistant Director, Department on Aging, appeared but did not speak regarding this item.

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

Aye: 6 - Mayo Sr., Borkowski, Schmitt, Weishan Jr., Lipscomb Sr. and Bowen

Excused: 1 - Romo West

Items #4 and #5 were considered together.

- 4 [14-929](#) From the Director, Department on Aging, requesting authorization for the County Executive, or his designee, to execute a contract with the Wisconsin Department of Health Services (DHS) enabling the Department on Aging to serve as the Aging Resource Center of Milwaukee County under the Department of Family Care, effective January 1, 2015, through December 31, 2015, and to accept \$2,773,238 and such other revenues as DHS may award to operate the Aging Resource Center in 2015. **(Referred to the Committees on Health and Human Needs and Finance, Personnel, and Audit)**

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

APPEARANCE:
Stephanie Stein, Director, Department on Aging

Jonette Arms, Assistant Director, Department on Aging, appeared but did not speak regarding this item.

Supervisor Schmitt requested that Item #s 4 and 5 be considered together. There being no objections by Committee members, it was so ordered by the Chairman.

A motion was made by Supervisor Bowen that the Action Reports associated with Item #s 4 and 5 be **RECOMMENDED FOR ADOPTION**. The motion **PREVAILED** by the following vote:

Aye: 6 - Mayo Sr., Borkowski, Schmitt, Weishan Jr., Lipscomb Sr. and Bowen

Excused: 1 - Romo West

- 5 [14-931](#) From the Director, Department on Aging, requesting authorization to execute non-professional services contracts with Taher, Inc., in the amount of \$1,245,000 for a three-year contract effective January 1, 2015, through December 31, 2017, with an option of two additional one-year terms to manage Zone One; and with D & S Food Services, Inc., in the amount of \$1,347,500 for a three-year contract effective January 1, 2015, through December 31, 2017, with an option of two additional one-year terms to manage Zone Two of Milwaukee County's Senior Meals Program to include congregate meals and home delivered meals serving eligible seniors age 60 or older. **(Referred to the Committees on Health and Human Needs and Finance, Personnel, and Audit)**

Attachments: [REPORT](#)
 [APPENDICES I & II](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)

APPEARANCE:
Stephanie Stein, Director, Department on Aging

Jonette Arms, Assistant Director, Department on Aging, appeared but did not speak regarding this item.

A motin was made by Supervisor Bowen that the Action Reports associated with Item #s 4 and 5 be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:

Aye: 6 - Mayo Sr., Borkowski, Schmitt, Weishan Jr., Lipscomb Sr. and Bowen

Excused: 1 - Romo West

- 6 [14-934](#) From the Director, Department on Aging, requesting authorization to execute 2015 Purchase of Service Contracts in excess of \$300,000 with: Legal Action of Wisconsin, Inc., in the amount of \$398,501 for the provision of Benefit Specialist/Legal Services; Interfaith Older Adult Programs, Inc., in the amount of \$472,158 for the provision of Family Caregiver Support and Alzheimer's Disease Direct Services; Interfaith Older Adult Programs, Inc., in the amount of \$1,322,867 for the provision of programs in Clinton and Bernice Rose Park, McGovern Park, Washington Park, Wilson Park, and Lawrence P. Kelly Senior Centers; Goodwill Industries of Southeastern Wisconsin, Inc., in the amount of \$1,082,903 for the provision of Case Management and Delivery Services for Home Delivered Meals; Transit Express, Inc., in the amount of \$1,381,764 for the provision of Specialized Elderly Transportation Services; and United Community Center, Inc., in the amount of \$373,189 for the provision of programs in United Community Center Senior Center. **(Referred to the Committees on Health and Human Needs and Finance, Personnel, and Audit)**

- Attachments:** [REPORT](#)
[CONTRACT CHANGES](#)
[RESOLUTION I - Benefit Specialist/Legal Services](#)
[FISCAL NOTE I - Benefit Specialist/Legal Services](#)
[Benefit Specialist-Legal Services](#)
[RESOLUTION II - Family Caregiver/Alzheimer's Direct Services](#)
[FISCAL NOTE II - Family Caregiver/Alzheimer's Direct Services](#)
[Family Caregiver Support & Alzheimer's Disease Direct Services](#)
[RESOLUTION III - County-owned Senior Centers](#)
[FISCAL NOTE III - County-owned Senior Centers](#)
[Programs in Five County-owned Senior Centers](#)
[RESOLUTION IV - Case Management & Home Delivered Meals](#)
[FISCAL NOTE IV - Case Management & Home Delivered Meals](#)
[Case Management & Home Delivered Meals](#)
[RESOLUTION V - Specialized Elderly Transportation Services](#)
[FISCAL NOTE V - Specialized Elderly Transportation Services](#)
[Specialized Elderly Transportation Services](#)
[RESOLUTION VI - United Community Center Senior Center](#)
[FISCAL NOTE VI - United Community Center Senior Center](#)
[United Community Center Senior Center](#)

APPEARANCE:
Stephanie Stein, Director, Department on Aging

Jonette Arms, Assistant Director, Department on Aging, appeared but did not

Speak regarding this item.

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

Aye: 6 - Mayo Sr., Borkowski, Schmitt, Weishan Jr., Lipscomb Sr. and Bowen

Excused: 1 - Romo West

DEPARTMENT OF FAMILY CARE-1

7 [14-908](#)

From the Director, Department of Family Care, requesting authorization to execute a sole source Professional Services Contract with Wisconsin Physicians Service Insurance Corporation to provide Third Party Administration services for the Managed Care Organization under the Department of Family Care for the period effective January 1, 2015, through December 31, 2019, and to award vendor service fees in an amount not-to-exceed \$1,551,966 for calendar year 2015.

(Referred to the Committees on Health and Human Needs and Finance, Personnel, and Audit)

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

APPEARANCES:

Maria Ledger, Director, Department of Family Care (DFC)
James Hodson, Chief Financial Officer, (DFC)

A motion was made Supervisor Weishan, Jr., that this Action Report be **RECOMMENDED FOR ADOPTION**. The motion **PREVAILED** by the following vote:

Aye: 6 - Mayo Sr., Borkowski, Schmitt, Weishan Jr., Lipscomb Sr. and Bowen

Excused: 1 - Romo West

DEPARTMENT OF HEALTH AND HUMAN SERVICES-12

- 8 [14-891](#) From the Director, Department of Health and Human Services, requesting authorization to execute 2015 Professional Services Contracts with the Medical College of Wisconsin and Alternatives in Psychological Consultation reflecting total expenditures of \$319,304 for the provision of Delinquency and Court Services Division programs. **(Referred to the Committees on Health and Human Needs and Finance, Personnel, and Audit)**

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

APPEARANCES:

Hector Colon, Director, Department of Health and Human Services (DHHS)
Thomas Wanta, Administrator, Delinquency and Court Services Division, DHHS

A motion was made by Supervisor Borkowski that this Action Report be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:

Aye: 6 - Mayo Sr., Borkowski, Schmitt, Weishan Jr., Lipscomb Sr. and Bowen

Excused: 1 - Romo West

- 9 [14-899](#) From the Director, Department of Health and Human Services, requesting authorization to execute 2015 Purchase of Service Contracts with The Cathedral Center, Community Advocates, Dry Hootch, Guest House, Hope House, Mercy Housing Lakefront, Milwaukee Center for Independence, Our Space, Our Space - Highland Commons, Salvation Army, Sojourner Family Peace Center, Transitional Living Services, Transitional Living Services - United House, and Wisconsin Community Services reflecting total expenditures of \$3,347,516 for the provision of Management Services Division and Housing Division programs. **(Referred to the Committees on Health and Human Needs and Finance, Personnel, and Audit)**

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

APPEARANCES:

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

A motion was made by Supervisor Borkowski that this Action Report be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following

vote:

Aye: 6 - Mayo Sr., Borkowski, Schmitt, Weishan Jr., Lipscomb Sr. and Bowen

Excused: 1 - Romo West

Items #10 and #11 were considered together.

10 [14-900](#)

From the Director, Department of Health and Human Services, requesting authorization to execute 2015 Professional Services Contracts with Quick Financial Solutions, LLC, in the amount of \$119,880 for the provision of specialized accounting and fiscal management services; and the City of Milwaukee in the amount of \$50,000 for the provision of a housing continuum of care initiative for the Management Services Division and Housing Division. **(Referred to the Committees on Health and Human Needs and Finance, Personnel, and Audit)**

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

APPEARANCES:

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

Supervisor Borkowski requested that Item #s 10 and 11 be considered together. There being no objections by Committee members, it was so ordered by the Chairman.

A motion was made by Supervisor Schmitt that the Action Reports associated with Item #s 10 and 11 be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:

Aye: 6 - Mayo Sr., Borkowski, Schmitt, Weishan Jr., Lipscomb Sr. and Bowen

Excused: 1 - Romo West

- 11 [14-890](#) From the Director, Department of Health and Human Services, requesting authorization to execute 2015 Purchase of Service Contracts with Wisconsin Community Services, St. Charles Youth & Family Services, Southwest Key Program, Running Rebels Community Organization, New Horizon Center, Nehemiah Project, and Professional Services Group reflecting total expenditures of \$8,317,443 for the provision of Delinquency and Court Services Division programs. **(Referred to the Committees on Health and Human Needs and Finance, Personnel, and Audit)**

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

APPEARANCES:
Hector Colon, Director, Department of Health and Human Services (DHHS)
Dennis Buesing, Contract Administrator, DHHS
Thomas Wanta, Administrator, Disability and Court Services Division, DHHS

A motion was made by Supervisor Schmitt that the Action Reports associated with Item #s 10 and 11 be **RECOMMENDED FOR ADOPTION**. The motion **PREVAILED** by the following vote:

Aye: 6 - Mayo Sr., Borkowski, Schmitt, Weishan Jr., Lipscomb Sr. and Bowen

Excused: 1 - Romo West

- 12 [14-892](#) 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 under the Family Care Program effective January 1, 2015, through December 31, 2015, and to accept \$2,074,753 in revenue. **(Referred to the Committees on Health and Human Needs and Finance, Personnel, and Audit)**

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

APPEARANCES:
Hector Colon, Director, Department of Health and Human Services (DHHS)
Geri Lyday, Administrator, Disabilities Services Division, DHHS

A motion was made by Supervisor Bowen that this Action Report be **RECOMMENDED FOR ADOPTION**. The motion **PREVAILED** by the following vote:

Aye: 6 - Mayo Sr., Borkowski, Schmitt, Weishan Jr., Lipscomb Sr. and Bowen

Excused: 1 - Romo West

Items #13 and #14 were considered together.

- 13 [14-893](#) From the Director, Department of Health and Human Services, requesting retroactive authorization to increase 2014 Disabilities Services Division Purchase of Service Contracts with Curative Care Network by \$37,215, from \$1,267,368 to \$1,304,583, and with Lutheran Social Services by \$13,751, from \$246,532 to \$260,283, for the provision of Birth to Three Program services. **(Referred to the Committees on Health and Human Needs and Finance, Personnel, and Audit)**

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

APPEARANCE:
Geri Lyday, Administrator, Disabilities Services Division, Department of Health and Human Services (DHHS)

Hector Colon, Director, DHHS, appeared but did not speak regarding this item.

Supervisor Bowen requested that Item #s 13 and 14 be considered together. There being no objections by Committee members, it was so ordered by the Chairman.

A motion was made by Supervisor Bowen that the Action Reports associated with Item #s 13 and 14 be **RECOMMENDED FOR ADOPTION**. The motion **PREVAILED** by the following vote:

Aye: 6 - Mayo Sr., Borkowski, Schmitt, Weishan Jr., Lipscomb Sr. and Bowen

Excused: 1 - Romo West

- 14 [14-894](#) From the Director, Department of Health and Human Services, requesting authorization to execute 2015 Purchase of Service Contracts with Alianza Latina Aplicando Soluciones, Best Buddies Wisconsin, Broadscope Disability Services (United Cerebral Palsy), Center for Communication, Hearing & Deafness, Inc., Community Advocates, Curative Care Network, Dungarvin-WI LLC, Easter Seals, Epilepsy Foundation of Southeast Wisconsin, Goodwill Industries of Southeast Wisconsin, Hmong American Friendship Association, Inc., Life Navigators, Lutheran Social Services of Wisconsin & Upper Michigan, Milwaukee Center for Independence, Milwaukee Time Exchange, Penfield Children's Center, Phoenix Care Systems, Inc., St. Francis Children's Center, Vision Forward Wisconsin, and WI FACETS reflecting total expenditures of \$5,951,075 for the provision of Disabilities Services Division programs. **(Referred to the Committees on Health and Human Needs and Finance, Personnel, and Audit)**

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

APPEARANCE:

Geri Lyday, Administrator, Disabilities Services Division, Department of Health and Human Services (DHHS)

Hector Colon, Director, DHHS, appeared but did not speak regarding this item.

A motion was made by Supervisor Bowen that the Action Reports associated with Item #s 13 and 14 be **RECOMMENDED FOR ADOPTION**. The motion **PREVAILED** by the following vote:

Aye: 6 - Mayo Sr., Borkowski, Schmitt, Weishan Jr., Lipscomb Sr. and Bowen

Excused: 1 - Romo West

Items #15 and #16 were considered together.

15 [14-895](#)

From the Director, Department of Health and Human Services, requesting authorization to execute a 2015 Professional Services Contract with the Medical College of Wisconsin in the amount of \$283,900 annually for the period effective January 1, 2015, through December 31, 2018, for the provision of Emergency Medical Services medical control. **(Referred to the Committees on Health and Human Needs and Finance, Personnel, and Audit)**

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

APPEARANCE:

Hector Colon, Director, Department of Health and Human Services (DHHS)

Clare O'Brien, Fiscal Management Analyst, DHHS, appeared but did not speak regarding this item.

Supervisor Schmitt requested that Item #s 15 and 16 be considered together. There being no objections by Committee members, it was so ordered by the Chairman.

A motion was made by Supervisor Schmitt that the Action Reports associated with Item #s 15 and 16 be **RECOMMENDED FOR ADOPTION**. The motion **PREVAILED** by the following vote:

Aye: 6 - Mayo Sr., Borkowski, Schmitt, Weishan Jr., Lipscomb Sr. and Bowen

Excused: 1 - Romo West

- 16 [14-896](#) From the Director, Department of Health and Human Services, requesting authorization to execute the second year of a five-year contract with Froedtert Memorial Lutheran Hospital in the amount of \$80,000 per year for the remainder of the contract term for the exchange of services and space related to the operation of the Communication Base for the Emergency Medical Services program. **(Referred to the Committees on Health and Human Needs and Finance, Personnel, and Audit)**

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

APPEARANCE:

Hector Colon, Director, Department of Health and Human Services (DHHS)

Clare O'Brien, Fiscal Management Analyst, DHHS, appeared but did not speak regarding this item.

A motion was made by Supervisor Schmitt that the Action Reports associated with Item #s 15 and 16 be **RECOMMENDED FOR ADOPTION**. The motion **PREVAILED** by the following vote:

Aye: 6 - Mayo Sr., Borkowski, Schmitt, Weishan Jr., Lipscomb Sr. and Bowen

Excused: 1 - Romo West

- 17 [14-897](#) From the Director, Department of Health and Human Services, requesting authorization to execute contracts for the third year of the four-year agreement with the Cities of Franklin, Greenfield, Milwaukee, Oak Creek, South Milwaukee, Wauwatosa, West Allis, the Village of Greendale, and the North Shore Fire Department effective January 1, 2015, through December 31, 2015, for the provision of advanced life support service and transport and paramedic first response service. **(Referred to the Committees on Health and Human Needs and Finance, Personnel, and Audit)**

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

APPEARANCE:

Hector Colon, Director, Department of Health and Human Services (DHHS)

Clare O'Brien, Fiscal Management Analyst, DHHS, appeared but did not speak regarding this item.

A motion was made by Supervisor Lipscomb, Sr., that this Action Report be **RECOMMENDED FOR ADOPTION**. The motion **PREVAILED** by the following vote:

Aye: 6 - Mayo Sr., Borkowski, Schmitt, Weishan Jr., Lipscomb Sr. and Bowen

Excused: 1 - Romo West

Items #18 and #19 were considered together.

18 [14-901](#)

From the Director, Department of Health and Human Services, requesting authorization to execute a 2015 Purchase of Service Contract with IMPACT, Inc., in the amount of \$380,000 for the provision of the 2-1-1 Community Information Line. **(Referred to the Committees on Health and Human Needs and Finance, Personnel, and Audit)**

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

APPEARANCES:

Hector Colon, Director, Department of Health and Human Services (DHHS)
Dennis Buesing, Contract Administrator, DHHS

Supervisor Borkowski requested that Item #s 18 and 19 be considered together. There being no objections by Committee members, it was so ordered by the Chairman.

A motion was made by Supervisor Schmitt that the Action Reports associated with Item #s 18 and 19 be **RECOMMENDED FOR ADOPTION**. The motion **PREVAILED** by the following vote:

Aye: 6 - Mayo Sr., Borkowski, Schmitt, Weishan Jr., Lipscomb Sr. and Bowen

Excused: 1 - Romo West

19 [14-902](#)

From the Director, Department of Health and Human Services, requesting authorization to execute 2015 contracts with the State of Wisconsin Departments of Health Services and Children and Families for Social Services and Community Programs and to accept any addenda to the contracts in order to obtain State Community Aids revenue. **(Referred to the Committees on Health and Human Needs and Finance, Personnel, and Audit)**

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[FPA Amendment I](#)

APPEARANCE:

Hector Colon, Director, Department of Health and Human Services (DHHS)

Clare O'Brien, Fiscal Management Analyst, DHHS, appeared but did not speak regarding this item.

A motion was made by Supervisor Schmitt that the Action Reports associated with Item #s 18 and 19 be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:

Aye: 6 - Mayo Sr., Borkowski, Schmitt, Weishan Jr., Lipscomb Sr. and Bowen

Excused: 1 - Romo West

Length of Meeting: 9:03 a.m. to 10:40 a.m.

Adjourned,

**Shanin R. Brown
Committee Coordinator
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, January 28, 2015. All items must be in the Committee Coordinator's possession by the end of the business day on Monday, January 12, 2015.