



# 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*

---

Wednesday, June 18, 2014

9:00 AM

Room 201-B

---

### Call To Order

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

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

### PRESENTATIONS - 1

- 1     [14-462](#)     From the University of Wisconsin-Milwaukee Children's Environmental Health Sciences Core Center providing a presentation on lead poisoning prevention.

**Attachments:**     [POWERPOINT PRESENTATION](#)  
                                  [Audio HHN 06/18/14](#)

The following people appeared and spoke regarding this item:  
Jeanne Hewitt, Director of Community Outreach and Education Core,  
Children's Environmental Health Sciences, University of Wisconsin-Milwaukee  
Ruth Shank, Community Outreach Specialist, Children's Environmental Health  
Sciences, University of Wisconsin-Milwaukee

A motion was made by Supervisor Mayo, Sr., that this presentation be  
**RECOMMENDED TO BE RECEIVED AND PLACED ON FILE.** The motion  
**PREVAILED** by the following vote:

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

## APPOINTMENTS - 1

- 2     [14-513](#)     From the County Executive appointing Jeanne Fehr to the Milwaukee County Department of Family Care Managed Care Organization Governing Board for a term expiring June 1, 2017.

**Attachments:**     [REPORT](#)  
                              [RESUME](#)  
                              [Audio HHN 06/18/14](#)

**APPEARANCES:**

Eric Perterson, Government Affairs Liaison, Office of the County Executive  
Raisa Koltun, Interim Chief of Staff, Office of the County Executive

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

## DELINQUENCY AND COURT SERVICES - 1

- 3     [14-499](#)     From the Director, Department of Health and Human Services, requesting authorization to increase the 2014 Purchase of Service Contract with Running Rebels Community Organization in the amount of \$51,000, from \$1,625,944 to \$1,676,944, for the Delinquency and Court Services Division. (**Referred to the Committees on Health and Human Needs and Finance, Personnel, and Audit.**)

**Attachments:**     [REPORT](#)  
                              [RESOLUTION](#)  
                              [FISCAL NOTE](#)  
                              [Audio HHN 06/18/14](#)

**APPEARANCE:**

Jeanne Dorff, Deputy Director, Department of Health and Human Services

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

## CORPORATION COUNSEL - 1

- 4      [14-467](#)      From Corporation Counsel, providing the initial report on 2013 Act 203 establishing the Milwaukee County Mental Health Board.  
**(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:**      [REPORT](#)

[Audio HHN 06/18/14](#)

**APPEARANCES:**

Paul Bargren, Corporation Counsel

Eric Perterson, Government Affairs Liaison, Office of the County Executive

Scott Manske, Comptroller, Office of the Comptroller

Supervisor Mayo, Sr., requested that Corporation Counsel provide Committee members with a written response to the following:

- 1) Provide further information on what Behavioral Health Division (BHD) employees' recourse options are for labor disputes to ensure that they have and keep the same rights as all other County employees including both represented and non-represented.
- 2) Will taxpayers be on the hook for the bill if BHD finds itself in a deficit situation?
- 3) Considering the County Board's imposed obligation to approve the Mental Health Board's (MHB) BHD budget, will the Board get an opportunity to review the BHD budget, or will it just be reflected as a line item in the overall budget? If it is found that the Board does not get to review BHD's budget prior to passage, as the Board's representation, does Corporation Counsel intend to challenge that aspect of the Act?
- 4) Will MHB have to adhere to the County's Disadvantaged Business Enterprise requirements?

Dave Eisner, AFSCME, DC 48, appeared and spoke regarding this item.

A motion was made by Supervisor Mayo, Sr., that this informational report be **RECOMMENDED TO BE RECEIVED AND PLACED ON FILE**. The motion **PREVAILED** by the following vote:

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

**Length of meeting: 9:08 a.m. to 11:25 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, July 23, 2014. All items must be in the Committee Clerk's  
possession by the end of the business day on Monday, July 7, 2014.