



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: Martin Weddle, 278-5289

Wednesday, June 12, 2013

9:00 AM

Room 201-B

Call To Order

Present 7 - Stamper II, Mayo Sr., Schmitt, Weishan, Bowen, Taylor and Romo West

PRESENTATION - 1

- 1 [13-559](#) From the Hunger Task Force presenting a follow-up informational report providing an update regarding the State's lease of the Coggs Building and how it affects the administration of the FoodShare Program in Milwaukee County. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
 [ROLLING CART PHOTO](#)
 [Audio HHN 06/12/13](#)

APPEARANCE:
Hector Colon, Director, Department of Health and Human Services

Sherrie Tussler, Executive Director of the Hunger Task Force appeared and provided the report.

A motion was made by Supervisor Weishan to REFER this item to CORPORATION COUNSEL for a LEGAL OPINION as to whether the first floor of the Coggs Building is public space and as such, what is the appropriate use for that public space. The Committee is interested in knowing whether or not the Hunger Task Force is within its limits to operate the rolling carts on the first floor of the Coggs Building. The motion PREVAILED by the following vote:

Aye: 7 - Stamper II, Mayo Sr., Schmitt, Weishan, Bowen, Taylor and Romo West

DEPARTMENT OF FAMILY CARE - 1

- 2 [13-17](#) From the Director, Department of Family Care, submitting informational quarterly reports on the Income Statement of the Care Management Organization (CMO) under Family Care. **(To the Committees on Health and Human Needs and Finance, Personnel and Audit.) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [JUNE REPORTS-MILW CO.](#)
 [JUNE REPORTS-RACINE/KENOSHA](#)
 [JUNE REPORTS-CONSOLIDATED](#)
 [Audio HHN 06/12/13](#)

APPEARANCES:

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

This item was for informational purposes only.

DHHS-DISABILITIES SERVICES DIVISION - 1

- 3 [13-515](#) From the Director, Department of Health and Human Services, requesting authorization to increase and extend, from July 1, 2013, through December 31, 2013, Disabilities Services Division 2013 Purchase of Service Contracts for Birth-to-Three providers.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio HHN 06/12/13](#)
 [CB Resolution](#)

APPEARANCES:

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

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

Aye: 7 - Stamper II, Mayo Sr., Schmitt, Weishan, Bowen, Taylor and Romo West

DHHS-DELINQUENCY AND COURT SERVICES DIVISION - 1

- 4 [13-521](#) From the Director, Department of Health and Human Services, requesting authorization to accept grant revenue totaling \$47,000 from the Wisconsin Office of Justice Assistance to implement juvenile justice system reform activities and to enter into a Purchase of Service Contract with Wisconsin Community Services for an Alternative Sanction Program within the Delinquency and Court Services Division.

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

APPEARANCES:

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

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

Aye: 7 - Stamper II, Mayo Sr., Schmitt, Weishan, Bowen, Taylor and Romo West

DHHS-BEHAVIORAL HEALTH DIVISION - 5

- 5 [13-520](#) From the Director, Department of Health and Human Services, appointing Kathleen Eilers to the position of Administrator of the Behavioral Health Division.

Attachments: [REPORT](#)
 [RESUME](#)
 [Audio HHN 06/12/13](#)
 [CB Resolution](#)

APPEARANCES:

Hector Colon, Director, Department of Health and Human Services (DHHS)
Kathy Eilers, Interim Administrator, Behavioral Health Division (BHD), DHHS
Dr. Laura Riggle, Chief Psychologist, BHD, DHHS
Geri Lyday, Administrator, Disabilities Services Division, DHHS
Susan Gadacz, Director of Community Services, BHD, DHHS

The following people appeared and spoke regarding this item:

Mary Neubauer, Mental Health Redesign Taskforce
Barbara Beckert, Disabilities Rights Wisconsin
Candace Owley, Wisconsin Federation of Nurses and Health Professionals (WFNHP)
Jeff Weber, WFNHP
Chyra Trost, La Causa, Inc.
Kristina Finnel, Mental Health America

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

Aye: 7 - Stamper II, Mayo Sr., Schmitt, Weishan, Bowen, Taylor and Romo West

6 [13-517](#)

From the Director, Department of Health and Human Services, requesting authorization to implement the Community Recovery Services (CRS) 1915(i) State Plan Home and Community Based Services Medicaid Benefit Program in Milwaukee County and to expand case management as part of CRS start-up.

- Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio HHN 06/12/13](#)
 [CB Resolution](#)

APPEARANCES:

Susan Gadacz, Director of Community Services, Behavioral Health Division (BHD), Department of Health and Human Services (DHHS)
Alex Kotze, Budget Manager, BHD, DHHS

Supervisor Stamper requested a report be provided to Committee members on Planning Council money and its allocation.

The following people appeared and spoke regarding this item:

- Peg DuBord, Mental Health Redesign Taskforce
- Mary Neubauer, Mental Health Redesign Taskforce
- Barbara Beckert, Disabilities Rights Wisconsin
- Kristina Finnel, Mental Health America

Joyce Allen, Wisconsin Department of Health and Human Services, registered but did not speak regarding this item.

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

- Aye:** 5 - Stamper II, Schmitt, Weishan, Bowen and Romo West
No: 2 - Mayo Sr. and Taylor

7 [13-518](#)

From the Director, Department of Health and Human Services, requesting authorization to retroactively increase the Purchase of Service Contracts with various provider agencies in the amount of \$442,500 for reimbursement of Medicaid funds for the provision of community mental health services from January 1 through December 31, 2013, for the Behavioral Health Division.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio HHN 06/12/13](#)
 [CB Resolution](#)

APPEARANCES:

Hector Colon, Director, Department of Health and Human Services (DHHS)
Alex Kotze, Budget Manager, Behavioral Health Division (BHD), DHHS
Susan Gadacz, Director of Community Services, BHD, DHHS

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

Aye: 7 - Stamper II, Mayo Sr., Schmitt, Weishan, Bowen, Taylor and Romo West

8 [13-519](#)

From the Director, Department of Health and Human Services, submitting an informational report regarding the implementation plan and current activities of the Mental Health Redesign and Implementation Task Force. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
 [Audio HHN 06/12/13](#)

APPEARANCE:

Susan Gadacz, Director of Community Services, Behavioral Health Division,
Department of Health and Human Services

This item was discussed with no action taken.

- 9 [13-557](#) From the Director, Department of Health and Human Services, providing a follow-up written report on the 2013 plan of correction for the Behavioral Health Division. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
[Audio HHN 06/12/13](#)

APPEARANCES:

Kathy Eilers, Interim Administrator, Behavioral Health Division (BHD),
Department of Health and Human Services (DHHS)
Jim Kubicek, Deputy Administrator, BHD, DHHS
Hector Colon, Director, DHHS
Alex Kotze, Budget Manager, BHD, DHHS

This item was discussed with no action taken.

Length of meeting: 9:13 a.m. to 1:35 p.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 17, 2013. All items must be in the Committee Clerk's possession by the end of the business day on Monday, July 1, 2013.