

Milwaukee County

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

Meeting Agenda Committee of the Whole

Chairperson: Chairman Lee Holloway Clerk: Carol Mueller, 278-4228 Staff Person: Terrence Cooley, 278-4994

Monday, February 28, 2011 1:00 PM Room 203R

Call To Order

1 INF 11-105 The future of O'Donnell Park. (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

· Presentation by the Director, Department Transportation and Public Works on O'Donnell Park Improvements

- Presentation by Michael Cudahy
- Presentation by Zilli Hospitality Group

Attachments: Power Point Graef Group

Power Point Carl Walker

2 <u>INF 11-106</u> Discussion on an agreement of shared services between Milwaukee County and

Milwaukee Public Schools (MPS). (INFORMATIONAL ONLY UNLESS OTHERWISE

DIRECTED BY THE COMMITTEE)

Attachments: MPS discussion points

MPS special Board Mtg

3 <u>INF 11-108</u> Discussion on items recommended to the Board as Receive and Place on File, after the

implementation of Legistar. (INFORMATIONAL ONLY UNLESS OTHERWISE

DIRECTED BY THE COMMITTEE)

4 11-49 From the County Executive requesting support of the concepts and objectives outlined

in the mental health initiative and directing the Interim Director, Department of Health and Human Services, to develop a report describing the details of a pilot project creating a model for a managed care system with small facilities located in the

community.

Attachments: REPORT

SCHEMATIC

FISCAL NOTE

CB Resolution 11-81

Audio 0/126/11

Whole Resolution 11-81

Audio 2/28/11

Adjournment

ADA Requests: ADA accommodation requests should be filed with the Milwaukee County Office for Persons with Disabilities, 278-3932 (voice) or 278-3937 (TTY), upon receipt of this notice.