



Milwaukee County

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

Meeting Agenda Health and Human Needs Committee

Chairperson: Chairperson: Peggy Romo West
Clerk: Jodi Mapp, 278-4073
Research Analyst: Jennifer Collins, 278-5290

Wednesday, June 20, 2012

9:00 AM

Room 201B

Call To Order

PRESENTATIONS - 1

- 1 [12-505](#) Presentation by Milwaukee Area Time Exchange.

DEPARTMENT OF FAMILY CARE - 2

- 2 [12-14](#) From the Director, Department of Family Care, submitting informational reports on the Income Statement of the Care Management Organization (CMO) under Family Care. **(To the Committees on Health and Human Needs and Finance and Audit.) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT \(01/012011-12/31/2011\) June 2012](#)
[REPORT \(01/01/2012-03/31/2012\) June 2012](#)

- 3 [12-464](#) From the Director, Department of Family Care, submitting an informational report on the Milwaukee County Department of Family Care 2012 Capitation Rate. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)

DISABILITIES SERVICES DIVISION - 1

- 4 [12-465](#) From the Director, Department of Health and Human Services, requesting authorization to increase by \$125,000, from \$125,000 to \$250,000, and extend the term from January 1, 2012, through June 30, 2012, to January 1, 2012, through December 31, 2012, the 2012 Purchase of Services Contract with Phoenix Care Systems, Inc., for the provision of Crisis Respite Home services in the Disabilities Services Division.

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

BEHAVIORAL HEALTH DIVISION - 5

- 5 [12-478](#) From the Director, Department of Health and Human Services, requesting authorization to enter into 2012 Purchase of Services Contracts for the Behavioral Health Division related to the Mental Health Redesign and Community Resource Investment Initiative included in the 2012 Budget.
Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
- 6 [12-424](#) From the Director of the Department on Audit, submitting an informational report providing a review of issues regarding Our Space contracts for Peer Support Services. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
Attachments: [REPORT](#)
- 7 [12-466](#) From the Director, Department of Health and Human Services, requesting authorization to extend the 2012 Purchase of Services Contract with Our Space for the Behavioral Health Division.
Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
- 8 [12-467](#) **2012 Budget Amendment 1A061:** From the Director, Department of Health and Human Services, submitting an informational report, on the status of changes in the Emergency Medical Services educational service delivery and resulting efficiencies. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
Attachments: [REPORT](#)
- 9 [12-460](#) **2012 Budget Amendment 1A049:** From the Director, Department of Health and Human Services (DHHS), submitting a report providing an update on the study group activities regarding the possible transfer of management of inmate mental health and health care services to DHHS and requesting an extension of the implementation date to October 1, 2012. **(To the Committees on Judiciary, Safety, and General Services and Health and Human Needs.)**
Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)

Adjournment

Deadline for the next meeting:

The next regular meeting for the Committee on Health and Human Needs is July 18, 2012. All items must be in the Committee Clerk's possession by the end of the business day on Monday, July 2, 2012.

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.