

Milwaukee County

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

Meeting Agenda

Judiciary, Safety and General Services Committee

Chairperson: Supervisor Mark Borkowski Clerk: Janelle Jensen, 278-4225 Research Analyst: Jennifer Collins, 278-5290

Thursday, March 7, 2013 9:00 AM Room 201B

Call To Order

PRESENTATION - 1

		PRESENTATION - I
1	<u>13-188</u>	From the Chief Judge, providing a presentation on the Milwaukee County Veteran's Treatment Court Initiative. (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE) Attachments: MEMO REPORT
		OFFICE OF THE SHERIFF - 1
2	<u>13-263</u>	From the Office of the Sheriff, providing a verbal report on Airport Patrol and Park Patrol activities. (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)
		DISTRICT ATTORNEY - 1
3	13-240	2013 Adopted Budget Amendment 1B002: From the District Attorney, submitting the recommended Five-Year Capital Improvements Program plan to the Capital Improvement Committee. (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE) Attachments: REPORT
		CHILD SUPPORT SERVICES - 3
4	<u>13-187</u>	2013 Adopted Budget Amendment 1B002: From the Director, Child Support Services, submitting the recommended Five-Year Capital Improvements Program plan to the Capital Improvement Committee. (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE) Attachments: REPORT

5 13-191

From the Director, Child Support Services, requesting authorization to execute agreements with the Oneida Tribe and Wisconsin's Department of Children and Families regarding the transfer of appropriate child support cases from Milwaukee County Circuit Court to the Oneida Tribal Court.

Attachments: REPORT

RESOLUTION FISCAL NOTE

6 13-196

From the Director, Child Support Services, requesting authorization to execute Children First contracts with United Migrant Opportunity Services, Inc. (UMOS), Center for Veterans Issues (CVI), and My Father's House (MFH) for the provision of employment assistance for unemployed or underemployed payers who are court ordered into the Children First Program.

Attachments: REPORT

RESOLUTION

REVISED RESOLUTION

FISCAL NOTE

COUNTY EXECUTIVE - 2

7 <u>13-77</u>

From the County Executive, requesting authorization to delay the transition of the County Correctional Facility - South to an appointed Superintendent until at least 4 months after legal clarity is secured.

(01/24/13: Laid Over for One Meeting Cycle)

Attachments: REPORT

RESOLUTION FISCAL NOTE

Audio JSGS 01/24/13

8 13-209

From the County Executive, submitting an informational report on the Milwaukee County Human Rights Commission including objectives and the functioning of the newly reinstituted Commission.

(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: REPORT

OFFICE OF THE SHERIFF - 3

9 13-174 2013 Adopted Budget Amendment 1B002: From the Office of the Sheriff, submitting the recommended Five-Year Capital Improvements Program plan to the Capital Improvement Committee.

(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: REPORT

From the Office of the Sheriff, requesting authorization to execute a month to month extension of the Symphony Diagnostic Services No.1 dba MobilexUSA contract for the provision of inmate x-ray services for the time period of April 2, 2013 to April 1, 2014.

Attachments: REPORT

RESOLUTION FISCAL NOTE

CONTRACT ADDENDUM

11 13-194 From the Office of the Sheriff, requesting authorization to execute a month to month extension of the Telepsych, Inc. contract for the provision of telehealth inmate psychiatric services for the time period of March 1, 2013 to February 28, 2014.

Attachments: REPORT

RESOLUTION

REVISED RESOLUTION

FISCAL NOTE

CONTRACT ADDENDUM

MEDICAL EXAMINER - 1

12 13-192 From the Medical Examiner and Corporation Counsel, submitting a follow up report to Adopted File No. 12-860, providing recommendations on how suggested policy changes in the Medical Examiner's Office could be codified into the Milwaukee County Code of General Ordinances. (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: REPORT

CORPORATION COUNSEL - 1

13 13-189

2013 Adopted Budget Amendment 1A009: From Corporation Counsel, submitting a follow up report that describes the reformed process for selecting outside legal counsel. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: REPORT

(CLOSED SESSION): ITEMS #14 & #15

The Committee may adjourn into closed session under the provisions of Wisconsin Statutes, Section 19.85(1)(g), for the purpose of the Committee receiving oral or written advice from legal counsel concerning strategy to be adopted with respect to pending or possible litigation with regard to the following matter(s). At the conclusion of the closed session, the Committee may reconvene in open session to take whatever actions it may deem necessary.

OFFICE OF THE SHERIFF - 1

14 13-195

From the Office of the Sheriff, requesting authorization to execute a Professional Services Contract with Armor Correctional Health Services, Inc. for the provision of inmate medical and mental health services for the time period of April 1, 2013 to March 31, 2015, with four additional one year renewal options.

Attachments: REPORT

RESOLUTION FISCAL NOTE

SUBSTITUTE FISCAL NOTE

CONTRACT

CORPORATION COUNSEL - 1

15 13-6

From Corporation Counsel, submitting an informational monthly report providing an update on the Status of Pending Litigation. (To the Committees on Judiciary, Safety and General Services and Finance, Personnel and Audit) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: JANUARY REPORT

Audio FPA 01/31/13
MARCH REPORT

CLERK OF CIRCUIT COURT - 1

16 13-264 2013 Adopted Budget Amendment 1B002: From the Clerk of Circuit

Court, submitting the recommended Combined Courts Operations
Five-Year Capital Improvements Program plan to the Capital

 $Improvement\ Committee.\ \ \textbf{(INFORMATIONAL\ ONLY\ UNLESS}$

OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: REPORT

MEDICAL EXAMINER - 1

17 <u>13-265</u> **2013 Adopted Budget Amendment 1B002:** From the Medical

Examiner, submitting the recommended Five-Year Capital

Improvements Program plan to the Capital Improvement Committee. (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE

COMMITTEE)

Attachments: REPORT

Adjournment

Deadline for the next meeting:

The next regular meeting for the Committee on Judiciary, Safety and General Services is Thursday, April 11, 2013. All items must be in the Committee Clerk's possession by the end of the business day on Thursday, March 28, 2013.

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 reciept of this notice.