

# **Milwaukee County**

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

# Meeting Agenda Health and Human Needs Committee

Chairperson: Supervisor Peggy Romo West Clerk: Jodi Mapp, 278-4073 Research Analyst: Martin Weddle, 278-5289

Wednesday, July 17, 2013

9:00 AM

Milwaukee Area Technical College 700 West State Street, Board Room M210

**NOTE: ALTERNATE LOCATION** 

### Call To Order

#### **DELINQUENCY AND COURT SERVICES DIVISION - 1**

1 13-591

From the Director, Department of Health and Human Services, submitting an informational report regarding the use of the juvenile detention facility as a short-term dispositional placement as allowed by state statutes. (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: REPORT

#### **BEHAVIORAL HEALTH DIVISION - 8**

**2** 13-631

From the Director, Department of Health and Human Services, submitting information relating to the termination of the Community Advocates North Side Crisis Resource Center contract.

(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

<u>Attachments:</u> <u>DEPARTMENTAL REPORT</u>

**COMMUNITY ADVOCATES CORRESPONDENCE** 

From the Interim Administrator, Behavioral Health Division (BHD) submitting information regarding the day-to-day operations of the Behavioral Health Division and Plan of Correction. (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: QUESTION & ANSWER MEMO

**CMS FINDINGS** 

06/03/2013 MEMO RE: PLAN OF CORRECTION

06/10/2013 MEMO RE: BHD'S PLAN OF CORRECTION

STAFFING ACTIVITY AS OF 05/31/2013

**ACUTE MASTER (212 Pages)** 

**REHAB CENTRAL MASTER (59 Pages)** 

**HILLTOP MASTER** 

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. (06/20/13:

Report/resolution recommending adoption referred back to Committee by the Board.)

<u>Attachments:</u> <u>REPORT</u>

RESOLUTION FISCAL NOTE

Audio HHN 06/12/13

**CB** Resolution

5 13-593 From the Director, Department of Health and Human Services,

submitting a report regarding the status of programs funded through the 2013 Planning Council Contract related to the Mental Health Redesign Initiative and requesting authorization to allow the Planning Council to release \$200,000 in funding for additional supportive housing units.

Attachments: REPORT

RESOLUTION FISCAL NOTE

6 13-590 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

| 7  | 13-594        | 2011 Budget Amendment 1A011: From the Director, Department of Health and Human Services, submitting an informational report providing an update on the Department's current downsizing initiative of the Behavioral Health Division Center for Independence and Development (formerly Hilltop). (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)  Attachments: REPORT |
|----|---------------|--|
| 8  | <u>13-595</u> | From the Director, Department of Health and Human Services, submitting an informational report regarding the Department's plan to close the Behavioral Health Division Center for Independence and Development (formerly Hilltop) and Rehabilitation Center Central.  (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)  Attachments: REPORT (85 PAGES)                |
| 9  | <u>13-639</u> | From the Director, Department of Health and Human Services, providing a verbal Mental Health Outpatient (MHOP) update. (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)  MINISTRATIVE DETERMINATION REVIEW COMMITTEE - 1  |
| 10 | <u>13-638</u> | From the Chairwoman of the Health and Human Needs Committee, appointing members to the Administrative Determination Review Committee.  |
|    |               | Attachments: REPORT  |

# **Adjournment**

Committee

## Deadline for the next meeting:

The next regular meeting for the Committee on Health and Human Needs is Wednesday, September 18, 2013. All items must be in the Committee Clerk's possession by the end of the business day on Friday, August 30, 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 receipt of this notice.