

Milwaukee County

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

Meeting Agenda

Health and Human Needs Committee

		Chairperson: Supervisor Peggy Romo West Clerk: Jodi Mapp, 414-278-4073 Research Analyst: Erica Hayden, 414-278-4362
Wedneso	day, April 16, 2014	9:00 AM Room 201
<u>Public</u>	<u>Notice</u>	
		PLEASE TAKE NOTICE: Members of the Milwaukee County Board of Supervisors who are not members of this committee may attend this meeting to participate or to gather information. Therefore, notice is hereby given that this meeting may constitute a meeting of the County Board of Supervisors and/or a meeting of one or more of the Board's other committees, commissions, or task forces, although no action will be taken at this meeting by the County Board or any of its other committees, commissions, or task forces.
Call T	o Order	
		APPOINTMENTS - 1
1	<u>14-307</u>	From the County Executive appointing Linda Wiedmann to serve on the Emergency Medical Services Council for a term expiring August 31, 2014. Attachments: REPORT RESUME
		PRESENTATIONS - 1
2	<u>14-340</u>	From Children's Hospital of Wisconsin providing a presentation on foster care recruitment in Milwaukee County.
		DEPARTMENT OF FAMILY CARE - 2
3	<u>14-191</u>	From the Director, Department of Family Care, requesting authorization to amend Chapter 16 of the Milwaukee County Code of General Ordinances as it pertains to the Care Management Organization Governing Board. (03/12/14: Laid over.) <u>Attachments:</u> REPORT
		RESOLUTION FISCAL NOTE Audio HHN 03/12/14

4	<u>14-289</u>	From the Director, Department of Family Care, submitting an
		informational report on quarterly audits of community placement
		facilities. (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED
		BY THE COMMITTEE)
		Attachments: REPORT

DELINQUENCY AND COURT SERVICES DIVISION - 1

5

14-235From the Director, Department of Health and Human Services,
submitting an informational report regarding a Purchase of Service
Contract amendment in an amount not to exceed \$81,500, from
\$90,500 to an amount not to exceed \$172,000, with Wisconsin
Community Services to expand the Alternative Sanction Program within
the Delinquency and Court Services Division to implement juvenile
justice system reform activities associated with the Annie E. Casey
Foundation's Juvenile Detention Alternatives Initiative. (Considered by
the Committees on Health and Human Needs and Finance,
Personnel, and Audit.) (PASSIVE REVIEW AND INFORMATIONAL
ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: REPORT

CONTRACT

CORPORATION COUNSEL - 1

6 <u>14-355</u> From Corporation Counsel providing a verbal informational report regarding Wisconsin Act 203, Senate Bill 565, relating to Milwaukee County Mental Health. (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

COMMUNITY ACCESS TO RECOVERY SERVICES SECTION-BEHAVIORAL HEALTH DIVISION - 1

 7
 14-294
 From the Director, Department of Health and Human Services, submitting an informational report on the current activities of the Mental Health Redesign and Implementation Task Force. (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

 Attachments:
 REPORT

BEHAVIORAL HEALTH DIVISION - 4

8 <u>14-301</u> 2014 Adopted Budget Amendment 1C002: From the Director, Department of Health and Human Services, requesting approval of a retention package for employees affected by the restructuring of the Behavioral Health Division. (Referred to the Committees on Health and Human Needs and Finance, Personnel, and Audit.) <u>Attachments:</u> <u>REVISED REPORT</u>

> REVISED DRAFT PLAN REVISED RESOLUTION REVISED FISCAL NOTE

- 9 <u>14-293</u> From the Director, Department of Health and Human Services, submitting an informational report regarding the Behavioral Health Division's crisis mobile team collaboration with the Milwaukee Police Department. (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE) <u>Attachments:</u> REPORT
- 10 <u>14-295</u> 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) and Central. (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE) <u>Attachments:</u> REPORT
- 11
 14-296
 From the Director, Department of Health and Human Services, submitting an informational report regarding staffing at the Behavioral Health Division. (03/12/14: Follow-up report requested.) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: REPORT

Adjournment

Deadline for the next meeting:

The next regular meeting for the Committee on Health and Human Needs is Wednesday, May 14, 2014. All items must be in the Committee Clerk's possession by the end of the business day on Monday, April 28, 2014.

ADA Accommodation Requests:

ADA accommodation requests should be filed with the Milwaukee County Office for Persons with Disabilities, 278-3932 (voice) or 711 (TRS), upon receipt of this notice.