



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
Committee Coordinator: Shanin Brown, 414-278-4073
Research Analyst: Erica Hayden, 414-278-4362

Wednesday, October 29, 2014

9:00 AM

Room 201-B

Public Notice

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 To Order

PUBLIC POLICY FORUM-1

- 1 [14-817](#) From the Public Policy Forum, presenting a 15-minute verbal and written report entitled "Analysis of Adult Bed Capacity for the Milwaukee County Behavioral Health System." **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)

DEPARTMENT OF HEALTH AND HUMAN SERVICES-4

- 2 [14-846](#) From the Director, Department of Health and Human Services, providing an informational report regarding the General Assistance Burials Program and the Interim Disability Assistance Program in the Disabilities Services Division. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)

- 3 [14-847](#) From the Director, Department of Health and Human Services, providing an informational report concerning funding for emergency shelter care. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)

- 4 [14-777](#) **2014 Adopted Budget Amendment 1C003:** From the Director, Department of Health and Human Services, providing an update on 2014 Innovation Fund projects to construct harm reduction housing and to develop a core competency training video. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)

- 5 [14-782](#) From the Director, Department of Health and Human Services, requesting authorization to enter into a non-professional services contract with Aramark Corporation for the provision of food services to the Delinquency and Court Services Division in the amount of \$528,000 per year for a three-year term beginning January 1, 2015, and ending December 31, 2017, with an option for two additional one-year terms. **(Referred to the Committees on Health and Human Needs and Finance, Personnel, and Audit)**

Attachments: [REPORT](#)

[RESOLUTION](#)

[FISCAL NOTE](#)

DEPARTMENT OF FAMILY CARE-1

- 6 [14-799](#) From the Director, Department of Family Care, requesting authorization to enter into a Professional Services Contract with Superior Support Resources, Inc., for the provision of Member Information, Documentation, and Authorization System hosting, support, and maintenance services in an amount not-to-exceed \$1,789,881 for a period of five years, beginning November 15, 2014, and ending December 31, 2019. **(Referred to the Committees on Health and Human Needs and Finance, Personnel, and Audit)**

Attachments: [REPORT](#)

[RESOLUTION](#)

[FISCAL NOTE](#)

DEPARTMENT OF ADMINISTRATIVE SERVICES-1

- 7 [14-795](#) From the Director, Department of Administrative Services-Office for Persons with Disabilities, requesting approval to enter into a three-year agreement with Goodwill Industries of Southeastern Wisconsin, Inc., for use of Wil-O-Way Underwood's main hall for a period beginning January 1, 2015, and ending December 31, 2017.

Attachments: [REPORT](#)

[RESOLUTION](#)

[FISCAL NOTE](#)

[LEASE](#)

Adjournment

Deadline for the next meeting:

The next regular meeting for the Committee on Health and Human Needs is Wednesday, December 10, 2014. All items must be in the Committee Coordinator's possession by the end of the business day on Monday, November 24, 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.