

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: Janelle Jensen, 414-278-4228 Research Analyst: Erica Hayden, 414-278-4362

Thursday, July 31, 2014 8:30 AM Room 201B

SPECIAL MEETING

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

1 14-575

2014 Adopted Budget Amendment 1A021: From the Director, Department of Family Care, submitting a semi-annual informational report relative to Center for Independence and Development (formerly Rehabilitation Center-Hilltop) patient relocation placements. (To the Committees on Health and Human Needs and Finance, Personnel, and Audit) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: REPORT

Audio FPA 07/24/14

2 14-576

From the Director, Department of Family Care, submitting informational reports on the Income Statement of the Care Management Organization under Family Care. (To the Committees on Health and Human Needs and Finance, Personnel, and Audit) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: 2013 REPORT

JANUARY-MAY 2014 REPORT

3 <u>14-617</u>

From the Director, Department of Family Care, submitting an informational report relative to the adoption and filing of the Milwaukee County Department of Family Care Examination Report by the State Office of the Commissioner of Insurance. (To the Committees on Health and Human Needs and Finance, Personnel, and Audit) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: REPORT

EXAMINATION REPORT
FAMILY CARE RESPONSE

Adjournment

Deadline for the next meeting:

The next regular meeting of the Committee on Health and Human Needs is Wednesday, September 17, 2014. All items must be in the Committee Coordinator's possession by the end of the business day on FRIDAY, August 29, 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.