

## **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: Allyson R. Smith, 414-278-4225 Research & Policy Analyst: Erica Hayden, 414-278-4362

Wednesday, October 28, 2015

9:00 AM

Room 201B

#### **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

#### **MY CHOICE FAMILY CARE - 1**

1 <u>15-663</u>

From the Director, My Choice Family Care, a Managed Care Organization administered by the Milwaukee County Department of Family Care, requesting authorization to execute a Professional Services Contract with Andrea & Orendorff, SC in an amount not to exceed \$1,305,096 annually to provide Senior Management Services effective January 1, 2016, through December 31, 2016, with up to four one-year extensions based on satisfactory vendor performance. (Referred to the Committee on Health and Human Needs for INFORMATIONAL PURPOSES ONLY per section 59.52(31)(d), Wisconsin Statutes; Referred to the Committee on Finance, Personnel, and Audit)

Attachments: REPORT

RESOLUTION FISCAL NOTE

#### **PUBLIC POLICY FORUM - 1**

2 <u>15-627</u> An informational report presented by the Public Policy Forum, for the Disabilities Services Division, Department of Health and Human

Services, on improving services for Milwaukee County residents with intellectual developmental disabilities. (INFORMATIONAL ONLY

**UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)** 

Attachments: REPORT

#### **RESOLUTION - 1**

3 <u>15-636</u> A resolution urging the Milwaukee County Executive to develop an Office on African American Affairs.

Sponsors: Rainey

**Attachments: RESOLUTION** 

**FISCAL NOTE** 

### **Adjournment**

#### Deadline for the next meeting:

The next regular meeting for the Committee on Health and Human Needs is Wednesday, December 9, 2015. All items must be in the Committee Coordinator's possession by the end of the business day on Monday, November 23, 2015.

#### 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.