



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, March 9, 2016

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 [16-199](#) From the Director, My Choice Family Care, requesting approval of the Asset Transfer Agreement between Milwaukee County and My Choice Family Care. **(Referred to the Committees on Health and Human Needs and Finance, Personnel, and Audit)**

Attachments: [REPORT](#)

[REVISED REPORT](#)

[RESOLUTION](#)

[FISCAL NOTE](#)

[ASSET TRANSFER AGREEMENT](#)

[REVISED ASSET TRANSFER AGREEMENT](#)

[FILE NOs. 16-118 & 16-199](#)

[MCFC BYLAWS](#)

[MCFC ARTICLES OF INCORPORATION](#)

[MCFC PERSONAL PROPERTY VALUATION](#)

[MCFC SCHEDULE 1.01](#)

[MCFC PENSION ANALYSIS](#)

[POST RETIREMENT BENEFIT VALUATION](#)

DEPARTMENT OF HEALTH AND HUMAN SERVICES - 2

- 2 [16-187](#) From the Director, Department of Health and Human Services, providing an informational report on the status of the expansion of local alternatives for the placement of youth presently at Lincoln Hills, the plan to expand local alternatives to State corrections, and the new Administrator of the Delinquency and Court Services Division. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
Attachments: [REPORT](#)
- 3 [16-135](#) From the Milwaukee County Board of Supervisors, requesting an informational report from the Director, Department of Health and Human Services, on the department's plan to fill the soon-to-be vacant position of Administrator, Delinquency and Court Services Division, the Administration's response to adopted File No. 16-129, their progress on the development of a plan to provide appropriate assessment and placement options for the relocation of Milwaukee County youth from Lincoln Hills, the creation of an alternative facility, and the option to use the House of Correction as a dispositional placement for serious juvenile offenders, the expansion of the Milwaukee County Accountability Program, including a 365 day placement option, a female specific unit, and a capacity building for 68 beds. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Adjournment

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.