

Milwaukee County

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

Meeting Agenda

Health and Human Needs Committee

Chairperson: Supervisor Supreme Moore Omokunde Committee Coordinator: Allyson Smith, 414-278-4225 Research Analyst: Erica Hayden, 414-278-4362

Wednesday, July 20, 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.

NOTICE: The Committee may consider and vote to recommend County Board adoption of a resolution related to the subject of any "information only" item listed on this agenda. The public will be offered the opportunity to comment on any such proposal at this meeting.

Call To Order

DEPARTMENT OF HEALTH AND HUMAN SERVICES - 3

1 <u>16-445</u>

From the Director, Department of Health and Human Services, requesting authorization to assume after-care supervision services from the State of Wisconsin Department of Corrections for juveniles released from State correctional facilities, beginning on July 1, 2017.

Attachments: REPORT

RESOLUTION FISCAL NOTE

2 16-404

Committee

From the Director, Department of Health and Human Services, requesting authorization to increase existing Professional Services Contracts with Southwest Key by \$54,709, from \$2,432,213 to \$2,486,922, and with St. Charles by \$123,485, from \$2,942,436 to \$3,065,921 to allow for 24-hour Global Positioning System supervision coverage for the Level II Monitoring Program in the Delinquency and Court Services Division for the period effective July 1, 2016, through December 31, 2016. (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 and Audit)

Attachments: REPORT

RESOLUTION FISCAL NOTE

ST. CHARLES CONTRACT

SOUTHWEST KEY CONTRACT AMENDMENT

3 <u>16-409</u>

From the Director, Department of Health and Human Services, providing an informational update on State Juvenile Corrections and the Juvenile Detention Center in the Delinquency and Court Services Division.

(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: REPORT

RESIDENTIAL TREATMENT FACILITY TIMELINE

WISCONSIN COALITION AGAINST HOMELESSNESS - 1

4 16-443

From the Executive Director, Wisconsin Coalition Against
Homelessness, providing an informational report on the organization's
efforts to increase funding from the State to fight homelessness, and it's
vision to end Homelessness in Wisconsin. (INFORMATIONAL ONLY
UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: REPORT

ROADMAP TO END HOMELESSNESS IN WI

2016 FOCUS ON HOMELESSNESS

WSJ ARTICLE

COMBINED COMMUNITY SERVICES BOARD - 1

5 16-438

From the Chairperson, Combined Community Services Board, providing a verbal informational report regarding its collaborative role with the Milwaukee County Board of Supervisors in serving as a liaison to elderly and disabled populations in Milwaukee County. (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Adjournment

Committee

Deadline for the next meeting:

The next regular meeting for the Committee on Health and Human Needs is Wednesday, September 14, 2016.

All agenda setting copies MUST be in the Committee Coordinator's possession by 4:00 p.m. on Tuesday, August 30, 2016.

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.

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