



# 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*  
*Vice Chairperson: Supervisor Sequanna Taylor*  
*Supervisor Marina Dimitrijevic*  
*Supervisor Deanna Alexander*  
*Supervisor Anthony Staskunas*  
*Committee Coordinator: Allyson Smith, 414-278-4225*  
*Research Analyst: Erica Hayden, 414-278-4362*

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Wednesday, January 25, 2017

9:00 AM

Room 201B

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#### Public Notice

*PLEASE TAKE NOTICE: Members of the Milwaukee County Board of Supervisors (County Board) 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 and/or a meeting of one or more of the County 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

##### APPOINTMENTS - 3

- 1      [17-50](#)      From the County Executive, appointing Mr. Steve Olson to serve on the Emergency Medical Services Council for a term expiring February 2, 2019.  
*Attachments:* [17-50 APPOINTMENT LETTER](#)  
[17-50 BIOGRAPHY/RESUME](#)
  
- 2      [17-51](#)      From the County Executive, appointing Mr. Ryan Wendt to the Emergency Medical Services Council for a term expiring February 2, 2019.  
*Attachments:* [17-51 APPOINTMENT LETTER](#)  
[17-51 BIOGRAPHY/RESUME](#)

- 3      [17-52](#)      From the County Executive, appointing Mr. Jim Terrell to the Emergency Medical Services Council for a term expiring February 2, 2019.

Attachments: [17-52 APPONTMENT LETTER](#)

[17-52 BIOGRAPHY/RESUME](#)

### RESOLUTION - 1

- 4      [16-738](#)      A resolution opposing all forms of discrimination, and affirming Milwaukee County's commitment to value all people equally, regardless of race, sex, class, religion, sexual orientation, gender identity and expression, disability, age, ancestry or nationality, ethnicity, political or religious affiliation, or creed.

Sponsors: Dimitrijevic

Attachments: [16-738 RESOLUTION](#)

[16-738 FISCAL NOTE](#)

[16-738 SUBSTITUE RESOLUTION](#)

### DEPARTMENT OF HEALTH AND HUMAN SERVICES - 4

- 5      [17-84](#)      From the Director, Department of Health and Human Services, requesting authorization to execute Purchase of Service Contracts for the Delinquency and Court Services Division with: the Social Development Commission in the amount of \$50,000 for the Youth Employment Program, and with Wisconsin Community Services in the amount of \$2,385,458 for shelter care for the period effective February 1, 2017, through December 31, 2017, renewable for up to three years.

**(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: [17-84 REVISED REPORT \(01/19/17\)](#)

[17-84 REVISED RESOLUTION \(01/19/17\)](#)

[17-84 REVISED FISCAL NOTE \(01/19/17\)](#)

- 6      [17-85](#)      From the Director, Department of Health and Human Services, requesting authorization to execute annual contracts with the State of Wisconsin Departments of Health Services and Children and Families in the amount of \$19,287,628 for social services and community programs for the period effective January 1, 2017, through December 31, 2017. **(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: [17-85 REPORT](#)  
                                  [17-85 RESOLUTION](#)  
                                  [17-85 FISCAL NOTE](#)
- 7      [17-93](#)      From the Director, Department of Health and Human Services (DHHS), and the Chief Information Officer, Information Management Services Division, Department of Administrative Services, requesting authorization to execute a contract with TAPFIN, a ManpowerGroup Solutions Company, in the amount of \$1,857,740 for Phase III of DHHS' Case Management Project involving the mapping of existing case management activities, development of detailed business requirements, and a review of Requests for Proposals to identify a vendor solution. **(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: [17-93 REPORT](#)  
                                  [17-93 RESOLUTION](#)  
                                  [17-93 FISCAL NOTE](#)
- 8      [17-86](#)      From the Director, Department of Health and Human Services, providing an informational report regarding the status of the Request for Proposals process for the development of a Type II Residential Treatment Center, the status of youth commitments at Lincoln Hills School for Boys and Copper Lake School for Girls, and the Mendota Juvenile Treatment Center. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
- Attachments: [17-86 REPORT](#)

## Adjournment

### Deadline for the next meeting:

*The next regular meeting for the Committee on Health and Human Needs is Wednesday, March 15, 2017. All items MUST be in the Committee Coordinator's possession by 4:00 p.m. on Tuesday, February 28, 2017.*

### 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.*