

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

Committee Coordinator: Allyson Smith, 414-278-4225 Research Analyst: Erica Hayden, 414-278-4362

Wednesday, May 17, 2017

9:00 AM

Room 201B

REVISED

Please note the addition of Item 6.

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

RESOLUTIONS - 2

1 17-388

A resolution by the County Executive supporting the retention and expansion of Wisconsin's Aging and Disability Resource Centers' (ADRC) Dementia Care Specialist program and requesting the State to provide funding for Dementia Care Specialist programming through ADRC base allocations in the next proposed 2017-2019 biennial State budget.

Sponsors: Taylor (9)

Attachments: 17-388 REPORT

17-388 RESOLUTION 17-388 FISCAL NOTE

2	<u>17-412</u>	A resolution recognizing May as Mental Health Awareness Month.
		Sponsors: Taylor (2)
		Attachments: 17-412 RESOLUTION
		17-412 FISCAL NOTE
		DEPARTMENT OF ECONOMIC DEVELOPMENT - 1
3	<u>17-364</u>	From the Director of Economic Development, Department of Administrative Services, requesting authorization to rename the service drive to Vel Phillips Juvenile Justice Center as "B Thomas Wanta Way." <u>Attachments:</u> 17-364 REPORT
		17-364 RESOLUTION
		17-364 FISCAL NOTE
		17-364 MAP
		DEPARTMENT OF HEALTH AND HUMAN SERVICES - 3
4	<u>17-371</u>	From the Director, Department of Health and Human Services (DHHS), providing an informational report regarding DHHS's effort to develop an integrated system and practice model to identify, access, and enroll participants and their families in all programs and available services in a coordinated manner. (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)
		Attachments: 17-371 REPORT
5	<u>17-381</u>	From the Director, Department of Health and Human Services, providing an informational update regarding the Delinquency and Court Services Division's shelter programming. (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE) Attachments: 17-381 REPORT
6	<u>17-380</u>	From the Director, Department of Health and Human Services, providing an informational report regarding the Request for Proposals for the Type II Residential Treatment Center and an update on the Department of Corrections Division of Juvenile Corrections commitments. (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: 17-380 REPORT

17-380 REVISED REPORT (05/15/17)

Adjournment

Committee

Deadline for the next meeting:

The next regular meeting for the Committee on Health and Human Needs is Wednesday, June 14, 2017. All original documents and agenda setting copies MUST be in the Committee Coordinator's possession on or before Monday, May 22, 2017, at 4:00 p.m.

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.

Milwaukee County Page 3 Printed on 5/15/2017 4:13:40PM