

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

Wednesday, April 12, 2017

9:00 AM

Research Analyst: Erica Hayden, 414-278-4362

Room 201B

REVISED

Please note the addition of File No. 17-292.

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

APPOINTMENT - 1

1 17-272

From the County Executive, appointing Ms. Magdalisse Henderson to the Milwaukee County Aging and Disability Resource Center Governing Board for a term expiring April 20, 2020.

<u>Attachments:</u> 17-272 APPOINTMENT LETTER
17-272 BIOGRAPHY/RESUME

RESOLUTIONS - 2

A resolution supporting equity in education, entrepreneurship, and economic opportunities for women of color in Milwaukee County.

Sponsors: Nicholson

Attachments: 17-247 RESOLUTION

17-247 FISCAL NOTE

3 17-248 A resolution declaring April 2017 as Child Abuse and Neglect Prevention Month.

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Sponsors: Nicholson

<u>Attachments:</u> 17-248 RESOLUTION 17-248 FISCAL NOTE

DEPARTMENT OF HEALTH AND HUMAN SERVICES - 2

From the Director, Department of Health and Human Services, requesting authorization to increase an existing Purchase of Service Contract with St. Charles by \$425,340, from \$425,340 to an amount not-to-exceed \$850,680, for boys shelter care services for the period effective May 1, 2017, through August 31, 2017. (Referred to the Committee on Health and Human Needs FOR INFORMATIONAL PURPOSES ONLY per Section 59 52(31)(d) Wisconsin State

PURPOSES ONLY per Section 59.52(31)(d), Wisconsin State Statutes: Referred to the Committee on Finance and Audit)

Attachments: 17-289 REPORT (03/17/17)

17-289 REVISED REPORT (04/07/17)

17-289 RESOLUTION 17-289 FISCAL NOTE

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: 17-292 REPORT (03/17/17)

17-292 REVISED REPORT (04/07/17)

Adjournment

Deadline for the next meeting:

The next regular meeting for the Committee on Health and Human Needs is Wednesday, May 17, 2017. All original documents and agenda setting copies MUST be in the Committee Coordinator's possession on or before Monday, April 24, 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.

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