

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 Felesia A. Martin
Supervisor Deanna Alexander
Supervisor Dan Sebring
Supervisor Sheldon A. Wasserman
Committee Coordinator: Allyson R. Smith. 414-278-422

Committee Coordinator: Allyson R. Smith, 414-278-4225 Research Analyst: Lottie Maxwell-Mitchell 414-278-3967

Wednesday, October 24, 2018

9:00 AM

Room 201B

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.

PLEASE NOTE: All items advancing to the County Board from this committee will be considered at the Thursday, November 1, 2018, meeting.

Call To Order

Roll Call

APPOINTMENTS - 2

1 <u>18-526</u>

From the County Executive, appointing Mrs. Qadira Harris to the Milwaukee County Commission on Aging for a term expiring June 22, 2020. (07/18/18: Laid Over for One Meeting)

Attachments: 18-526 APPOINTMENT LETTER

18-526 BIOGRAPHY/RESUME

2 18-759

Committee

From the County Executive, appointing Ms. Donna Brown-Martin to the Social Development Commission for a term expiring September 28, 2021.

<u>Attachments:</u> 18-759 APPOINTMENT LETTER
18-759 BIOGRAPHY/RESUME

REQUEST BY THE MILWAUKEE COUNTY BOARD OF SUPERVISORS - 1

3 18-748

From the Milwaukee County Board of Supervisors, requesting a written informational report from the Director, Department of Administrative Services, or the Director, Department of Health and Human Services (DHHS), regarding the contract between the Behavioral Health Division, DHHS, and Universal Health Services. (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: 18-748 REPORT

18-748 CONTRACT OVERVIEW

18-748 POWERPOINT

DEPARTMENT OF HEALTH AND HUMAN SERVICES - 1

4 <u>18-17</u>

From the Director, Department of Health and Human Services (DHHS), providing an informational report regarding commitments in the State of Wisconsin Division of Juvenile Corrections; and a status update on DHHS' alternative placements to Lincoln Hills and Copper Lake.

(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: 18-17 OCTOBER REPORT

Adjournment

Deadline for the next meeting:

The next regular meeting for the Committee on Health and Human Needs is Wednesday, December 5, 2018. All original documents and agenda setting copies MUST be in the Committee Coordinator's possession on or before Friday, November 16, 2018, 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.