



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, 414-278-4225

Research Analyst: Lottie Maxwell-Mitchell 414-278-3967

Wednesday, March 13, 2019

9:00 AM

Room 201-B

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

Roll Call

REQUEST FROM THE MILWAUKEE COUNTY BOARD OF SUPERVISORS - 1

- 1 [19-290](#) From the Milwaukee County Board of Supervisors, requesting a written informational report from 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)**

DEPARTMENT OF HEALTH AND HUMAN SERVICES - 3

- 2 [19-235](#) From the Director, Department of Health and Human Services (DHHS), requesting authorization to transfer up to \$500,000 of its projected 2018 operating surplus to Capital Project WS12401-Secured Youth Facility Phase I, for planning and design of a Secured Residential Care Center for Children and Youth. **(Referred to the Committees on Health and Human Needs, and Finance and Audit)**
- Attachments: [19-235 REPORT](#)
 [19-235 RESOLUTION](#)
 [19-235 FISCAL NOTE](#)
- 3 [19-236](#) From the Director, Department of Health and Human Services, requesting authorization to apply for a grant from the State of Wisconsin in support of the planning, design, and construction of a Secured Residential Care Center for Children and Youth in accordance with Wisconsin Act 185, and to approve the siting of the new facility at one of two locations (6101 West Mill Road or 6600 North Teutonia Avenue).
- Attachments: [19-236 REPORT](#)
 [19-236 RESOLUTION](#)
 [19-236 FISCAL NOTE](#)
 [19-236 CAPACITY ANALYSIS](#)
 [19-236 CAPITAL ESTIMATE](#)
- 4 [19-23](#) From the Director, Department of Health and Human Services, providing an informational report regarding the implementation of a Secured Residential Care Center for Children and Youth in Milwaukee County, under 2017 Wisconsin Act 185. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
- Attachments: [19-23 JANUARY REPORT](#)
- 5 [19-22](#) From the Director, Department of Health and Human Services, providing an informational report regarding commitments in the State of Wisconsin Division of Juvenile Corrections. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
- Attachments: [19-22 JANUARY REPORT](#)
 [19-22 MARCH REPORT](#)

AUDIT SERVICES DIVISION -1

- 6 [19-249](#) From the Director of Audits, Audit Services Division, Office of the Comptroller, providing an informational status update regarding the implementation of recommendations contained in the audit report titled "Juvenile Detention Center Weathered its 2016 Overcrowding and Understaffing Emergency, but Underlying Risks Remain" (File No. 17-693). **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [19-249 STATUS REPORT](#)
[19-249 STATUS OF RECOMMENDATIONS](#)

REQUESTS FROM THE MILWAUKEE COUNTY BOARD OF SUPERVISORS - 3

- 7 [19-53](#) From the Milwaukee County Board of Supervisors, requesting a written informational report from the Office of the County Executive, and the Milwaukee County Human Rights Commission, regarding the organization and their contributions to Milwaukee County. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

- 8 [19-52](#) From the Milwaukee County Board of Supervisors, requesting a written informational report from the Office of the County Executive, and the Emergency Medical Services Council, regarding the organization and their contributions to Milwaukee County. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

- 9 [19-76](#) From the Milwaukee County Board of Supervisors, requesting a written informational status update from the Director, Department on Aging, regarding the delivery of services to seniors in accordance with Adopted File No. 18-897. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [19-76 REPORT](#)

DEPARTMENT ON AGING - 1

- 10 [19-252](#) From the Director, Department on Aging, providing an informational update regarding contracts formerly held by Unison. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [19-252 REPORT](#)

Adjournment

Deadline for the next meeting:

The next regular meeting for the Committee on Health and Human Needs is is Wednesday, April 17, 2019. All original documents and agenda setting copies MUST be in the Committee Coordinator's possession on or before Friday, March 22, 2019, 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.