



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, May 15, 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

APPOINTMENTS - 2

- 1 [19-423](#) From the County Executive, appointing Mr. Damian Buchman to the Milwaukee County Commission for Persons with Disabilities for a term expiring May 31, 2021.
Attachments: [19-423 APPOINTMENT LETTER](#)
[19-423 BIOGRAPHY/RESUME](#)

- 2 [19-415](#) From the County Executive, appointing Mr. Aaron Hertzberg to the Milwaukee Regional Medical Center Board of Directors for a term expiring April 12, 2023.
Attachments: [19-415 APPOINTMENT LETTER](#)
[19-415 BIOGRAPHY/RESUME](#)

DEPARTMENT ON AGING - 2

- 7 [19-427](#) From the Director, Department on Aging, providing an informational report regarding contracts formerly held by Unison. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [19-427 REPORT](#)

- 8 [19-448](#) From the Director, Department on Aging, providing an informational report conducted by the Wisconsin Policy Forum titled, "Young at Heart: Exploring the Future of Senior Centers in Milwaukee County." **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [19-448 REPORT](#)

DEPARTMENT OF HEALTH AND HUMAN SERVICES - 5

- 9 [19-466](#) **2019 Adopted Budget Amendment 1A010:** From the Director, Department of Health and Human Services, providing an informational report regarding the HIV/AIDS awareness, prevention, and outreach initiative in zip codes 53205, 53206, 53210, 53213, 53216, and 53233. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [19-466 REPORT](#)

- 10 [19-435](#) From the Director, Department of Health and Human Services, providing an informational report regarding Milwaukee County (the County) programs that coordinate with preschool programs, and options to improve coordination between the County and preschools, in accordance with Adopted File No. 18-104. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [19-435 REPORT](#)

- 11 [19-426](#) From the Director, Department of Health and Human Services, providing an informational audit report by Baker Tilly titled, "Wraparound Milwaukee Incurred Year Financial Reporting Summary" for the three years ended December 31, 2017, 2016, and 2015. **(Considered by the Committees on Health and Human Needs, and Finance and Audit) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [19-426 REPORT](#)

[19-426 AUDIT REPORT](#)

- 12 [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 MAY REPORT](#)

- 13 [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 MAY REPORT](#)

Adjournment

Deadline for the next meeting:

The next regular meeting for the Committee on Health and Human Needs is Wednesday, June 12, 2019, 9:00 a.m. All original documents and agenda setting copies MUST be in the Committee Coordinator's possession on or before WEDNESDAY, May 15, 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.