



Milwaukee County

County Courthouse
901 N. 9th Street, Rm. 201
Milwaukee, WI 53233

Meeting Minutes Health and Human Needs Committee

Chairperson: Chairperson: Peggy Romo West

Clerk: Jodi Mapp, 278-4073

Research Analyst: Jennifer Collins, 278-5290

Wednesday, July 18, 2012

9:00 AM

Room 201B

Call To Order

Present 6 - Harris, Mayo Sr., Sanfelippo, Bowen, Stamper II and Romo West

Excused 1 - Taylor

Supervisor Harris was not present at the time the roll was called but appeared shortly thereafter.

APPOINTMENTS - 2

- 1 [12-558](#) From the County Executive appointing Lisa Burg to serve on the Combined Community Services Board (CCSB) for a term expiring June 1, 2015.

Attachments: [REPORT](#)
[ATTACHMENT](#)
[Audio HHN 07/18/12](#)
[CB Resolution](#)

APPEARANCE:

Tia Torhorst, Director, Legislative Affairs, County Executive's Office

A motion was made by Supervisor Mayo Sr. to APPROVE this confirmation. The motion PREVAILED by the following vote:

Aye: 6 - Harris, Mayo Sr., Sanfelippo, Bowen, Stamper II and Romo West

Excused: 1 - Taylor

- 2 [12-569](#) From the County Executive appointing Michael Shovers to serve on the Commission for Persons with Disabilities for a term expiring December 15, 2013.

Attachments: [REPORT](#)
 [ATTACHMENT](#)
 [Audio HHN 07/18/12](#)
 [CB Resolution](#)

APPEARANCE:

Tia Torhorst, Director, Legislative Affairs, County Executive's Office

A motion was made by Supervisor Mayo Sr. to APPROVE this confirmation. The motion PREVAILED by the following vote:

Aye: 6 - Harris, Mayo Sr., Sanfelippo, Bowen, Stamper II and Romo West

Excused: 1 - Taylor

Supervisor Harris was not present at the time the roll was called but later requested unanimous consent to be recorded as voting Aye on Item #s 1 and 2. Upon hearing no objections, it was so ordered by the Chairwoman.

PRESENTATIONS - 2

- 3 [12-505](#) Presentation by Milwaukee Area Time Exchange. (06/20/12: Laid over.)

Attachments: [Audio HHN 06/20/12 Part I](#)
 [Audio HHN 06/20/12 Part II](#)
 [Audio HHN 07/18/12](#)

APPEARANCES:

Debbie Davis, Director, Milwaukee (Area) Time Exchange
Dan Loroco, Milwaukee (Area) Time Exchange

This item was discussed with no action taken.

- 4 [12-624](#) Presentation by the Public Policy Forum discussing their June 2012 report, "Milwaukee's Protective Payee Program: Evaluating its performance and role in a larger case management system."
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY BY THE COMMITTEE)

Attachments: [REPORT](#)
 [Audio HHN 07/18/12](#)

APPEARANCES:
Rob Henken, President, Public Policy Forum
Joe Peterangelo, Researcher, Public Policy Forum
Joseph Volk, Community Advocates
Ken Schmidt, Hope House

This item was discussed with no action taken.

RESOLUTIONS - 1

- 5 [12-587](#) A resolution authorizing and directing the Director, Department on Aging, to work with the Intergenerational Council of the Commission on Aging to promote and expand intergenerational programming in Milwaukee County.

Sponsors: Romo West, Mayo Sr., Bowen, Stamper II and Harris

Attachments: [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio HHN 07/18/12](#)
 [CB Resolution](#)

Supervisors Mayo, Bowen, Stamper, and Harris requested to be added as co-sponsors of this resolution.

A motion was made by Supervisor Romo West to APPROVE this item. The motion PREVAILED by the following vote:

Aye: 6 - Harris, Mayo Sr., Sanfelippo, Bowen, Stamper II and Romo West

Excused: 1 - Taylor

DEPARTMENT ON AGING - 1

- 6 [12-562](#) From the Director, Department on Aging, requesting authorization to increase by \$18,171, from \$49,979 to \$68,150, the Professional Services Contract with Jennifer Lefeber to serve as Manager of the Department's two Evidenced-Based Prevention Programs and to extend the term of the contract from January 1, 2012, through September 30, 2012, to January 1, 2012, through December 31, 2012.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio HHN 07/18/12](#)
 [CB Resolution](#)

APPEARANCES:
Stephanie Stein, Director, Department on Aging
Jonette Arms, Assistant Director, Department on Aging

A motion was made by Supervisor Mayo Sr. to APPROVE this item. The motion PREVAILED by the following vote:

Aye: 6 - Harris, Mayo Sr., Sanfelippo, Bowen, Stamper II and Romo West

Excused: 1 - Taylor

DELINQUENCY AND COURT SERVICES DIVISION - 1

- 7 [12-564](#) From the Director, Department of Health and Human Services, requesting authorization to use the Juvenile Detention Center facility as a short-term dispositional placement pursuant to State Statute 938.06(5) in order to implement alternative local secure placement options for adjudicated youth in Milwaukee County.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [ATTACHMENT A](#)
 [ATTACHMENT B](#)
 [Audio HHN 07/18/12](#)
 [CB Resolution](#)

APPEARANCES:

Hector Colon, Director, Department of Health and Human Services (DHHS)
B. Thomas Wanta, Interim Administrator, Delinquency and Court Services Division, DHHS

Rob Henken, President, Public Policy Forum appeared and spoke regarding this item.

A motion was made by Supervisor Harris to APPROVE this item. The motion PREVAILED by the following vote:

Aye: 6 - Harris, Mayo Sr., Sanfelippo, Bowen, Stamper II and Romo West

Excused: 1 - Taylor

BEHAVIORAL HEALTH DIVISION - 7

- 8 [12-591](#) From the Chief Information Officer, Department of Administrative Services (DAS), Information Management Services Division (IMSD), submitting an informational report regarding the electronic medical records system. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
 [Audio HHN 07/18/12](#)

APPEARANCES:
Chris Lindberg, Chief Information Officer, Information Management Services Division (IMSD), Department of Administrative Services (DAS)
Sushil Pillai, Consultant/Program Manager, The Joxel Group, LLC
Paula Lucey, Administrator, Behavioral Health Division, Department of Health and Human Services

This item was discussed with no action taken.

- 9 [12-575](#) From the Director, Department of Health and Human Services, requesting permission for Milwaukee County to be added to the State of Wisconsin - Department of Health Services Medicaid State Plan Amendment for Community Recovery Services.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [ATTACHMENT](#)
 [Audio HHN 07/18/12](#)
 [CB Resolution](#)

APPEARANCES:
Hector Colon, Director, Department of Health and Human Services (DHHS)
Paula Lucey, Administrator, Behavioral Health Division (BHD), DHHS
Susan Gadacz, Director of Community Services, BHD, DHHS
Alex Kotze, Budget Manager, BHD, DHHS

Barbara Beckert, Disabilities Rights Wisconsin, appeared and spoke regarding this item.

A motion was made by Supervisor Bowen to APPROVE this item. The motion PREVAILED by the following vote:

Aye: 6 - Harris, Mayo Sr., Sanfelippo, Bowen, Stamper II and Romo West

Excused: 1 - Taylor

- 10 [12-561](#) From the Director, Department of Health and Human Services, requesting authorization to enter into a 2012 Professional Services Contract with ZiaPartners, Inc., for the Behavioral Health Division.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [CB Resolution](#)
 [Audio HHN 07/18/12](#)

APPEARANCES:

Hector Colon, Director, Department of Health and Human Services (DHHS)
Paula Lucey, Administrator, Behavioral Health Division, DHHS
Ken Minkoff, MD, ZiaPartners, Inc.
J. Wilberg, MD, Wilberg Community Planning

Supervisor Sanfelippo requested status reports be provided to keep the Committee abreast of progress made as it relates to implementation of the various recommendations made by the Mental Health Redesign Task Force.

Madame Chair directed that the status reports be provided quarterly beginning the October meeting cycle.

A motion was made by Supervisor Mayo Sr. to APPROVE this item. The motion PREVAILED by the following vote:

Aye: 6 - Harris, Mayo Sr., Sanfelippo, Bowen, Stamper II and Romo West

Excused: 1 - Taylor

- 11 [12-560](#) From the Director, Department of Health and Human Services, submitting an informational report regarding the plan to change the implementation of the Wisconsin Administrative (WIS. ADM.) Code, State of Wisconsin Department of Health Services 1 (DHS 1) regulation at the Behavioral Health Division with respect to the discharge of liability under the Uniform Fee System for the State Department of Health Services.

(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [REPORT](#)
 [Audio HHN 07/18/12](#)

APPEARANCES:

Hector Colon, Director, Department of Health and Human Services (DHHS)
Paula Lucey, Administrator, Behavioral Health Division, DHHS

This item was discussed with no action taken.

- 12 [12-559](#) From the Director, Department of Health and Human Services, submitting an informational report regarding Wraparound Milwaukee's selection to provide Assessment and Case Management Services through the Family Intervention Support and Services Program. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
[Audio HHN 07/18/12](#)

APPEARANCES:

Hector Colon, Director, Department of Health and Human Services (DHHS)
Paula Lucey, Administrator, Behavioral Health Division (BHD), DHHS
Bruce Kamradt, Program Administrator, Child and Adolescent Community Services, BHD, DHHS

This item was discussed with no action taken.

- 13 [12-589](#) From the Director, Department of Health and Human Services, submitting a status report regarding the Mental Health Redesign and Community Resource Investment. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
[ATTACHMENT](#)
[Audio HHN 07/18/12](#)

APPEARANCES:

Hector Colon, Director, Department of Health and Human Services (DHHS)
Paula Lucey, Administrator, Behavioral Health Division (BHD), DHHS
Alex Kotze, Budget Manager, BHD, DHHS

Supervisor Sanfelippo requested information regarding how much out of the 2012 BHD Budgeted three million dollars for mental health redesign is actually being applied towards community services, resources, and support.

This item was discussed with no action taken.

- 14 [12-557](#) From the Director, Department of Health and Human Services, submitting an informational report on the status of the 2012 Purchase of Services Contract and Audit recommendations related to Our Space for the Behavioral Health Division. **(06/20/12: Monthly status reports requested.) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)

[Audio HHN 07/18/12](#)

APPEARANCES:

Hector Colon, Director, Department of Health and Human Services (DHHS)
Paula Lucey, Administrator, Behavioral Health Division, DHHS

This item was discussed with no action taken.

Length of meeting: 9:07 a.m. to 11:32 a.m.

Adjourned,

**Jodi Mapp
Committee Clerk
Committee on Health and Human Needs**

Deadline for the next meeting:

The next regular meeting for the Committee on Health and Human Needs is Wednesday, September 19, 2012. All items must be in the Committee Clerk's possession by the end of the business day on Friday, August 31, 2012.