



Milwaukee County

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

Meeting Minutes Health and Human Needs Committee

Chairperson: Supervisor Peggy Romo West

Clerk: Jodi Mapp, 278-4073

Research Analyst: Martin Weddle, 278-5289

Wednesday, September 18, 2013

9:00 AM

Room 201-B

Call To Order

Present 7 - Stamper II, Mayo Sr., Schmitt, Weishan, Bowen, Taylor and Romo West

PRESENTATIONS - 2

- 1 [13-713](#) From the Shelter Task Force presenting a report titled "Substantial Funding Cuts to Emergency Shelter and Housing Services Threaten to Cripple Services to Milwaukee's Homeless." **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
[Audio HHN 09/18/13](#)
[CB Resolution](#)

APPEARANCE:

Tim Baack, Pathfinders and Shelter Task Force

Representatives from the following organizations appeared:

Community Advocates
Day Star
Hope House of Milwaukee
Salvation Army
Sojourner Family Peace Center
Walker's Point Youth & Family Center
YWCA

A motion was made by Supervisor Stamper II to RECEIVE AND PLACE this item ON FILE. The motion PREVAILED by the following vote:

Aye: 7 - Stamper II, Mayo Sr., Schmitt, Weishan, Bowen, Taylor and Romo West

- 2 [13-725](#) From the Director of the Behavioral Health Division's Community Services Branch and the Executive Director of the Faith Partnership Network providing a presentation on Wiser Choice along with outcome data.

Attachments: [POWERPOINT](#)
 [Audio HHN 09/18/13](#)
 [CB Resolution](#)

APPEARANCES:

Sue Gadacz, Director of Community Services, Behavioral Health Division (BHD), Department of Health and Human Services (DHHS)
Eugina Sousa, Integrated Services Coordinator, BHD, DHHS

Shawn Green-Smith, Wiser Choice, appeared and spoke regarding this item.

Supervisor Stamper requested to be provided with the presentation on Obama Care that was presented during the Mental Health Redesign Committee meeting.

A motion was made by Supervisor Mayo to RECEIVE AND PLACE this item ON FILE. The motion PREVAILED by the following vote:

Aye: 7 - Stamper II, Mayo Sr., Schmitt, Weishan, Bowen, Taylor and Romo West

DEPARTMENT OF FAMILY CARE - 1

- 3 [13-700](#) From the Director, Department of Family Care, submitting an informational report providing an update on Milwaukee County Department of Family Care operations in Racine and Kenosha. **(To the Committees on Health and Human Needs and Finance, Personnel, and Audit.) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
 [Audio HHN 09/18/13](#)
 [Audio FPA 09/19/13](#)

APPEARANCES:

Maria Ledger, Director, Department of Family Care
Jim Hodson, Chief Financial Officer, Department of Family Care

This item was discussed with no action taken.

DELINQUENCY AND COURT SERVICES DIVISION - 1

- 4 [13-694](#) From the Director, Department of Health and Human Services, providing notice of the Youth Sports Authority award recommendations and requesting authorization and approval for the fiscal agent to distribute said funds.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio HHN 09/18/13](#)
 [CB Resolution](#)

APPEARANCES:

Hector Colon, Director, Department of Health and Human Services (DHHS)
Wilma Fonseca, Detention Superintendent, Delinquency and Court Services Division, DHHS

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

Aye: 7 - Stamper II, Mayo Sr., Schmitt, Weishan, Bowen, Taylor and Romo West

MANAGEMENT SERVICES DIVISION - 1

- 5 [13-695](#) From the Director, Department of Health and Human Services, requesting authorization to enter into Purchase of Service Contracts for the operation of the Wisconsin Home Energy Assistance Program (WHEAP) in the Management Services Division.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio HHN 09/18/13](#)
 [CB Resolution](#)

APPEARANCES:

Hector Colon, Director, Department of Health and Human Services (DHHS)
Dennis Buesing, Contract Administrator, DHHS

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

Aye: 6 - Stamper II, Mayo Sr., Schmitt, Bowen, Taylor and Romo West

No: 1 - Weishan

BEHAVIORAL HEALTH DIVISION - 4

- 6 [13-696](#) From the Director, Department of Health and Human Services, requesting authorization to release funds from the Planning Council for Individual Placement and Support (IPS) supported employment services as part of the Mental Health Redesign at the Behavioral Health Division.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio HHN 09/18/13](#)
 [CB Resolution](#)

APPEARANCES:

Hector Colon, Director, Department of Health and Human Services (DHHS)
Sue Gadacz, Director of Community Services, Behavioral Health Division (BHD), DHHS
Alex Kotze, Budget Manager, BHD, DHHS

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

Aye: 7 - Stamper II, Mayo Sr., Schmitt, Weishan, Bowen, Taylor and Romo West

- 7 [13-697](#) From the Director, Department of Health and Human Services, submitting an informational report regarding the Community Consultation Team (CCT) at the Behavioral Health Division.
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [REPORT](#)
 [UW WAISMAN CENTER REPORT](#)
 [DESCRIPTION OF SERVICES](#)
 [Audio HHN 09/18/13](#)
 [CB Resolution](#)

APPEARANCES:

Hector Colon, Director, Department of Health and Human Services (DHHS)
Sue Gadacz, Director of Community Services, Behavioral Health Division (BHD), DHHS
Amy Lorenz, Program Coordinator/Crisis Services, BHD, DHHS

A motion was made by Supervisor Mayo Sr. to RECEIVE AND PLACE this item ON FILE. The motion PREVAILED by the following vote:

Aye: 7 - Stamper II, Mayo Sr., Schmitt, Weishan, Bowen, Taylor and Romo West

Item #s 8 and 9 were considered together.

- 8 [13-590](#) From the Director, Department of Health and Human Services, submitting an informational report regarding the implementation plan and current activities of the Mental Health Redesign and Implementation Task Force. **(07/07/13: Laid over.) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
[Audio HHN 07/17/13](#)
[Audio HHN 09/18/13](#)

APPEARANCES:

Hector Colon, Director, Department of Health and Human Services (DHHS)
Sue Gadacz, Director of Community Services, Behavioral Health Division (BHD), DHHS

Supervisor Weishan requested that the Committee be provided with the overall Plan for the Mental Health Redesign and a flow chart that reflects how the mental health system works.

This item was discussed with no action taken.

- 9 [13-692](#) From the Director, Department of Health and Human Services, submitting an informational report regarding the implementation plan and current activities of the Mental Health Redesign and Implementation Task Force. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
[Audio HHN 09/18/13](#)

APPEARANCES:

Hector Colon, Director, Department of Health and Human Services (DHHS)
Sue Gadacz, Director of Community Services, Behavioral Health Division (BHD), DHHS

Supervisor Weishan requested that the Committee be provided with the overall Plan for the Mental Health Redesign and a flow chart that reflects how the mental health system works.

This item was discussed with no action taken.

Length of meeting: 9:08 a.m. to 11:46 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, October 30, 2013. All items must be in the Committee Clerk's
possession by the end of the business day on Monday, October 14, 2013.