



# Milwaukee County

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

## Meeting Minutes Intergovernmental Relations Committee

*Chairperson: Supervisor Jason Haas*  
*Clerk: Jodi Mapp, 278-4073*  
*Research Analyst: Martin Weddle, 278-5289*

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Friday, September 20, 2013

9:00 AM

Room 201-B

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### Call To Order

**Present** 7 - Staskunas, Broderick, Dimitrijevic, Romo West, Alexander, Cullen and Haas

1 [13-737](#)

A resolution urging the State of Wisconsin to create and pass legislation placing a one-year limit on the timeframe in which insurance companies and third party payers seeking recoupment of previously paid claims may notify the service provider of such intent.

**Sponsors:** Alexander

**Attachments:** [RESOLUTION](#)

[FISCAL NOTE](#)

[ATTACHMENT - LAWS IN OTHER STATES](#)

[Audio IGR 09/20/13](#)

**APPEARANCES:**

Jim Kubicek, Interim Administrator, Behavioral Health Division (BHD),  
Department of Health and Human Services (DHHS)  
Susan Moeser, Fiscal Director, BHD, DHHS  
Jamie Kuhn, Director, Intergovernmental Relations

A motion was made by Supervisor Alexander to APPROVE this item. Due to the following motion made to lay this item over to the call of the Chair, which takes precedence over the motion to approve, no vote was taken on this motion.

A motion was made by Supervisor Cullen to LAY this item OVER TO THE CALL OF THE CHAIR. The motion PREVAILED by the following vote:

**Aye:** 6 - Staskunas, Broderick, Dimitrijevic, Romo West, Cullen and Haas

**No:** 1 - Alexander

- 2      [13-562](#)      A resolution urging the State of Wisconsin to draft and pass legislation placing a one-year time limit on insurance companies seeking refunds from overpaid claims for Behavioral Health services and extending legal filing times for Behavioral Health providers to submit recoupment claims to insurance providers.

**Sponsors:**      Alexander

**Attachments:**      [RESOLUTION](#)  
                                  [FISCAL NOTE](#)  
                                  [ATTACHMENT - LAWS IN OTHER STATES](#)  
                                  [Audio IGR 09/20/13](#)

**A motion was made by Supervisor Alexander to LAY this item OVER TO THE CALL OF THE CHAIR. The motion PREVAILED by the following vote:**

**Aye:** 7 - Staskunas, Broderick, Dimitrijevic, Romo West, Alexander, Cullen and Haas

- 3      [13-747](#)      A resolution to modify the Milwaukee County Fiscal Note Form to add a check-off box as to whether an intergovernmental agreement requires the approval of an Executive Council per State Statute 59.794 and related procedures.

**Sponsors:**      Haas

**Attachments:**      [RESOLUTION](#)  
                                  [FISCAL NOTE](#)  
                                  [Audio IGR 09/20/13](#)  
                                  [CB Resolution](#)

**APPEARANCE:**  
**Scott Manske, Comptroller, Office of the Comptroller**

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

**Aye:** 7 - Staskunas, Broderick, Dimitrijevic, Romo West, Alexander, Cullen and Haas

- 4      [13-750](#)      A resolution authorizing and directing the Director of the Department of Health and Human Services to enroll Milwaukee County in the National Association of Counties Dental Discount Program.

**Sponsors:**      Dimitrijevic

**Attachments:**      [RESOLUTION](#)

[FISCAL NOTE](#)

[FACT SHEET](#)

[Audio IGR 09/20/13](#)

[CB Resolution](#)

**APPEARANCE:**

Jeanne Dorff, Assistant Director, Department of Health and Human Services

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

**Aye:** 7 - Staskunas, Broderick, Dimitrijevic, Romo West, Alexander, Cullen and Haas

- 5      [13-9](#)      From Intergovernmental Relations staff, 2013 legislative updates.  
**(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:**      [Audio IGR 09/20/13](#)

**APPEARANCE:**

Jamie Kuhn, Director, Intergovernmental Relations

This item was INFORMATIONAL ONLY.

**Length of meeting: 9:06 a.m. to 10:04 a.m.**

**Adjourned,**

**Jodi Mapp  
Committee Clerk  
Committee on Intergovernmental Relations**

Deadline for the next meeting:

The next regular meeting for the Committee on Intergovernmental Relations is Friday, November 1, 2013. All items must be in the Committee Clerk's possession by the end of the business day on Wednesday, October 16, 2013.