



Milwaukee County

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

Meeting Minutes Health and Human Needs Committee

Chairperson: Supervisor Peggy Romo West
Committee Coordinator: Shanin Brown, 414-278-4073
Research Analyst: Erica Hayden, 414-278-4362

Wednesday, October 29, 2014

9:00 AM

Room 201-B

Call To Order

Present 6 - Mayo Sr., Schmitt, Weishan Jr., Bowen, Taylor and Romo West

Supervisors Bowen and Taylor were not present at the time the roll was called, but appeared shortly thereafter.

PUBLIC POLICY FORUM-1

- 1 [14-817](#) From the Public Policy Forum, presenting a 15-minute verbal and written report entitled "Analysis of Adult Bed Capacity for the Milwaukee County Behavioral Health System." **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)

Rob Henken, President, Public Policy Forum, appeared and delivered an electronic presentation regarding this item.

A motion was made by Supervisor Mayo, Sr., that this Informational Report be RECEIVED AND PLACED ON FILE. The motion PREVAILED by the following vote:

Aye: 6 - Mayo Sr., Schmitt, Weishan Jr., Bowen, Taylor and Romo West

DEPARTMENT OF HEALTH AND HUMAN SERVICES-4

- 2 [14-846](#) From the Director, Department of Health and Human Services, providing an informational report regarding the General Assistance Burials Program and the Interim Disability Assistance Program in the Disabilities Services Division. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)

APPEARANCES:

Hector Colon, Director, Department of Health and Human Services (DHHS)
Geri Lyday, Administrator, Disability Services Division, DHHS

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

- 3 [14-847](#) From the Director, Department of Health and Human Services, providing an informational report concerning funding for emergency shelter care. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)

APPEARANCES:

Hector Colon, Director, Department of Health and Human Services (DHHS)
James Mathy, Housing Administrator, DHHS

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

- 4 [14-777](#) **2014 Adopted Budget Amendment 1C003:** From the Director, Department of Health and Human Services, providing an update on 2014 Innovation Fund projects to construct harm reduction housing and to develop a core competency training video. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)

APPEARANCES:

Geri Lyday, Administrator, Disability Services Division, Department of Health and Human Services (DHHS)
James Mathy, Housing Administrator, DHHS

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

- 5 [14-782](#) From the Director, Department of Health and Human Services, requesting authorization to enter into a non-professional services contract with Aramark Corporation for the provision of food services to the Delinquency and Court Services Division in the amount of \$528,000 per year for a three-year term beginning January 1, 2015, and ending December 31, 2017, with an option for two additional one-year terms. **(Referred to the Committees on Health and Human Needs and Finance, Personnel, and Audit)**

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)

APPEARANCE:

Hector Colon, Director, Department of Health and Human Services (DHHS)

Dennis Buessing, Contract Administrator, DHHS, appeared but did not speak regarding this item.

A motion was made by Supervisor Mayo, Sr., that this Action Report be **RECOMMENDED FOR ADOPTION**. The motion **PREVAILED** by the following vote:

Aye: 4 - Mayo Sr., Schmitt, Bowen and Romo West

No: 1 - Weishan Jr.

Excused: 1 - Taylor

DEPARTMENT OF FAMILY CARE-1

- 6 [14-799](#) From the Director, Department of Family Care, requesting authorization to enter into a Professional Services Contract with Superior Support Resources, Inc., for the provision of Member Information, Documentation, and Authorization System hosting, support, and maintenance services in an amount not-to-exceed \$1,789,881 for a period of five years, beginning November 15, 2014, and ending December 31, 2019. **(Referred to the Committees on Health and Human Needs and Finance, Personnel, and Audit)**

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)

APPEARANCE:

Maria Ledger, Director, Department of Family Care (DFC)

James Hodson, Chief Financial Officer, DFC, appeared but did not speak regarding this item.

A motion was made by Supervisor Mayo, Sr., that this Action Report be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:

Aye: 5 - Mayo Sr., Schmitt, Weishan Jr., Bowen and Romo West

Excused: 1 - Taylor

DEPARTMENT OF ADMINSTRATIVE SERVICES-1

- 7 [14-795](#) From the Director, Department of Administrative Services-Office for Persons with Disabilities, requesting approval to enter into a three-year agreement with Goodwill Industries of Southeastern Wisconsin, Inc., for use of Wil-O-Way Underwood's main hall for a period beginning January 1, 2015, and ending December 31, 2017.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [LEASE](#)

APPEARANCE:

Timothy Ochnikowski, Director, Office for Persons with Disabilities

A motion was made by Supervisor Mayo, Sr., that this Action Report be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:

Aye: 5 - Mayo Sr., Schmitt, Weishan Jr., Bowen and Romo West

Excused: 1 - Taylor

Length of Meeting: 9:13 a.m. to 10:59 a.m.

Adjourned,

**Shanin R. Brown
Committee Coordinator
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, December 10, 2014. All items must be in the Committee Coordinator's possession by the end of the business day on Monday, November 24, 2014.