

Milwaukee County

Meeting Minutes

Intergovernmental Relations Committee

Chairperson: Supervisor Jason Haas Clerk: Jodi Mapp, 278-4073		
	Research Analyst:	
Friday, January 31, 2014	9:00 AM	Room 201-B

Call To Order

Present 4 - Staskunas, Dimitrijevic, Alexander and Haas

Excused 3 - Broderick, Romo West and Cullen

1 <u>14-104</u> From the Director, Department on Aging, requesting authorization to support the State of Wisconsin Department of Health Services (DHS) recommendation that Family Care be expanded to include the remaining fifteen counties in Wisconsin that currently do not have the benefit and to authorize and direct the Department of Government Affairs to communicate Milwaukee County's position to state policymakers and DHS administrators.

> Attachments: REPORT RESOLUTION FISCAL NOTE Audio IGR 01/31/14 CB Resolution

APPEARANCES: Stephanie Stein, Director, Department on Aging Viola Hawkins, Chairwoman, Commission on Aging Eric Peterson, Government Affairs Liaison, Office of Government Affairs

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

Aye: 4 - Staskunas, Dimitrijevic, Alexander and Haas

Excused: 3 - Broderick, Romo West and Cullen

2 <u>14-111</u> A resolution in support of federal and state legislation to raise and index the minimum wage.

Sponsors: Abele

Attachments: REPORT RESOLUTION FISCAL NOTE Audio IGR 01/31/14 CB Resolution

APPEARANCE:

Eric Peterson, Government Affairs Liaison, Office of Government Affairs

A motion was made by Supervisor Staskunas to RECOMMEND this item FOR ADOPTION. The motion PREVAILED by the following vote:

- Aye: 3 Staskunas, Dimitrijevic and Haas
- No: 1 Alexander
- **Excused:** 3 Broderick, Romo West and Cullen

3 <u>14-115</u> From the Director, Department of Child Support Services, requesting Milwaukee County's opposition to Assembly Bill 540.

Attachments: <u>REPORT</u> <u>RESOLUTION</u> <u>FISCAL NOTE</u> <u>Audio IGR 01/31/14</u> <u>CB Resolution</u>

APPEARANCE:

Jim Sullivan, Director, Child Support Services

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

Aye: 4 - Staskunas, Dimitrijevic, Alexander and Haas

Excused: 3 - Broderick, Romo West and Cullen

4 <u>13-737</u> 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. (09/20/13: Laid Over to the Call of the Chair)

 Sponsors:
 Alexander

 Attachments:
 RESOLUTION

 FISCAL NOTE
 ATTACHMENT - LAWS IN OTHER STATES

 Audio IGR 09/20/13
 Audio IGR 11/05/13

 Audio IGR 01/31/14
 CB Resolution

A motion was made by Supervisor Alexander to RECOMMEND this item FOR ADOPTION. The motion PREVAILED by the following vote:

- Aye: 4 Staskunas, Dimitrijevic, Alexander and Haas
- Excused: 3 Broderick, Romo West and Cullen

5 <u>14-16</u> From Intergovernmental Relations staff, 2014 legislative updates. (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: Audio IGR 01/31/14

APPEARANCE:

Jamie Kuhn, Intergovernmental Liaison, Office of Government Affairs

This item was INFORMATIONAL ONLY.

Length of meeting: 9:37 a.m. to 10:20 a.m.

Adjourned,

Jodi Mapp Committee Clerk Committee on Intergovernmental Relations