

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 Clerk: Jodi Mapp, 414-278-4073	
Wednesday, May 7, 2014	Research Analyst: Erica Hayden, 414-278-4362 1:30 PM	Room 203-R

SPECIAL

Call To Order

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

Excused 1 - Stamper II

1 <u>14-451</u> Consideration of candidates to be suggested to the governor for positions on the Milwaukee County Mental Health Board, pursuant to Wisconsin Statutes s.15.195(9).

 Sponsors:
 Romo West

 Attachments:
 RESOLUTION

 FISCAL NOTE
 HHN AMENDMENT #1

 Audio HHN 05/07/14

CB Resolution

The following people appeared an	nd spoke regarding this item:
Brian Wolf	Tamara Ferber
Mark Flower	Lyn Malofsky
Carol Herzberg	Robert Rawski
Suzanne Schuler	Pete Carlson
Colleen Dublinski	Rochelle Landingham
Jeffery Miller	Maria Elena Perez

The Chairwoman acknowledged the following people who could not be
present:Robert ChayerDon RosenbergAngela SandersKristina VollmerSerge BlasbergKay JensenJohn BartkowskiKay Jensen

A motion was made by Supervisor Romo West that this action report be AMENDED. (See HHN AMENDMENT #1 attached.) The motion PREVAILED by the following vote:

- Aye: 5 Mayo Sr., Schmitt, Weishan Jr., Taylor and Romo West
- Excused: 2 Stamper II and Bowen

A motion was made by Supervisor Romo West that this action report be RECOMMENDED FOR ADOPTION AS AMENDED. The motion PREVAILED by the following vote.

Aye:	3 -	Schmitt, Taylor and Romo West
No:	1 -	Weishan Jr.
Excused:	2 -	Stamper II and Bowen
Abstain:	1 -	Mayo Sr.

Length of meeting: 1:42 p.m. to 2:55 p.m.

Adjourned,

Jodi Mapp Committee Clerk Committee on Health and Human Needs

<u>The next regular meeting for the Committee on Health and Human Needs is</u> <u>Wednesday, May 14, 2014.</u>