



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: Allyson R. Smith, 414-278-4225
Research & Policy Analyst: Erica Hayden, 414-278-4362

Wednesday, September 16, 2015

9:00 AM

Room 201B

Call To Order

Present 6 - Moore Omokunde, Mayo Sr., Borkowski, Schmitt, Weishan Jr. and Romo West
Excused 1 - Dimitrijevic

APPOINTMENTS - 3

- 1 [15-588](#) From the County Executive, appointing Mr. Christopher Anderson to the Emergency Medical Services Council for a term expiring March 31, 2017.

Attachments: [APPOINTMENT LETTER](#)
 [BIOGRAPHY/RESUME](#)

APPEARANCE:

Jon Janowski, Director of Legislative Affairs, Office of the County Executive

A motion was made by Supervisor Borkowski that this Appointment be **RECOMMENDED FOR CONFIRMATION**. The motion **PREVAILED** by the following vote:

Aye: 5 - Moore Omokunde, Borkowski, Schmitt, Weishan Jr. and Romo West

No: 1 - Mayo Sr.

Excused: 1 - Dimitrijevic

- 2 [15-589](#) From the County Executive, appointing Mr. Francois G. Riedijk to the Emergency Medical Services Council for a term expiring March 31, 2017.

Attachments: [APPOINTMENT LETTER](#)
 [BIOGRAPHY/RESUME](#)

APPEARANCE:

Jon Janowski, Director of Legislative Affairs, Office of the County Executive

Francois G. Riedijk, Appointee, appeared and spoke regarding this item.

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

Aye: 6 - Moore Omokunde, Mayo Sr., Borkowski, Schmitt, Weishan Jr. and Romo West

Excused: 1 - Dimitrijevic

- 3 [15-587](#) From the County Executive, appointing Mr. Peter Holbrook to the Commission on Aging for a term expiring April 1, 2016.

Attachments: [APPOINTMENT LETTER](#)
 [BIOGRAPHY/RESUME](#)

Jon Janowski, Director of Legislative Affairs, Office of the County Executive

Dr. Peter Holbrook, Appointee, appeared and spoke regarding this item.

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

Aye: 6 - Moore Omokunde, Mayo Sr., Borkowski, Schmitt, Weishan Jr. and Romo West

Excused: 1 - Dimitrijevic

CHILDREN'S HOSPITAL - 1

- 4 [15-503](#) From Children's Hospital of Wisconsin, providing a verbal update on the health of Milwaukee County children. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)

Dr. Smriti Khare, Children's Hospital of Wisconsin, appeared and spoke regarding this item.

A motion was made by Supervisor Mayo, Sr., that this Informational Report be **RECOMMENDED TO BE RECEIVED AND PLACED ON FILE**. The motion **PREVAILED** by unanimous consent.

Aye: 6 - Moore Omokunde, Mayo Sr., Borkowski, Schmitt, Weishan Jr. and Romo West

Excused: 1 - Dimitrijevic

DEPARTMENT OF HEALTH AND HUMAN SERVICES - 5

- 5 [15-616](#) From the Director, Department of Health and Human Services, providing a verbal informational report on the Department's 2016 Requested Budget. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

APPEARANCES:

Hector Colon, Director, Department of Health and Human Services (DHHS)
Randy Oleszak, Fiscal Administrator, Behavioral Health Division, DHHS

This Informational Report was **DISCUSSED WITH NO ACTION TAKEN**.

- 6 [15-617](#) From the Director, Department of Health and Human Services, providing an informational report regarding the Homelessness Initiative. **(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

A motion was made by Supervisor Mayo, Sr., that this Informational Report be **RECOMMENDED TO BE RECEIVED AND PLACED ON FILE**. The motion **PREVAILED** by unanimous consent.

Aye: 6 - Moore Omokunde, Mayo Sr., Borkowski, Schmitt, Weishan Jr. and Romo West

Excused: 1 - Dimitrijevic

- 7 [15-629](#) From the Director, Department of Health and Human Services, providing a verbal informational report on proposed Wisconsin Home Energy Assistance Program service plan changes.

(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

APPEARANCES:

Hector Colon, Director, Department of Health and Human Services
Supervisor Willie Johnson, Jr., District 13

The following people appeared and spoke regarding this item:

Maudwella Kirkendoll, Chief Operating Officer and Director,
Community Advocates
Ana Ortiz, United Migrant Opportunity Services, Inc.

This Informational Report was **DISCUSSED WITH NO ACTION TAKEN.**

- 8 [15-558](#) From the Director, Department of Health and Human Services, requesting authorization to amend a 2015 Professional Services Contract by \$48,000, from \$119,800 to \$167,800, with Quick Financial Solutions, LLC for accounting and fiscal management services within the Management Services Division for a term effective January 1, 2015, through December 31, 2015, with an aggregate value of \$317,760. **(Referred to the Committee on Health and Human Needs for INFORMATIONAL PURPOSES ONLY per Section 59.52(31)(d), Wisconsin Statutes; Referred to the Committee on Finance, Personnel, and Audit**

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio FPA 09/17/15](#)

APPEARANCES:

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

This Action Report was **DISCUSSED WITH NO ACTION TAKEN.**

- 9 [15-446](#) From the Director, Department of Health and Human Services (DHHS), providing an informational report relative to the Five-Year Capital Improvements Plan (2016-2020) for DHHS and the Behavioral Health Division as directed by Section 36.04 of the Milwaukee County Code of General Ordinances. **(Considered by the Committee on Health and Human Needs and the Capital Improvements Committee) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [MEMO](#)
 [2016-2020 DHHS CAPITAL PLAN](#)
 [2016-2020 BHD CAPITAL PLAN](#)

APPEARANCES:
Randy Oleszak, Fiscal Administrator, Behavioral Health Division, Department of Health and Human Services (DHHS)
Hector Colon, Director, DHHS

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

The foregoing items were not necessarily considered in agenda order.

Length of Meeting: 9:08 a.m. to 11:38 a.m.

Adjourned,

Allyson R. Smith
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, October 28, 2015. All items must be in the Committee Coordinator's possession by the end of the business day on Monday, October 12, 2015.