



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, October 28, 2015

9:00 AM

Room 201B

Call To Order

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

MY CHOICE FAMILY CARE - 1

- 1 [15-663](#) From the Director, My Choice Family Care, a Managed Care Organization administered by the Milwaukee County Department of Family Care, requesting authorization to execute a Professional Services Contract with Andrea & Orendorff, SC, in an amount not to exceed \$1,305,096 annually to provide Senior Management Services, effective January 1, 2016, through December 31, 2016, with up to four one-year extensions based on satisfactory vendor performance. **(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](#)

APPEARANCES:

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

Don Sobczak, Contract Administrator, My Choice Family Care, DFC, appeared but did not speak regarding this item.

The following people appeared and spoke in favor of this item:

Dian Palmer, Service Employees International Union (SEIU)
Sylvia Moreno, SEIU

The following people registered in favor of this item but did not speak:

Bruce Colburn, SEIU
George Ghoulsion, SEIU
Dorothy Sykes, SEIU

This Action Report was DISCUSSED WITH NO ACTION TAKEN.

PUBLIC POLICY FORUM - 1

- 2 [15-627](#) An informational report presented by the Public Policy Forum, for the Disabilities Services Division, Department of Health and Human Services, on improving services for Milwaukee County residents with intellectual developmental disabilities. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
 [POWERPOINT](#)

Rob Henken, President, Public Policy Forum, appeared and spoke regarding this item.

Mr. Henken provided an electronic presentation which is attached to this file.

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

RESOLUTION - 1

- 3 [15-636](#) A resolution urging the Milwaukee County Executive to develop an Office on African American Affairs.

Sponsors: Rainey, Dimitrijevic, Romo West, Moore Omokunde and Weddle

Attachments: [RESOLUTION](#)
 [FISCAL NOTE](#)
 [HHN AMENDMENT 1](#)

APPEARANCES:

Erica Hayden, Research and Policy Analyst, Research Services Division, Office of the Comptroller
Supervisor Khalif Rainey, District 2

Supervisors Dimitrijevic, Weddle, Romo West, and Moore Omokunde requested to be added as cosponsors. There being no objections by Committee members, it was so ordered by the Chairwoman.

Supervisor Rainey introduced HHN Amendment 1, which is attached to this file.

The following people appeared and spoke in favor of this item:

Fred Royal, President, National Association for the Advancement of Colored People, Milwaukee Chapter

William Muhammad, Minister, Muhammad Mosque #3, Nation of Islam

Shawn Moore, Safe Zone Initiative

Craig Stingley

Alderman Willie Wade, District 7, City of Milwaukee Common Council

James Methu, Mayoral Candidate, City of Milwaukee

Von Mays

The following people registered in favor of this item but did not speak:

Jackie Clark-Ivy
Abdul-Mateen Mayes
James Nether
Dian Palmer
Bruce Colburn

A motion was made by Supervisor Dimitrijevic that this Resolution be AMENDED. The motion PREVAILED by the following vote:

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

A motion was made by Supervisor Moore Omokunde that this Resolution be APPROVED AS AMENDED & RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:

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

The foregoing items were not necessarily considered in agenda order.

Length of meeting 9:18 a.m. to 10:37 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, December 9, 2015. All items must be in the Committee Coordinator's possession by the end of the business day on Monday, November 23, 2015.