



Milwaukee County

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

Meeting Minutes Health and Human Needs Committee

Chairperson: Supervisor Supreme Moore Omokunde
Committee Coordinator: Allyson Smith, 414-278-4225
Research Analyst: Erica Hayden, 414-278-4362

Wednesday, December 7, 2016

9:00 AM

Room 201B

Prior to the meeting coming to order, Chairman Moore Omokunde removed Item 2 from the agenda.

Call To Order

Present 5 - Taylor (2), Dimitrijevic, Alexander, Staskunas and Moore Omokunde

APPOINTMENT - 1

- 1 [16-727](#) From the County Executive, appointing Holly Davis to the position of Director of the Department on Aging for Milwaukee County.

Attachments: [APPOINTMENT LETTER](#)
 [RESUME](#)
 [LETTERS OF SUPPORT](#)
 [LETTER FROM THE COUNTY EXECUTIVE](#)
 [CORPORATION COUNSEL OPINION](#)

APPEARANCES:

Jon Janowski, Director of Legislative Affairs, Office of the County Executive
Holly Davis, Interim Director, Department on Aging
Supervisor Steve F. Taylor, District 9

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

Aye: 5 - Taylor (2), Dimitrijevic, Alexander, Staskunas and Moore Omokunde

RESOLUTIONS - 2

- 2 [16-738](#) A resolution opposing all forms of discrimination, and affirming Milwaukee County's commitment to value all people equally, regardless of race, sex, class, religion, sexual orientation, gender identity and expression, disability, age, ancestry or nationality, ethnicity, political or religious affiliation, or creed.

Sponsors: Dimitrijevic

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

Prior to the meeting coming to order, Chairman Moore Omokunde removed item 2 from the agenda.

- 3 [16-739](#) A resolution to recognize November as Native American Heritage Month.

Sponsors: Taylor (2), Alexander and Dimitrijevic

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

Supervisors Alexander and Dimitrijevic requested unanimous consent to be added as co-sponsors of this resolution. There being no objection by Committee members, it was so ordered by the Chairman.

A motion was made by Supervisor Taylor (2) that this Resolution be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:

Aye: 5 - Taylor (2), Dimitrijevic, Alexander, Staskunas and Moore Omokunde

DEPARTMENT ON AGING - 3

- 4 [16-652](#) From the Interim Director, Department on Aging, requesting authorization to execute Purchase of Service Contracts with: Legal Action of Wisconsin, Inc., in the amount of \$430,501 for the provision of benefit specialist/legal services; United Community Center, Inc., in the amount of \$373,189 for the provision of programs in United Community Center Senior Center; Interfaith Older Adult Programs, Inc., in the amount of \$1,322,867 for the provision of programs in Clinton and Bernice Rose Park, McGovern Park, Washington Park, Wilson Park, and Lawrence P. Kelly Senior Centers; Interfaith Older Adult Programs, Inc., in the amount of \$538,158 for the provision of family caregiver support and Alzheimer's disease direct services; Goodwill Industries of Southeastern Wisconsin, Inc., in the amount of \$1,082,903 for the provision of case management and delivery services for home delivered meals; and Transit Express, Inc., in the amount of \$1,392,819 for the provision of specialized elderly transportation services. **(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 and Audit)**

- Attachments:** [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [RFP BACKGROUND](#)
 [2016-2017 CONTRACT CHANGES](#)
 [LEGAL ACTION OF WISCONSIN CONTRACT](#)
 [UNITED COMMUNITY CENTER CONTRACT](#)
 [INTERFAITH CONTRACT I](#)
 [INTERFAITH CONTRACT II](#)
 [GOODWILL INDUSTRIES CONTRACT](#)
 [TRANSIT EXPRESS CONTRACT](#)
 [F&A AMENDMENT 1](#)
 [CB Resolution](#)

APPEARANCE:
Holly Davis, Interim Director, Department on Aging

This Action Report was DISCUSSED WITH NO ACTION TAKEN.

- 5 [16-723](#) From the Interim Director, Department on Aging, requesting authorization for the County Executive, or his designee, to execute a contract with the Wisconsin Department of Health Services (DHS) enabling the Department on Aging to serve as the Aging Resource Center of Milwaukee County under Family Care, for the period effective January 1, 2017, through December 31, 2017, and to accept \$2,773,238 and such other revenues as DHS may award to operate the Aging Resource Center in 2017. **(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 and Audit)**

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

APPEARANCE:
Holly Davis, Interim Director, Department on Aging

This Action Report was DISCUSSED WITH NO ACTION TAKEN.

- 6 [16-734](#) From the Interim Director, Department on Aging, requesting authorization to execute two Purchase of Service Contracts with Interfaith Older Adult Programs, Inc., in the amount \$180,000 for nutrition site supervision services and in the amount of \$271,232 for coordination of neighborhood services, for the period effective January 1, 2017, through December 31, 2017. **(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 and Audit)**

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [CONTRACT \(neighborhood services\)](#)
 [CONTRACT \(nutrition site supervision\)](#)
 [CB Resolution](#)

APPEARANCE:
Holly Davis, Interim Director, Department on Aging

This Action Report was DISCUSSED WITH NO ACTION TAKEN.

DEPARTMENT OF HEALTH AND HUMAN SERVICES - 8

- 7 [16-682](#) From the Director, Department of Health and Human Services, requesting authorization to execute a contract with the Wisconsin Department of Health Services to operate the Disability Resource Center, under the Family Care Program, for the period effective January 1, 2017, through December 31, 2017, and to accept \$2,074,753 in projected revenue and any addendum thereto. **(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 and Audit)**

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

APPEARANCE:
Geri Lyday, Administrator, Disabilities Services Division, Department of Health and Human Services (DHHS)

Hector Colon, Director, DHHS, appeared but did not speak regarding this item.

This Action Report was DISCUSSED WITH NO ACTION TAKEN.

- 8 [16-683](#) From the Director, Department of Health and Human Services, requesting authorization to execute Purchase of Service Contracts with various community agencies in the total amount of \$4,313,916 for emergency shelter and supportive housing services in the Housing Division, for the period effective January 1, 2017, through December 31, 2017. **(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 and Audit)**

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

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

This Action Report was DISCUSSED WITH NO ACTION TAKEN.

- 9 [16-686](#) From the Director, Department of Health and Human Services, requesting authorization to execute a Purchase of Service Contract with IMPACT, Inc., in the amount of \$430,000 for the 2-1-1 Community Information Line, for the period effective January 1, 2017, through December 31, 2017. **(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 and Audit)**

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

APPEARANCES:

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

John Hyatt, President, IMPACT, Inc., appeared and spoke for information only regarding this item.

This Action Report was DISCUSSED WITH NO ACTION TAKEN.

- 10 [16-681](#) From the Director, Department of Health and Human Services, requesting authorization to execute Purchase of Service Contracts with various community-based provider agencies in the total amount of \$5,669,626 for Disability Resource Center, Children’s Programs, and Adults with Disabilities programing in the Disabilities Services Division, for the period effective January 1, 2017, through December 31, 2017. **(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 and Audit)**

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

APPEARANCES:

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

This Action Report was DISCUSSED WITH NO ACTION TAKEN.

- 11 [16-687](#) From the Director, Department of Health and Human Services, requesting authorization to execute a contract with the State Department of Children and Families and to accept \$35,714,663 in revenue (excluding corrective sanctions) and any addendum thereto to provide Community Youth and Family Aids, for the period effective January 1, 2017, through December 31, 2017. **(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 and Audit)**

Attachments: [REVISED REPORT \(12/5/16\)](#)
 [REVISED RESOLUTION \(12/5/16\)](#)
 [REVISED FISCAL NOTE \(12/5/16\)](#)
 [MEMO \(12/5/16\)](#)
 [FUNDING EXHIBIT \(2016 VS. 2017\)](#)
 [CB Resolution](#)

APPEARANCES:
Hector Colon, Director, Department of Health and Human Services (DHHS)
Clare O'Brien, Senior Budget Analyst, DHHS

This Action Report was DISCUSSED WITH NO ACTION TAKEN.

- 12 [16-688](#) From the Director, Department of Health and Human Services (DHHS), requesting authorization to execute Professional Services Contracts with: The Medical College of Wisconsin, Alternatives in Psychological Consultation, Behavioral Affiliates, Wauwatosa Virtual Academy, Omnicare of Milwaukee, and University of Wisconsin-Madison, in the total amount of \$548,070 for programs within the Delinquency and Courts Services Division (DCSD) for the period effective January 1, 2017, through December 31, 2017; and with National Council on Crime and Delinquency in the amount of \$99,945 for programs within DHHS, for the period retroactive to November 1, 2016, through December 31, 2017. **(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 and Audit)**

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

APPEARANCES:
Hector Colon, Director, Department of Health and Human Services (DHHS)
Mark Mertens, Administrator, Delinquency and Court Services Division, DHHS

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

- 13 [16-689](#) From the Director, Department of Health and Human Services, requesting authorization to execute Purchase of Service Contracts with: Southwest Key Programs, Inc., Nehemiah Project, Inc., St. Charles Youth and Family Services, Professional Services Group, Inc., Wisconsin Community Services Inc., La Causa, Inc., Meta House, Community Advocates, and Running Rebels Community Organization in the total amount of \$7,868,213 for programs within the Delinquency and Court Services Division, for the period effective January 1, 2017, through December 31, 2017. **(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 and Audit)**

Attachments: [REPORT](#)
 [CORRECTED RESOLUTION](#)
 [FISCAL NOTE](#)
 [CB Resolution](#)

APPEARANCES:

Hector Colon, Director, Department of Health and Human Services (DHHS)
Mark Mertens, Administrator, Delinquency and Court Services Division, DHHS '

This Action Report was DISCUSSED WITH NO ACTION TAKEN.

- 14 [16-690](#) From the Director, Department of Health and Human Services, providing an informational update on Milwaukee County youth being held at the State Department of Juvenile Corrections facility of Lincoln Hills School for Boys and Copper Lake School for Girls.
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [REVISED REPORT \(12/6/16\)](#)
 [LETTER TO GOV. WALKER \(12/1/16\)](#)

APPEARANCES:

Hector Colon, Director, Department of Health and Human Services (DHHS)
Mark Mertens, Administrator, Delinquency and Court Services Division, DHHS

A motion was made that this Informational Report be **RECOMMENDED TO BE RECEIVED AND PLACED ON FILE**. The motion **PREVAILED** by the following vote:

The following people appeared and spoke for information only:

Sharlen Moore, Youth Justice Milwaukee
Jeff Roman, Youth Justice Milwaukee

Aye: 4 - Taylor (2), Dimitrijevic, Staskunas and Moore Omokunde

No: 1 - Alexander

The foregoing items were not necessarily considered in agenda order.

Length of Meeting: 9:26 a.m. to 12:05 p.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, January 25, 2017. All items MUST be in the Committee Coordinator's possession by 4:00 p.m. on Tuesday, January 10, 2017.