



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
Vice Chairperson: Supervisor Felesia A. Martin
Supervisor Deanna Alexander
Supervisor Dan Sebring
Supervisor Sheldon A. Wasserman
Committee Coordinator: Allyson R. Smith, 414-278-4225
Research Analyst: Lottie Maxwell-Mitchell 414-278-3967

Wednesday, October 24, 2018

9:00 AM

Room 201B

PLEASE NOTE: All items advancing to the County Board from this committee will be considered at the Thursday, November 1, 2018, meeting.

Call To Order

Roll Call at 9:08 a.m.

Present 4 - Martin, Sebring, Wasserman and Moore Omokunde

Excused 1 - Alexander

Supervisor Alexander was not present at the time the roll was called, but appeared later in the meeting.

APPOINTMENTS - 2

- 1 [18-526](#) From the County Executive, appointing Mrs. Qadira Harris to the Milwaukee County Commission on Aging for a term expiring June 22, 2020. **(07/18/18: Laid Over for One Meeting)**

Attachments: [18-526 APPOINTMENT LETTER](#)
 [18-526 BIOGRAPHY/RESUME](#)

APPEARANCE:

Evans Gant, Director of Community Relations, Office of the County Executive

A motion was made by Supervisor Martin that this Appointment be LAID OVER TO THE CALL OF THE CHAIR. The motion PREVAILED by the following vote:

Aye: 4 - Martin, Sebring, Wasserman and Moore Omokunde

Excused: 1 - Alexander

- 2 [18-759](#) From the County Executive, appointing Ms. Donna Brown-Martin to the Social Development Commission for a term expiring September 28, 2021.

Attachments: [18-759 APPOINTMENT LETTER](#)
 [18-759 BIOGRAPHY/RESUME](#)

APPEARANCES:

Evans Gant, Director of Community Relations, Office of the County Executive
Ms. Donna Brown-Martin, Appointee, and Director, Milwaukee County
Department of Transportation

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

Aye: 4 - Martin, Sebring, Wasserman and Moore Omokunde

Excused: 1 - Alexander

REQUEST BY THE MILWAUKEE COUNTY BOARD OF SUPERVISORS - 1

- 3 [18-748](#) From the Milwaukee County Board of Supervisors, requesting a written informational report from the Director, Department of Administrative Services, or the Director, Department of Health and Human Services (DHHS), regarding the contract between the Behavioral Health Division, DHHS, and Universal Health Services. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [18-748 REPORT](#)
 [18-748 POWERPOINT](#)
 [18-748 CONTRACT OVERVIEW](#)

APPEARANCES:

Teig Whaley-Smith, Director, Department of Administrative Services
Mary Jo Meyers, Director, Department of Health and Human Services
Michael Lappen, Administrator, Behavioral Health Division
Scott Manske, Milwaukee County Comptroller, Office of the Comptroller

Director Whaley-Smith provided an electronic presentation to Committee members, which is attached to this file.

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

DEPARTMENT OF HEALTH AND HUMAN SERVICES - 1

- 4 [18-17](#) From the Director, Department of Health and Human Services (DHHS), providing an informational report regarding commitments in the State of Wisconsin Division of Juvenile Corrections; and a status update on DHHS' alternative placements to Lincoln Hills and Copper Lake.
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [18-17 OCTOBER REPORT](#)

APPEARANCES:

Mary Jo Meyers, Director, Department of Health and Human Services (DHHS)
Mark Mertens, Administrator, Youth and Family Services Division, DHHS

This Reference File was DISCUSSED WITH NO ACTION TAKEN.

Length of Meeting: 9:08 a.m to 11:07 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 5, 2018. All original documents and agenda setting copies MUST be in the Committee Coordinator's possession on or before Friday, November 16, 2018, at 4:00 p.m.