



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, March 13, 2019

9:00 AM

Room 201-B

Call To Order

Roll Call at 9:10 a.m.

Present 4 - Martin, Alexander, Sebring and Moore Omokunde

Excused 1 - Wasserman

Supervisor Wasserman was not present at the time the roll was called, but appeared later during the meeting.

REQUEST FROM THE MILWAUKEE COUNTY BOARD OF SUPERVISORS - 1

- 1 [19-290](#) From the Milwaukee County Board of Supervisors, requesting a written informational report from 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)**

APPEARANCES:

Mary Jo Meyers, Director, Department of Health and Human Services
Michael Lappen, Administrator, Behavioral Health Division

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

DEPARTMENT OF HEALTH AND HUMAN SERVICES - 3

- 2 [19-235](#) From the Director, Department of Health and Human Services, requesting authorization to transfer up to \$500,000 of its projected 2018 operating surplus to Capital Project WS12401-Secured Youth Facility Phase I, for planning and design of a Secured Residential Care Center for Children and Youth. **(Referred to the Committees on Health and Human Needs, and Finance and Audit)**

Attachments: [19-235 REPORT](#)
 [19-235 RESOLUTION](#)
 [19-235 FISCAL NOTE](#)

Vote 5-0

APPEARANCES:

Mary Jo Meyers, Director, Department of Health and Human Services (DHHS)
Clare O'Brien, Senior Budget Analyst, DHHS
Allyson R. Smith, Committee Coordinator, Legislative Services Division, Office of the County Clerk

Mr. Paul Mozina, appeared and spoke for information only regarding this item.

A motion was made by Supervisor Alexander that this Action Report be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:

Aye: 5 - Martin, Alexander, Sebring, Wasserman and Moore Omokunde

- 3 [19-236](#) From the Director, Department of Health and Human Services, requesting authorization to apply for a grant from the State of Wisconsin in support of the planning, design, and construction of a Secured Residential Care Center for Children and Youth in accordance with Wisconsin Act 185, and to approve the siting of the new facility at one of two locations (6101 West Mill Road or 6600 North Teutonia Avenue).

Attachments: [19-236 REPORT](#)
 [19-236 RESOLUTION](#)
 [19-236 FISCAL NOTE](#)
 [19-236 CAPACITY ANALYSIS](#)
 [19-236 CAPITAL ESTIMATE](#)
 [19-236 HHN AMENDMENT I \(Adopted; Vote 5-0\)](#)
 [19-236 COUNTY BOARD RESOLUTION](#)

To Amended: Vote 5-0

APPEARANCE:

Mary Jo Meyers, Director, Department of Health and Human Services (DHHS)

Sumaiyah Clark, Project Manager-Act 185, DHHS, appeared but did not speak regarding this item.

Supervisor Moore Omokunde introduced Health and Human Needs (HHN) Amendment I, which is attached to this file.

Supervisor Alexander was not present at the time the roll was called on HHN Amendment I, but later requested unanimous consent to be recorded as voting in the affirmative. There being no objections by Committee members, it was so ordered by the Chairman.

A motion was made by Supervisor Moore Omokunde that this Action Report be AMENDED with HHN Amendment I. The motion PREVAILED by the following vote:

Aye: 5 - Martin, Alexander, Sebring, Wasserman and Moore Omokunde

As Amended: Vote 5-0

Supervisor Alexander was not present at the time the roll was called on this item as Amended, but later requested unanimous consent to be recorded as voting in the affirmative. There being no objections by Committee members, it was so ordered by the Chairman.

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

Aye: 5 - Martin, Alexander, Sebring, Wasserman and Moore Omokunde

- 4 [19-23](#) From the Director, Department of Health and Human Services, providing an informational report regarding the implementation of a Secured Residential Care Center for Children and Youth in Milwaukee County, under 2017 Wisconsin Act 185. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [19-23 JANUARY REPORT](#)

APPEARANCES:

Mary Jo Meyers, Director, Department of Health and Human Services (DHHS)
Sumaiyah Clark, Project Manager-Act 185, DHHS

The January Report for this Reference File was **DISCUSSED WITH NO ACTION TAKEN.**

- 5 [19-22](#) From the Director, Department of Health and Human Services, providing an informational report regarding commitments in the State of Wisconsin Division of Juvenile Corrections. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [19-22 JANUARY REPORT](#)

[19-22 MARCH REPORT](#)

APPEARANCE:

Mary Jo Meyers, Director, Department of Health and Human Services

The January and March Reports for this Reference File were **DISCUSSED WITH NO ACTION TAKEN.**

AUDIT SERVICES DIVISION -1

- 6 [19-249](#) From the Director of Audits, Audit Services Division, Office of the Comptroller, providing an informational status update regarding the implementation of recommendations contained in the audit report titled "Juvenile Detention Center Weathered its 2016 Overcrowding and Understaffing Emergency, but Underlying Risks Remain" (File No. 17-693). **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [19-249 STATUS REPORT](#)
 [19-249 STATUS OF RECOMMENDATIONS](#)

APPEARANCE:
Molly Pahl, Deputy Director of Audits, Audit Services Division, Office of the Comptroller

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

REQUESTS FROM THE MILWAUKEE COUNTY BOARD OF SUPERVISORS - 3

Items 7 and 8 were considered together.

- 7 [19-53](#) From the Milwaukee County Board of Supervisors, requesting a written informational report from the Office of the County Executive, and the Milwaukee County Human Rights Commission, regarding the organization and their contributions to Milwaukee County. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

APPEARANCE:
Allyson R. Smith, Committee Coordinator, Legislative Services Division, Office of the County Clerk

Items 7 and 8 were considered together.

A motion was made by Supervisor Alexander that the Informational Reports associated with Items 7 and 8 be LAID OVER FOR ONE MEETING. The motion PREVAILED by the following vote:

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

Excused: 1 - Wasserman

- 8 [19-52](#) From the Milwaukee County Board of Supervisors, requesting a written informational report from the Office of the County Executive, and the Emergency Medical Services Council, regarding the organization and their contributions to Milwaukee County. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

APPEARANCE:

Allyson R. Smith, Committee Coordinator, Legislative Services Division, Office of the County Clerk

Items 7 and 8 were considered together.

A motion was made by Supervisor Alexander that the Informational Reports associated with Items 7 and 8 be LAID OVER FOR ONE MEETING. The motion PREVAILED by the following vote:

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

Excused: 1 - Wasserman

- 9 [19-76](#) From the Milwaukee County Board of Supervisors, requesting a written informational status update from the Director, Department on Aging, regarding the delivery of services to seniors in accordance with Adopted File No. 18-897. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [19-76 REPORT](#)

APPEARANCE:

Holly Davis, Director, Department on Aging

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

DEPARTMENT ON AGING - 1

- 10 [19-252](#) From the Director, Department on Aging, providing an informational update regarding contracts formerly held by Unison. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [19-252 REPORT](#)

APPEARANCE:

Holly Davis, Director, Department on Aging

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

Length of Meeting: 9:10 a.m. to 10:54 a.m.

Adjourned,

Allyson R. Smith

Committee Coordinator

Legislative Services Division, Office of the County Clerk

Committee on Health and Human Needs

Deadline for the next meeting: The next regular meeting for the Committee on Health and Human Needs is is Wednesday, April 17, 2019.

All original documents and agenda setting copies MUST be in the Committee Coordinator's possession on or before Friday, March 22, 2019, at 4:00 p.m.