

Chairperson: Supervisor Peggy West, 278-4269

Committee Clerk: Jodi Mapp, 278-4073

Research Analyst: Jennifer Collins, 278-5290

COMMITTEE ON HEALTH AND HUMAN NEEDS

Wednesday, July 15, 2009 - 9:00 A.M.
Milwaukee County Courthouse, Room 201-B

A G E N D A

SCHEDULED ITEMS:

APPOINTMENTS – 4

1. 09-270 From the County Executive, appointing Ms. Cindy Bentley to serve on the Milwaukee County Combined Community Services Board for a three-year term expiring June 1, 2012.
2. 09-271 From the County Executive, appointing Mr. Patrick Linnane to serve on the Milwaukee County Combined Community Services Board for a three-year term expiring June 1, 2012.
3. 09-272 From the County Executive, appointing Ms. Ericka Kathryn Rush to serve on the Milwaukee County Combined Community Services Board for a three-year term expiring June 1, 2012.
4. 09-273 From the County Executive, appointing Ms. Luanne M. McGregor to serve on the Milwaukee County Combined Community Services Board for a three-year term expiring June 1, 2012.

DEPARTMENT ON AGING – 1

5. 09HN11 From the Director, Department on Aging, providing an overview of Aging's 2010 Requested Departmental Budget.

DHHS GENERAL – 1

6. 09HN12 From the Interim Director, Department of Health and Human Services, providing an overview of DHHS' 2010 Requested Departmental Budget.

DISABILITIES SERVICES DIVISION – 1

7. 09-248 From the Interim Director, Department of Health and Human Services, requesting authorization to enter into a State-County Contract for the Disability Resource Center and begin Family Care Expansion in Milwaukee County.

SCHEDULED ITEMS:

BEHAVIORAL HEALTH DIVISION – 5

8. 09HN13 From the Interim Director, Department of Health and Human Services, submitting an informational report regarding mental health system strategic planning and redesign. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
9. 09HN14 From the Interim Director, Department of Health and Human Services, submitting an informational report regarding two intergovernmental source code license sales agreements between the Behavioral Health Division and Cuyahoga County Mental Health Department and the Georgia Department of Human Resources – Division of Mental Health for the Synthesis Information System. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
10. 09HN15 From the Interim Director, Department of Health and Human Services, submitting an informational report regarding the status of the Alcohol and Other Drug Abuse (AODA) waiting list. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
11. 09HN16 From the Interim Director, Department of Health and Human Services, submitting an informational report regarding initiating a capital master plan for the Behavioral Health Division – Mental Health Facility. **(Also considered by the Committee on Finance and Audit.) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
12. 09HN17 From the Interim Director, Department of Health and Human Services, submitting an informational report regarding the status of implementing a fee-for-service network in relation to 1915(i). **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

DELINQUENCY AND COURT SERVICES DIVISION – 3

13. 09-244 From the Interim Director, Department of Health and Human Services, requesting authorization to use the Juvenile Detention Facility as a short-term detention as allowed by State Statutes. **(Laid over 06/17/09: Report from County Board staff and follow-up report from the Department.)**
14. 09-291 From the Interim Director, Department of Health and Human Services, requesting authorization to accept grant dollars totaling \$77,630 from the Wisconsin Office of Justice Assistance (OJA) for programs within the Delinquency and Court Services Division.

SCHEDULED ITEMS:

DEADLINE FOR THE HEALTH AND HUMAN NEEDS COMMITTEE:

The next regular meeting of the Health and Human Needs Committee is
Wednesday, September 16, 2009 @ 9:00 a.m.

All items for the agenda must be in the Committee Clerk's possession by the end of the
business day on Wednesday, September 2, 2009.

*ADA accommodation requests should be filed with the Milwaukee County Office for
Persons with Disabilities 278-3932 (voice) or 278-3937 (TTD) upon receipt of this notice.*