

Chairperson: Supervisor Peggy West, 278-4269

Committee Clerk: Jodi Mapp, 278-4073

Research Analyst: Jennifer Collins, 278-5290

COMMITTEE ON HEALTH AND HUMAN NEEDS

Friday, March 5, 2010 - 9:00 a.m.

Milwaukee County Courthouse, Room 201-B

REVISED A G E N D A

SCHEDULED ITEMS:

RESOLUTIONS - 1

1. 10-106 A Resolution by Supervisor Holloway that supports the Supportive Parenting Pilot Project in Partnership with Children's Hospital and Health System and Froedtert and the Medical College of Wisconsin to help curb and prevent infant mortality in Milwaukee County.

APPOINTMENTS - 3

2. 10-93 From the County Executive, appointing Lynnea S. Katz-Petted to the Aging Commission to fill the vacancy previously held by Paul Soczynski for a term expiring January 31, 2013.
3. 10-92 From the County Executive, appointing Sandra Richins to the Aging Commission to fill the vacancy previously held by Jean Davidson for a term expiring January 31, 2013.
4. 10-94 From the County Executive, appointing Gwen T. Jackson to the CMO Governing Board to fill the vacancy previously held by Beatrice Hicks, a Family Care Member, for a term expiring 2012.

DEPARTMENT ON AGING - 2

5. 09-34(a)(d) From the Director, Department on Aging, requesting authorization to adjust final awards and reallocate available funds to fully reimburse three 2009 Department on Aging Program and Service Contracts.
6. 10-104 From the Director, Department on Aging, requesting authorization to execute contracts with Interfaith Older Adult Programs, Inc., totaling \$17,939 and Institute for Collaborative Health Interventions, Inc. totaling \$5,790 for the period January 1, through December 31, 2010, and funded through a grant from the Greater Milwaukee Foundation to provide the *Connecting Caring Communities - Neighborhood Technical Assistance Project*.

SCHEDULED ITEMS:

CLERK OF CIRCUIT COURT - 1

7. 10-83 From the Clerk of Circuit Court/Director of Court Services, requesting authorization to contract with the Wisconsin Department of Health and Family Services to conduct permanency plan reviews for all Milwaukee County children in out-of-home care.

HOUSING DIVISION - 1

8. 10-108 From the Interim Director, Department of Health and Human Services, submitting a report summarizing the findings and recommendations of the Milwaukee Continuum of Care's Ten-Year Plan to End Homelessness and seeking County Board endorsement of principles and goals of the Plan. **(Also to the Committee on Economic and Community Development.)**

MANAGEMENT SERVICES DIVISION – 1

9. 10-35(a)(b) From the Interim Director, Department of Health and Human Services, requesting authorization to increase an existing Purchase of Service Contract with Community Advocates to cover expenses related to the Wisconsin Home Energy Assistance Program (WHEAP).

BEHAVIORAL HEALTH DIVISION – 3

10. 10-65(a) From the Interim Director, Department of Health and Human Services, submitting a report addressing a change in policy regarding the use of the Day Hospital space at the Behavioral Health Division (BHD) and request authorization to enter into three lease agreements for Day Hospital space at BHD. **(01/27/10: Final lease agreements for review and approval.)**
11. 09-121(a) From the Interim Director, Department of Health and Human Services, submitting an informational status report on the contractual dietary services provided by A'viands, LLC. **(Also to the Committee on Finance and Audit.) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

SCHEDULED ITEMS:

The Committee may adjourn into closed session under the provisions of Wisconsin Statutes, Sections 19.85(1)(g) for the purpose of discussing the following matter(s):

12. 10HN04 From the Interim Director Department of Health and Human Services, providing a verbal report discussing the February 2010 notices from the Centers for Medicare and Medicaid Services regarding the Milwaukee County Behavioral Health Division's qualifications as a participant in the Medicare program. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

At the conclusion of the closed session, the Committee may reconvene in open session to take whatever action(s) it may deem necessary on the aforesaid matter(s).

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<p>DEADLINE FOR THE HEALTH AND HUMAN NEEDS COMMITTEE: The next regular meeting of the Health and Human Needs Committee is Wednesday, April 14, 2010 @ 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, March 31, 2010.</p> <p><i>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.</i></p>
