

**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, January 27, 2010 - 10:00 A.M.  
Milwaukee County Courthouse, Room 201-B

### A G E N D A

#### SCHEDULED ITEMS:

#### DEPARTMENT ON AGING – 1

1. 09-449(a) From the Director, Department on Aging, requesting authorization to execute a contract with the Wisconsin Department of Health Services (DHS) enabling the Milwaukee County Department on Aging to serve as a Care Management Organization (CMO) under Family Care for the period January 1, through December 31, 2010, and to accept the funding provided thereunder. **(12/09/2009: Report due from the Department regarding the effects of multiple CMOs operating in Milwaukee County.) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

#### DISABILITIES SERVICES DIVISION – 1

2. 10-36(a)(a) From the Interim Director, Department of Health and Human Services, requesting authorization to execute a contract with the Wisconsin Department of Health Services (DHS) enabling the Disabilities Services Division to serve as the Disability Resource Center of Milwaukee County under Family Care for the period January 1, through December 31, 2010, and to accept \$2,054,592 and such other revenues as DHS may award to operate the Disability Resource Center in 2010.

#### HOUSING DIVISION - 2

3. 10-63 From the Interim Director, Department of Health and Human Services, requesting authorization to allocate \$375,000 of gap financing from the County Special Needs Housing Trust Fund to Heartland Housing for the supportive housing development to be known as "2500 West Fon du Lac Avenue." **(Also to the Committee on Economic and Community Development.)**
4. 10HN01 From the Interim Director, Department of Health and Human Services, submitting an informational report regarding the Point in Time homeless count conducted by the Continuum of Care. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

## SCHEDULED ITEMS:

### DELINQUENCY AND COURT SERVICES DIVISION – 1

5. 10-29(a)(a) From the Interim Director, Department of Health and Human Services (DHHS), requesting authorization to enter into a State/County Contract for community youth and family aids for 2010 and to accept \$37,629,615 for State corrections charges and community based services.

### ECONOMIC SUPPORT DIVISION – 2

6. 10-66 From the Interim Director, Department of Health and Human Services, requesting authorization to enter into 2010 Contracts with the State of Wisconsin for reimbursement for County staff performing Income Maintenance and Child Care Program administration under State management.
7. 08-484(a) From the Interim Director, Department of Health and Human Services, submitting an informational report regarding the progress of the Economic Support Division's modernization initiative and State takeover transition. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
  - A. Informational report from the Hunger Task Force regarding the administration of the FoodShare Program in Milwaukee County.

### BEHAVIORAL HEALTH DIVISION – 4

8. 10-5(a)(b) From the Interim Director, Department of Health and Human Services, requesting authorization to enter into a 2010 Purchase of Service Contract with Mental Health America related to the five-year Crisis Grant (09-463) from the State of Wisconsin in the Behavioral Health Division.
9. 10-65 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.
10. 10HN02 From the Interim Director, Department of Health and Human Services, submitting an informational report regarding a projected Medicaid deficit for the State of Wisconsin. **(Also to the Committee on Finance and Audit.) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**SCHEDULED ITEMS:**

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)**
  
12. 10HN03 From the Interim Director, Department of Health and Human Services, submitting an informational report regarding the status of the 2010 housekeeping outsourcing initiative at the Behavioral Health and Delinquency and Court Services Divisions. **(12/09/09: Report also due from the Director of Procurement providing information as requested by the Committee.) (Also to the Committee on Finance and Audit.) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**DEADLINE FOR THE HEALTH AND HUMAN NEEDS COMMITTEE:**

The next regular meeting of the Health and Human Needs Committee is

**Friday, March 5, 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 **Friday, February 19, 2010.**

***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.***