

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 21, 2010 - 9:00 a.m.
Milwaukee County Courthouse, Room 201-B

A G E N D A

SCHEDULED ITEMS:

APPOINTMENTS - 4

1. 10-259 From the County Executive, appointing Ms. Viola "Vi" Hawkins to serve on the Aging Commission to fill the vacancy previously held by Gwen Jackson for a term expiring on January 31, 2012.
2. 10-260 From the County Executive, appointing Dr. Barbara Leigh, PhD to serve on the Commission for Persons with Disabilities for a term expiring on March 31, 2012.
3. 10-261 From the County Executive, appointing Ms. Denise M. Koss, to serve on the Commission for Persons with Disabilities for a term expiring on March 31, 2012.
4. 10-262 From the County Executive, appointing Mr. Tom Jacobs, to serve on the Commission for Persons with Disabilities for a term expiring on March 31, 2012.

DEPARTMENT ON AGING – 1

5. 10-39(a) From the Director, Department on Aging, submitting an informational report on the Income Statement for the period January 1, through May 31, 2010, of the Care Management Organization (CMO) under Family Care. **(Also considered by the Committee on Finance and Audit.) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

HOUSING DIVISION - 1

6. 10-281 From the Interim Director, Department of Health and Human Services, requesting authorization to allocate \$650,000 of Neighborhood Stabilization Program funds for the Supportive Housing Development to be known as Balance Point Apartments. **(Also to the Committee on Economic and Community Development.)**

SCHEDULED ITEMS:

BEHAVIORAL HEALTH DIVISION - 2

7. 10-05(a)(d) From the Interim Director, Department of Health and Human Services, requesting authorization to increase the 2010 Purchase of Service Contracts for the Behavioral Health Division with St. Charles Youth and Family Services in the amount of \$50,000 from \$156,563 to \$206,563; Mental Health America in the amount of \$296,800 from \$203,800 to \$500,600; and Families United of Milwaukee in the amount of \$42,500 from \$356,990 to \$399,490.

8. 10-284 From the Interim Director Department of Health and Human Services (DHHS) and the Fiscal and Budget Administrator, Department of Administrative Services (DAS), requesting the release of \$1,825,890 from the 2010 Behavioral Health Division (BHD) allocated contingency fund within capital funds to address issues related to the Statement of Deficiency (SOD). **(06/16/10: Follow up report due from staff.) (Also to Committee on Finance and Audit.)**

<p style="text-align: center;">DEADLINE FOR THE HEALTH AND HUMAN NEEDS COMMITTEE: The next regular meeting of the Health and Human Needs Committee is Wednesday, September 22, 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, September 8, 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>