

**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, September 22, 2010 - 9:00 a.m.**  
**Milwaukee County Courthouse, Room 201-B**

### **A G E N D A**

#### **SCHEDULED ITEMS:**

##### **DEPARTMENT ON AGING - 1**

1. 10HN19 From the Director, Department on Aging, providing an overview of Aging's 2011 Requested Departmental Budget. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

##### **DEPARTMENT OF FAMILY CARE – 4**

2. 10-323 From the Interim Director, Department of Family Care, requesting authorization to enter into a Professional Services Contract with Superior Support Resources, Inc. (SSR) for a period of three (3) years to (1) provide MIDAS hosting, support, and maintenance services and (2) for hardware upgrades that are required for the installation, formatting, and maintenance of the servers to support the MIDAS program for the Milwaukee County Department of Family Care.
3. 10-39(a) From the Interim Director, Department of Family Care, submitting an informational report on the Income Statement for the period January 1, through June 30, 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)**
4. 10HN20 From the Interim Director, Department of Family Care, submitting an informational report on the effects of multiple Care Management Organizations (CMOs) operating Family Care in Milwaukee County. **(Also considered by the Committee on Finance and Audit.) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
5. 10HN21 From the Interim Director, Department of Family Care, providing an overview of Family Care's 2011 Requested Departmental Budget. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**SCHEDULED ITEMS:**

**DHHS GENERAL - 1**

6. 10HN22 From the Interim Director, Department of Health and Human Services (DHHS), providing an overview of DHHS's and the Behavioral Health Division's 2011 Requested Departmental Budgets.  
**(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**HOUSING DIVISION - 1**

7. 10-318 From the Interim Director, Department of Health and Human Services, requesting authorization to contract with Community Advocates on behalf of the Continuum of Care.

**DISABILITIES SERVICES DIVISION - 1**

8. 10HN23 From the Interim Director, Department of Health and Human Services, submitting an informational report that provides an update on the Disability Resource Center implementation and Family Care expansion. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**MANAGEMENT SERVICES DIVISION - 2**

9. 10-320 From the Interim Director, Department of Health and Human Services, requesting authorization to enter into a 2011 Contract with the State of Wisconsin for operation of the Wisconsin Home Energy Assistance Program (WHEAP).
10. 10-35(a)(e) From the Interim Director, Department of Health and Human Services, requesting authorization to enter into Purchase of Service Contracts for the Operation of the Management Services Division Wisconsin Home Energy Assistance Program (WHEAP).

**BEHAVIORAL HEALTH DIVISION - 5**

11. 10-284(a) 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). **(Also to the Committee on Finance and Audit.) (07/22/10: Follow-up report due from the Department.) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

## SCHEDULED ITEMS:

12. 09-121(a) From the Interim Director, Department of Health and Human Services, submitting an informational report regarding the status of the outsourced dietary services area of the Behavioral Health Division. **(03/05/10: Quarterly report due from the Department.) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
13. 10-65(a) From the Interim Director, Department of Health and Human Services (DHHS), submitting a report addressing a change in policy regarding the use of the Day Hospital space at the Behavioral Health Division (BHD). **(03/05/10: Per adoption of the resolution, a report is due on the status of occupancy and an analysis of actual costs.) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
14. 10HN24 From the Interim Director, Department of Health and Human Services (DHHS), submitting an informational report that provides an update from the Behavioral Health Division (BHD) Workgroup regarding mixed-gender acute inpatient units at BHD. **(06/16/10: Follow up report due from the Department.) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
15. 10HN24 An informational report from the Milwaukee County Sheriff's Office discussing the Site Security Survey of the Behavioral Health Complex. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
16. 10-213(a) A Resolution by Supervisor West directing the Administrator of the Behavioral Health Division (BHD) to continue collaborative strategies with the District Attorney and the Sheriff to create, where possible, enhanced policies and procedures addressing the safety of patients within County BHD facilities. **(Report from the Community Advisory Board for Mental Health.)**

## RESOLUTIONS - 1

17. 10-322 A Resolution by Supervisors Holloway, Dimitrijevic, Schmitt, Lipscomb, Weishan, Broderick, De Bruin, Thomas, Larson, Harris, Johnson and Borkowski to utilize the balance of funds available in the allocated contingency fund within Capital Improvement Project WE033 Behavioral Health Facility to construct a new behavioral health hospital on the Milwaukee County grounds. **(Also to the Committee on Finance and Audit.)**

**SCHEDULED ITEMS:**

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

The next regular meeting of the Health and Human Needs Committee is  
Wednesday, October 27, 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, October 13, 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.*