

Chairperson: Supervisor Peggy West, 278-4269

Committee Clerk: Jodi Mapp, 278-4073

Research Analyst: Jennifer Collins, 278-5290

SPECIAL MEETING COMMITTEE ON HEALTH AND HUMAN NEEDS

Wednesday, February 3, 2010 – 1:00 P.M.
Milwaukee County Courthouse, Room 203-R

MINUTES

PRESENT: Supervisors Clark, Rice, Lipscomb, and Dimitrijevic (Chair)

EXCUSED: Supervisors Coggs, Mayo, and West

SCHEDULED ITEMS:

1. 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.

APPEARANCES:

James Tietjen, Administration, BHD, DHHS

Bruce Kamradt, Administrator, Wraparound Milwaukee Program and Children's Mental Health Services

02:34 Ms. Collins reminded Committee members that at the regular Health and Human Needs Committee meeting, the Department's resolution was approved as amended. That amendment to the "BE IT RESOLVED CLAUSE" merely directed that the lease be brought back before the Health and Human Needs Committee in its final form for review and approval. As it stands, the resolution, as amended in Committee, will go to the Board with the Committee's recommendation. Further changes, if any, would be best done in the form of a substitute resolution or amendment, both of which should be done on the Board floor.

05:15 Mr. Kamradt provided the Committee with background information regarding the issue of space for lease at the Day Hospital and space needed for the expansion of the Wraparound Program.

Questions and comments ensued at length.

35:11 Committee members expressed concerns regarding entering into the various lease agreements.
Madame Chair indicated that the Day Hospital location is very valuable

SCHEDULED ITEMS:

as it relates to land and building space. There are a lot of interested parties that want to build and lease there. The numbers for leasing per square footage should reflect that.

The Committee took no action regarding this item.

STAFF PRESENT:

James Tietjen, Administration, BHD, DHHS
Jennifer Collins, Research Analyst, County Board

This meeting was recorded. Committee files contain copies of the subject reports, communications, resolutions, and ordinances, which may be reviewed upon request to the Chief Committee Clerk. The official copy of these minutes, along with the audio recording of this meeting, is available in the County Board Committee Services Division.

Length of meeting: 1:07 p.m. to 1:51 p.m.

Adjourned,

Jodi Mapp

Committee Clerk
Committee on Health and Human Needs