

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

MINUTES

PRESENT: Supervisors Dimitrijevic, Mayo, Lipscomb, and West (Chair)

EXCUSED: Supervisors Coggs, Clark, and Rice

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.

APPEARANCE:

Terrence Cooley, Chief of Staff, County Board

- 00:33 Mr. Cooley appeared on behalf of Chairman Holloway and stated this resolution supports the Supportive Parenting Pilot Project that deals with issues related to sudden infant death syndrome. Chairman Holloway has initiated a partnership with Children's Hospital Health System, Froedtert Memorial Lutheran Hospital, and the Medical College of Wisconsin in an effort to address various education, training, and outreach approaches to positively affect the lives of high-risk mothers and at risk children. Part of this proposal would bring the Neonatal Intensive Care Program at Children's Hospital and the newborn nursery at Froedtert Hospital together working with various healthcare professionals and parents in an educational program to address sleep environments and other related issues. Chairman Holloway has submitted a request for federal funding through the office of Congresswoman Moore for this effort. There is no tax levy involved. Children's Hospital has indicated it will help fund the program.

Questions and comments ensued.

MOTION BY:(Dimitrijevic) Approve. 4-0

AYES: Dimitrijevic, Mayo, Lipscomb, and West (Chair) - 4

NOES: 0

SCHEDULED ITEMS:

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.

APPEARANCE:

Sherry Hill, Director of Community Relations, County Executive's Office

- 00:27 Ms. Hill introduced Ms. Katz-Petted to the Committee who then provided brief comments.

Questions and comments ensued.

MOTION BY:(Dimitrijevic) Approve. 4-0

AYES: Dimitrijevic, Mayo, Lipscomb, and West (Chair) - 4

NOES: 0

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.

APPEARANCE:

Sherry Hill, Director of Community Relations, County Executive's Office

- 00:27 Ms. Richins provided brief comments.

Questions and comments ensued.

MOTION BY:(Dimitrijevic) Approve. 4-0

AYES: Dimitrijevic, Mayo, Lipscomb, and West (Chair) - 4

NOES: 0

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.

APPEARANCE:

Sherry Hill, Director of Community Relations, County Executive's Office

- 01:20 Ms. Jackson provided brief comments.

Questions and comments ensued.

SCHEDULED ITEMS:

MOTION BY:(Dimitrijevic) Approve. 4-0

AYES: Dimitrijevic, Mayo, Lipscomb, and West (Chair) - 4

NOES: 0

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.

APPEARANCE:

Stephanie Stein, Director, Department on Aging

00:25 Ms. Stein explained that these are the area agency contracts that are let every year for community services. Contracts are reviewed at the end of the year in search of unspent money. In this case, there is approximately \$20,000 that can be reallocated to three agencies that actually provided more service than was paid for.

MOTION BY:(Mayo) Approve. 4-0

AYES: Dimitrijevic, Mayo, Lipscomb, and West (Chair) - 4

NOES: 0

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*.

APPEARANCE:

Stephanie Stein, Director, Department on Aging

00:43 Ms. Stein stated this grant is actually from the Faye McBeath Foundation, not the Greater Milwaukee Foundation. The Faye McBeath Foundation has provided \$30,000, which was left over from all of this year's contracts.

MOTION BY:(Mayo) Approve. 4-0

AYES: Dimitrijevic, Mayo, Lipscomb, and West (Chair) - 4

NOES: 0

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.

APPEARANCE:

Liz Finn-Gorski, Children's Court Coordinator, Clerk of Circuit Court

00:03 Ms. Finn-Gorski stated this contract would enable the Courts to conduct semi-annual permanency plan reviews on behalf of the Bureau of Milwaukee Child Welfare. This has been done since 2001.

MOTION BY:(Mayo) Approve. 4-0

AYES: Dimitrijevic, Mayo, Lipscomb, and West (Chair) - 4

NOES: 0

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.)**

APPEARANCES:

Lisa Jo Marks, Interim Director, Department of Health and Human Services (DHHS)

Jim Mathy, Housing Program Manager, DHHS

Joseph Volk, Community Advocates

Dr. Jan Wilberg, Consultant, Continuum of Care

02:21 Mr. Volk stated this project calls for money from the State of Wisconsin. The issues addressed in the plan include reorganization or reprioritization and outreach from existing institutions. The focus is on prevention and permanent housing. In order to make permanent housing sustainable, services need to be in place. Mr. Volk indicated that this project will also be presented to the City in April. The strategy is to have both the County and the City adopt the plan.

Questions and comments ensued.

SCHEDULED ITEMS:

MOTION BY:(Dimitrijevic) Approve. 4-0

AYES: Dimitrijevic, Mayo, Lipscomb, and West (Chair) - 4

NOES: 0

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).

APPEARANCE:

Lisa Jo Marks, Interim Director, Department of Health and Human

- 00:32 Ms. Marks stated last year the contract structure was changed to match the federal fiscal year. Community Advocates realized some unspent funds and would like those funds added to this year's contract to provide energy assistance services.

MOTION BY:(Dimitrijevic) Approve. 4-0

AYES: Dimitrijevic, Mayo, Lipscomb, and West (Chair) - 4

NOES: 0

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.)**

APPEARANCES:

Lisa Jo Marks, Interim Director, Department of Health and Human
Alex Kotze, Fiscal Management Analyst, BHD, DHHS
Jim Kubicek, Director, Crisis Services, BHD, DHHS

- 01:15 Ms. Marks advised the Committee that the leases were revised correcting minor errors, most of which were typos.

- 01:56 Ms. Kotze walked the Committee through each correction made noting the errors were discovered and corrections suggested by the Combined Community Service Board (CCSB). Ms. Kotze explained the one substantive error, which came under Section XXI titled Insurance. It was suggested that the reference to a specific insurance company be left as an

SCHEDULED ITEMS:

open insurance.

Questions and comments ensued.

29:45 Ms. Joanne Marczewski, AFSCME-Local 170, appeared and provided brief comments regarding this item.

MOTION BY:(Dimitrijevic) AMEND the resolution by inserting the following “BE IT FURTHER RESOLVED” clause on Line 71: “BE IT FURTHER RESOLVED, that the Interim Director, Department of Health and Human Services, bring forth a report on the status of occupancy and an analysis of actual costs to the Committee on Health and Human Needs during the September cycle.” 4-0

AYES: Dimitrijevic, Mayo, Lipscomb, and West (Chair) - 4

NOES: 0

MOTION BY:(Lipscomb) Approve as AMENDED. 4-0

AYES: Dimitrijevic, Mayo, Lipscomb, and West (Chair) - 4

NOES: 0

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)**

APPEARANCES:

Lisa Jo Marks, Interim Director, Department of Health and Human
Alex Kotze, Fiscal Management Analyst, BHD, DHHS
Jim Kubicek, Director, Crisis Services, BHD, DHHS

00:36 Madame Chair addressed the Committee asking if members had specific questions for the Department in reference to the report submitted.

Comments ensued.

MOTION BY:(Dimitrijevic) Reports on this item be submitted quarterly. 4-0

AYES: Dimitrijevic, Mayo, Lipscomb, and West (Chair) - 4

NOES: 0

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)**

APPEARANCES:

Lisa Jo Marks, Interim Director, Department of Health and Human
Alex Kotze, Fiscal Management Analyst, BHD, DHHS
Jim Kubicek, Director, Crisis Services, BHD, DHHS
Mark Cameli, Esq.

MOTION BY:(Dimitrijevic) Adjourn into closed session under the provisions of Wisconsin Statutes, Section 19.85(1)(g), for the purpose of discussing Item # 12. 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 item. 4-0

AYES: Dimitrijevic, Mayo, Lipscomb, and West (Chair) - 4

NOES: 0

The Committee convened into closed session at approximately 10:40 a.m. The Committee did not reconvene back into open session.

SCHEDULED ITEMS:

STAFF PRESENT:

Terrence Cooley, Chief of Staff, County Board
Sherry Hill, Director of Community Relations, County Executive's Office
Stephanie Stein, Director, Department on Aging
Liz Finn-Gorski, Children's Court Coordinator, Clerk of Circuit Court
Lisa Jo Marks, Interim Director, Department of Health and Human Services (DHHS)
Jim Mathy, Housing Program Manager, DHHS
Alex Kotze, Fiscal Management Analyst, BHD, DHHS
Jim Kubicek, Director, Crisis Services, 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: 9:08 a.m. to 11:08 a.m.

Adjourned,

Jodi Mapp

Committee Clerk
Committee on Health and Human Needs