

**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, April 14, 2010 - 9:00 a.m.  
Milwaukee County Courthouse, Room 201-B

### MINUTES

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

#### SCHEDULED ITEMS:

#### APPOINTMENTS - 1

1. 10-95 From the County Executive, appointing Alvin C. Hill, Jr. to the Aging Commission to fill the vacancy previously held by Sr. Lucina Halbur for a term expiring January 31, 2013.

#### **APPEARANCES:**

Sherry Hill, Director of Community Relations, County Executive's Office  
Alvin C. Hill, Jr., Appointee

01:40 Mr. Hill provided brief comments.

Comments ensued.

#### ***MOTION BY:(Rice) Approve. 6-0***

**AYES:** Dimitrijevic, Coggs, Mayo, Rice Lipscomb,  
and West (Chair) - 6

**NOES:** 0

#### ECONOMIC SUPPORT DIVISION - 1

2. 08-484(a) From the State Department of Health Services, submitting an informational report regarding the progress of the Income Maintenance (IM) Program. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

#### **APPEARANCES:**

Mark Thomas, Secretary, Department of Health Services  
Vanessa Robinson, Chief Operating Officer, Milwaukee County Income Maintenance Bureau of Enrollment Services  
Lisa Patrick, Director, Milwaukee Early Childcare Administration for the Department of Family Services

## SCHEDULED ITEMS:

00:39 Mr. Thomas stated that as of January 1, 2010, the State assumed responsibility of the remaining social service areas that had yet to be under the State's direction, which include medical assistance, burials, paper applications, face-to-face interactions, childcare eligibility, and IDAP eligibility. He provided detailed information on staffing; where they stand timeline wise related to scanning verification and changes, processing applications (both regular and priority), and six month review forms; and infrastructure changes. Mr. Thomas indicated the State is pleased with the progress of the Income Maintenance (IM) Program thus far, but there is still work to do considering the fact that 2010 is being considered a transitional year.

Questions and comments ensued at length.

***The Committee took no action regarding this informational report.***

### DEPARTMENT ON AGING – 2

3. 10HN05 From the Director, Department on Aging, submitting an informational report summarizing the activities of the Milwaukee County Family Care/ Care Management Organization (CMO) in 2009 from the CMO Governing Board. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

#### **APPEARANCES:**

Stephanie Stein, Director, Department on Aging  
Bob Wren, Chairman, CMO Governing Board

00:32 Mr. Wren stated this has been a big transition year for the Care Management Organization (CMO) because of the State's decision to expand Family Care. The CMO has been occupied primarily with three things: 1) undertaking a whole new application and regulatory process, 2) reviewing the quality of services that are provided to the members, and 3) ensuring that the CMO is fiscally sound. Mr. Wren indicated that 2010 will be an interesting year. As the expansion of Family Care rolls out, it will mean more people being served, it will mean people that were being served in one way are now being served in a different way, and it means that the CMO will function in a competitive environment.

Questions and comments ensued.

***The Committee took no action regarding this informational report.***

**SCHEDULED ITEMS:**

4. 10HN06 From the Director, Department on Aging, submitting an informational report on the effects of multiple Care Management Organizations (CMOs) operating Family Care in Milwaukee County and its implications for creating of a new Milwaukee County Department of Family Care to administer the Milwaukee County Care Management Organization. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**APPEARANCES:**

Stephanie Stein, Director, Department on Aging  
Maria Leger, Director, CMO, Department on Aging  
Jim Hodson, Chief Financial Officer (CMO), Department on Aging  
Geri Lyday, Administrator, Disabilities Services Division, Department of Health and Human Services (DHHS)

00:45 Ms. Stein stated since November, there have been multiple CMO organizations operating. That is not a long time to gather data, but it is enough time to provide information regarding what has happened in enrollment since then. However, it is too soon to say if the current situation is going to continue or get bigger because it is really in the beginning phases. She went on to state it was clear that the CMO and the resource centers, of which we have two in Milwaukee County, could not report to the same departments. After a lot of community input and internal discussions, it was decided that the best way of handling this would be that the CMO, which will be one of the biggest revenue sources for Milwaukee County, would be a separate department of County government. A resolution is forthcoming and is currently being vetted by Corporation Counsel. In the contract, the State demands separation by November 1, 2010.

Questions and comments ensued.

15:53 Madame Chair directed that this item come back before the Committee during the May meeting cycle.

***The Committee took no action regarding this informational report.***

**DISABILITIES SERVICES DIVISION - 2**

5. 10-27(a)(b) From the Interim Director, Department of Health and Human Services, requesting authorization to enter into a 2010 Purchase of Service Contract with the Badger Association of the Blind and Visually Impaired, Incorporated as a result of its acquisition of the Center for Blind and Visually Impaired Children, Inc.

**SCHEDULED ITEMS:**

**APPEARANCES:**

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

Geri Lyday, Administrator, Disabilities Services Division, DHHS

***MOTION BY:(Dimitrijevic) Approve. 6-0***

**AYES:** Dimitrijevic, Coggs, Mayo, Rice, Lipscomb, and West (Chair) - 6

**NOES:** 0

6. 10-27(a)(c) From the Interim Director, Department of Health and Human Services, providing an update on the award of American Reinvestment and Recovery Act (ARRA) funding for the Birth to Three Program, and requesting authorization to increase the Purchase of Service Contract with M. L. Tharps and Associates in an amount not to exceed \$540,858 to serve as the fiscal agent.

**APPEARANCES:**

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

Geri Lyday, Administrator, Disabilities Services Division, DHHS

***MOTION BY:(Mayo) Approve. 6-0***

**AYES:** Dimitrijevic, Coggs, Mayo, Rice, Lipscomb, and West (Chair) - 6

**NOES:** 0

**MANAGEMENT SERVICES DIVISION – 1**

7. 10-35(a)(c) From the Interim Director, Department of Health and Human Services, requesting authorization to amend a 2010 contract with the Social Development Commission (SDC) to increase the amount available for Energy Assistance – Crisis Client Services.

**APPEARANCES:**

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

Dennis Buesing, Contract Administrator, Management Services Division, DHHS

Questions and comments ensued.

**SCHEDULED ITEMS:**

**MOTION BY:** *(Mayo) Approve. 6-0*

**AYES:** Dimitrijevic, Coggs, Mayo, Rice, Lipscomb,  
and West (Chair) - 6

**NOES:** 0

**DELINQUENCY AND COURT SERVICES DIVISION – 1**

8. 10-154 From the Interim Director, Department of Health and Human Services, providing notice of Sports Authority Award recommendations and requesting authorization for the fiscal agent to distribute funds and approval of an amendment for use of the funds.

**APPEARANCES:**

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

Tasha Jenkins, Fighting Back

Questions and comments ensued.

**MOTION BY:** *(Mayo) Approve. 4-0*

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

**NOES:** 0

**ABSTENTIONS:** Rice and Coggs – 2

***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):***

9. 10HN07 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 Services (DHHS)

John Chianelli, Administrator, Behavioral Health Division, DHHS

Tim Schoewe, Acting, Corporation Counsel

Mark Cameli, Esq.

SCHEDULED ITEMS:

**MOTION BY:(Dimitrijevic) Adjourn into closed session under the provisions of Wisconsin Statutes, Section 19.85(1)(g), for the purpose of discussing Item # 9. 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. 6-0**

**AYES:** Dimitrijevic, Coggs, Mayo, Rice, Lipscomb, and West (Chair) - 6

**NOES:** 0

The Committee convened into closed session at approximately 10:16 a.m., broke at 11:30 a.m., and reconvened in open session at approximately 11:46 a.m. The roll call was taken and all Committee Members, with the exceptions of Supervisors Coggs and West (excused), were present.

00:08 Mr. Cameli stated the citations issued can be lumped broadly into two categories: 1) matters of immediate jeopardy, which were generally concerning training, and 2) some procedure related concerns. The citations were immediately responded to some time ago, the plan of correction was accepted, any sort of immediate jeopardy was removed, and notice that had been published of termination of participation in the Medicare/Medicaid Program was rescinded. There is a second category of citations that dealt mainly with documentation and other procedure related matters. A plan of correction was submitted, it was accepted without a request for an amendment or edit of any sort, and they expect to shortly receive an update from the regulators regarding confirmation of their findings. Once the findings are concluded, they will be made available to the members of the Board and the public.

Questions and comments ensued.

02:38 Madame Chair requested that the Department return during the May cycle with a report detailing current staffing levels at BHD. She also requested a copy of the Corrective Action Plan submitted to the State and Federal Governments.

Supervisor De Bruin requested that the follow-up report also contain an analysis of segregating patients by gender in the inpatient units at BHD.

***The Committee took no action regarding this informational report.***

## SCHEDULED ITEMS:

### **STAFF PRESENT:**

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

Stephanie Stein, Director, Department on Aging

Maria Leger, Director, CMO, Department on Aging

Jim Hodson, Chief Financial Officer (CMO), Department on Aging

Geri Lyday, Administrator, Disabilities Services Division, Department of Health and Human Services (DHHS)

Lisa Jo Marks, Interim Director, DHHS

Dennis Buesing, Contract Administrator, Management Services Division, DHHS

John Chianelli, Administrator, Behavioral Health Division, DHHS

Tim Schoewe, Acting, Corporation Counsel

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 11:50 a.m.

Adjourned,

***Jodi Mapp***

Committee Clerk

Committee on Health and Human Needs