

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, May 19, 2010 - 9:00 a.m.

Milwaukee County Courthouse, Room 201-B

MINUTES

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

*Supervisor Coggs was not present at the time of roll call but appeared shortly thereafter.

SCHEDULED ITEMS:

RESOLUTIONS - 1

1. 10-214 A Resolution by Supervisor Holloway supporting changes in the operations of juvenile corrections in the State of Wisconsin that will reduce the rates counties pay for youth sentenced to State Corrections and direct additional resources to cost effective and outcome driven community-based programming. **(Also to the Committee on Intergovernmental Relations.)**

APPEARANCE:

Terrence Cooley, Chief of Staff, County Board

Mr. Cooley appeared on behalf of County Board Chairman Holloway and explained the intent of the resolution.

Questions and comments ensued.

MOTION BY:(Dimitrijevic) Approve. 6-0

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

NOES: 0

Item #s 2 - 13 were considered together.

APPOINTMENTS - 12

2. 10-172 From the County Executive, appointing Ms. Jenice Marie Burrell to the newly created Aging and Disability Resource Center (ADRC) Governing Board to fill a position in the category of "School Transition Representative" for a term expiring on April 30, 2011.

SEE ITEM #13 FOR COMMITTEE ACTION

SCHEDULED ITEMS:

3. 10-173 From the County Executive, appointing Ms. Margaret Pinchar to the newly created Aging and Disability Resource Center (ADRC) Governing Board to fill a position in the category of "Physical Disability Consumer" for a term expiring on April 30, 2013.

SEE ITEM #13 FOR COMMITTEE ACTION

4. 10-174 From the County Executive, appointing Mr. Barry Kress to the newly created Aging and Disability Resource Center (ADRC) Governing Board to fill a position in the category of "Developmental Disability/Mental Health Consumer" for a term expiring on April 30, 2011.

SEE ITEM #13 FOR COMMITTEE ACTION

5. 10-175 From the County Executive, appointing Mr. Robert Pietrykowski to the newly created Aging and Disability Resource Center (ADRC) Governing Board to fill a position in the category of "Disability Advocate" for a term expiring on April 30, 2011.

SEE ITEM #13 FOR COMMITTEE ACTION

6. 10-176 From the County Executive, appointing Attorney Beverly Njuguna to the newly created Aging and Disability Resource Center (ADRC) Governing Board to fill a position in the category of "Aging Consumer" for a term expiring on April 30, 2013.

SEE ITEM #13 FOR COMMITTEE ACTION

7. 10-177 From the County Executive, appointing Ms. Carol Anderson to the newly created Aging and Disability Resource Center (ADRC) Governing Board to fill a position in the category of "Aging Consumer" for a term expiring on April 30, 2011.

SEE ITEM #13 FOR COMMITTEE ACTION

8. 10-178 From the County Executive, appointing Rev. Luci Gaynor Hunter to the newly created Aging and Disability Resource Center (ADRC) Governing Board to fill a position in the category of "Physical Disability Advocate" for a term expiring on April 30, 2013.

SEE ITEM #13 FOR COMMITTEE ACTION

SCHEDULED ITEMS:

9. 10-179 From the County Executive, appointing Ms. Jean Davison to the newly created Aging and Disability Resource Center (ADRC) Governing Board to fill a position in the category of "Aging Consumer" for a term expiring on April 30, 2012.

SEE ITEM #13 FOR COMMITTEE ACTION

10. 10-181 From the County Executive, appointing Ms. Michelle Martini to the newly created Aging and Disability Resource Center (ADRC) Governing Board to fill a position in the category of "Physical Disability Advocate" for a term expiring on April 30, 2012.

SEE ITEM #13 FOR COMMITTEE ACTION

11. 10-183 From the County Executive, appointing Mr. John Doherty to the newly created Aging and Disability Resource Center (ADRC) Governing Board to fill a position in the category of "Physical Disability Advocate" for a term expiring on April 30, 2013.

SEE ITEM #13 FOR COMMITTEE ACTION

12. 10-184 From the County Executive, appointing Ms. Mary Neubauer to the newly created Aging and Disability Resource Center (ADRC) Governing Board to fill a position in the category of "Mental Health Consumer" for a term expiring on April 30, 2013.

SEE ITEM #13 FOR COMMITTEE ACTION

13. 10-185 From the County Executive, appointing Mr. Donald Natzke to the newly created Aging and Disability Resource Center (ADRC) Governing Board to fill a position in the category of "Disability Advocate" for a term expiring on April 30, 2011.

APPEARANCE:

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

MOTION BY:(Mayo) Approve Item #s 2 – 13. 6-0

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

NOES: 0

SCHEDULED ITEMS:

DEPARTMENT ON AGING – 1

14. 10-203 From the Director, Department on Aging, requesting authorization to create the Milwaukee County Department of Family Care as a free-standing department of County government which, separate from the Department on Aging and the Department of Health and Human Services, shall be responsible for the operation and administration of the Family Care-Care Management Organization (CMO) function as required by the Wisconsin Department of Health Services (DHS) in connection with the expansion of the Family Care program. **(Also to the Committee on Finance and Audit.**

APPEARANCES:

Stephanie Stein, Director, Department on Aging
Maria Leger, Director, CMO, Department on Aging

Ms. Stein provided brief comments regarding this item.

Questions and comments ensued.

Supervisors Mayo and Clark requested information summarizing any position changes and budget ramifications.

MOTION BY:(Dimitrijevic) Refer to County Board, Department of Administration, and Department of Audit staff for a report back during the June meeting cycle looking at all items involved in the transition, including budgetary and staffing concerns. 6-0

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

NOES: 0

OFFICE FOR PERSONS WITH DISABILITIES - 1

15. 10HN08 From the Director of the Office for Persons with Disabilities submitting an informational report on the operation of Holler Park Pavilion. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

APPEARANCE:

Donald Natzke, Director, Office for Persons with Disabilities

SCHEDULED ITEMS:

Mr. Natzke explained how his office would be working with the Parks Department in the operation of Holler Park Pavilion.

The Committee took no action regarding this informational report.

ECONOMIC SUPPORT DIVISION - 1

16. 10HN09 From the Interim Director, Department of Health and Human Services, providing an informational report regarding the Interim Disability Assistance Program (IDAP) and the SSI/SSD Outreach, Access and Recovery Initiative (SOAR). **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

APPEARANCES:

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

Felice Riley, Administrator, Economic Support Division, DHHS

Joseph Volk, Community Advocates

Geri Lyday, Administrator, Disabilities Services Division, DHHS

Ms. Marks compared IDAP to other programs offering assistance to the IDAP client base.

Ryan Farrell, Disability Rights Wisconsin, appeared and provided comments regarding this item.

The Committee took no action regarding this informational report.

BEHAVIORAL HEALTH DIVISION - 7

17. 08-467 (a)(b) From the Interim Director, Department of Health and Human Services, requesting authorization to increase the 2009 Professional Service Contract with Roeschen's Omnicare Pharmacy for the Behavioral Health Division.

APPEARANCES:

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

John Chianelli, Administrator, Behavioral Health Division (BHD), DHHS

Mr. Chianelli explained the Department's request to increase Roeschen's 2009 Professional Service Contract.

Supervisor Coggs requested that Roeschen send a company

SCHEDULED ITEMS:

representative to talk to Supervisors and provide a report, covering a five-year period, detailing the staffing patterns, including the number of employees who live in Milwaukee County, prior to the full County Board meeting.

Questions and comments ensued.

MOTION BY:(Lipscomb) Approve, with the additional information requested above to be provided by BHD prior to the full County Board meeting. 5-1

AYES: Dimitrijevic, Coggs, Rice Lipscomb, and West (Chair) - 5

NOES: Mayo - 1

18. 09-462 (a)(b) From the Interim Director, Department of Health and Human Services, requesting authorization to increase the 2010 Professional Service Contract with NIATx for the Behavioral Health Division.

APPEARANCES:

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

John Chianelli, Administrator, Behavioral Health Division (BHD), DHHS

Mr. Chianelli reviewed the subject report.

MOTION BY:(Mayo) Approve. 6-0

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

NOES: 0

19. 10-05(a)(c) From the Interim Director, Department of Health and Human Services, requesting authorization to increase the 2010 Purchase of Service Contract with St. Charles Youth and Family Services for the Behavioral Health Division.

APPEARANCES:

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

John Chianelli, Administrator, Behavioral Health Division (BHD), DHHS

Mr. Chianelli explained the Department's request to increase St. Charles' Purchase of Service Contract.

SCHEDULED ITEMS:

Supervisor Coggs requested St. Charles send a company representative to talk to Supervisors and provide a report, covering a five-year period, detailing the staffing patterns, including the number of employees who live in Milwaukee County, prior to the full County Board meeting.

MOTION BY:(Mayo) Approve. 6-0

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

NOES: 0

20. 10HN10 From the Interim Director, Department of Health and Human Services, submitting an informational report regarding the status of the 2010 housekeeping outsourcing initiative at the Behavioral Health and Delinquency and Court Services Divisions. **(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 Services (DHHS)

John Chianelli, Administrator, Behavioral Health Division (BHD), DHHS

Mr. Chianelli discussed how BHD and Delinquency and Court Services worked closely with Clean Power to plan, coordinate, and execute a smooth transition at both sites.

Questions and comments ensued.

Supervisor Dimitrijevic requested a report detailing the benefit packet offered to employees.

Supervisor Coggs requested a report containing unemployment costs broken down in the budgeted savings.

It was so ordered that a report be prepared for the June meeting cycle encompassing the information requested above by Supervisors.

The Committee took no action regarding this informational report.

SCHEDULED ITEMS:

21. 10HN11 From the Interim Director, Department of Health and Human Services, submitting an informational report regarding 2010 fee-for-service agreements with various community agencies for the provision of recovery support coordination services to persons having an alcohol and/or other drug abuse (AODA) problem or dependency. **(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 (BHD), DHHS
Walter Laux, Director, Community Services Branch, BHD

Mr. Chianelli stated that Access to Recovery (ATR) funding is set to expire in September of this year. The State of Wisconsin applied for a third round of ATR funding in March, but the Substance Abuse and Mental Health Services Administration (SAMHSA) will not award grants until September.

Questions and comments ensued.

The Committee took no action regarding this informational report.

22. 10HN12 From the Interim Director, Department of Health and Human Services, submitting an informational report regarding the status of the 2010 nurse staffing issues at the Behavioral Health Division. **(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 (BHD), DHHS

Mr. Chianelli explained the subject report.

Ms. Candice Owley, Federation of Nurses, appeared and provided brief comments regarding this item.

Supervisor Dimitrijevic requested that BHD bring a report back for the June meeting cycle discussing the safe staffing reports at BHD along with BHD's response, management to staff ratios, retention versus turnover, and a comparison pay scale analysis.

SCHEDULED ITEMS:

MOTION BY:(Dimitrijevic) RECEIVE AND PLACE ON FILE the report from the Interim Director, Department of Health and Human Services, dated April 27, 2010, regarding the status of 2010 nursing staffing issues at the Behavioral Health Division. 6-0

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

NOES: 0

The Committee broke at 11:30 a.m. and reconvened at approximately 11:45 a.m. The roll call was taken and all Committee Members were present.

23. 10-213 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.

Supervisor West explained the intent of her resolution.

Questions and comments ensued.

The following people appeared and provided comments regarding this item:

David Eisner, President, AFSCME/DC 48

Barbara Beckert, Disability Rights Wisconsin

Supervisor Coggs requested to be added as a co-sponsor. With there being no objection, it was so ordered.

Supervisor Coggs discussed a substitute resolution to be presented on the Board floor.

MOTION BY:(Dimitrijevic) AMEND the resolution by inserting the following BE IT FURTHER RESOLVED clause on Line 69: "BE IT FURTHER RESOLVED, that an Advisory Council consisting of former patients, peer specialists, family members, advocates from the sexual assault community, law enforcement (including a Crisis Intervention Team officer), clinicians, mental health advocates, and a County Board representative, shall be formed to provide input on policies regarding patient safety and mental health treatment on the Acute Care Unit and receive regular

SCHEDULED ITEMS:

reports from BHD staff on progress and implementation; the council shall be staffed by BHD in partnership with staff from a disability advocacy organization who will chair the council. 5-1

AYES: West, Dimitrijevic, Mayo, Lipscomb and Coggs (Chair) - 5
NOES: Rice – 1

MOTION BY:(Dimitrijevic) Approve as AMENDED. 6-0

AYES: West, Dimitrijevic, Mayo, Rice Lipscomb, and Coggs (Chair) - 6
NOES: 0

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
Maria Leger, Director, CMO, Department on Aging
Donald Natzke, Director, Office for Persons with Disabilities
Lisa Jo Marks, Interim Director, Department of Health and Human Services (DHHS)
Felice Riley, Administrator, Economic Support Division, DHHS
Geri Lyday, Administrator, Disabilities Services Division, DHHS
John Chianelli, Administrator, Behavioral Health Division (BHD), DHHS
Walter Laux, Director, Community Services Branch, BHD
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: 9:15 a.m. to 11:50 a.m.

Adjourned,

Jodi Mapp

Committee Clerk
Committee on Health and Human Needs