

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, July 21, 2010 - 9:00 a.m.
Milwaukee County Courthouse, Room 201-B

MINUTES

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

SCHEDULED ITEMS:

APPOINTMENTS - 4

1. 10-259 From the County Executive, appointing Ms. Viola "Vi" Hawkins to serve on the Aging Commission to fill the vacancy previously held by Gwen Jackson for a term expiring on January 31, 2013.

APPEARANCE:

Bob Nenno, Deputy Director of Communications, County Executive's Office

Comments by Supervisors ensued.

MOTION BY:(Mayo) Approve. 7-0

AYES: Dimitrijevic, Coggs, Mayo, Rice Lipscomb, Harris,
and West (Chair) - 7

NOES: 0

2. 10-260 From the County Executive, appointing Dr. Barbara Leigh, PhD to serve on the Commission for Persons with Disabilities for a term expiring on March 31, 2012.

APPEARANCE:

Bob Nenno, Deputy Director of Communications, County Executive's Office

00:23 Dr. Leigh provided brief comments.

MOTION BY:(Mayo) Approve. 7-0

AYES: Dimitrijevic, Coggs, Mayo, Rice Lipscomb, Harris,
and West (Chair) - 7

NOES: 0

SCHEDULED ITEMS:

3. 10-261 From the County Executive, appointing Ms. Denise M. Koss, to serve on the Commission for Persons with Disabilities for a term expiring on March 31, 2012.

APPEARANCE:

Bob Nenno, Deputy Director of Communications, County Executive's Office

00:24 Ms. Koss provided brief comments.

MOTION BY:(Mayo) Approve. 7-0

AYES: Dimitrijevic, Coggs, Mayo, Rice Lipscomb, Harris, and West (Chair) - 7

NOES: 0

4. 10-262 From the County Executive, appointing Mr. Tom Jacobs, to serve on the Commission for Persons with Disabilities for a term expiring on March 31, 2012.

APPEARANCE:

Bob Nenno, Deputy Director of Communications, County Executive's Office

00:24 Mr. Jacobs provided brief comments.

Questions and comments ensued.

MOTION BY:(Mayo) Approve. 7-0

AYES: Dimitrijevic, Coggs, Mayo, Rice Lipscomb, Harris, and West (Chair) - 7

NOES: 0

DEPARTMENT ON AGING – 1

5. 10-39(a) From the Director, Department on Aging, submitting an informational report on the Income Statement for the period January 1, through May 31, 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)**

APPEARANCES:

Maria Ledger, Interim Director, Department of Family Care
James Hodson, Chief Financial Officer, Department of Family Care

SCHEDULED ITEMS:

01:10 Mr. Hodson stated the report represents the financial results from the first five months of operation of the Care Management Organization (CMO) for 2010. He summarized the report detailing revenues, expenditures, and surplus.

Questions and comments ensued.

The Committee took no action regarding this informational item.

HOUSING DIVISION - 1

6. 10-281 From the Interim Director, Department of Health and Human Services, requesting authorization to allocate \$650,000 of Neighborhood Stabilization Program funds for the Supportive Housing Development to be known as Balance Point Apartments. **(Also to the Committee on Economic and Community Development.)**

APPEARANCES:

Geri Lyday, Interim Director, Department of Health and Human Services
Tim Russell, Administrator, Housing Division, DHHS
James Mathy, Housing Program Manager, DHHS

00:45 Ms. Lyday stated this is an effort to work with the Consortium to provide additional housing resources for individuals with special needs, particularly mental illness. There have been several projects that have emerged aimed at providing additional housing. She concluded by stating the Department is supportive of any additional resources in the community that are affordable and provide services and support for people with mental illness.

Questions and comments ensued.

MOTION BY:(Lipscomb) Approve. 7-0

AYES: Dimitrijevic, Coggs, Mayo, Rice Lipscomb, Harris,
and West (Chair) - 7

NOES: 0

BEHAVIORAL HEALTH DIVISION - 2

7. 10-05(a)(d) From the Interim Director, Department of Health and Human Services, requesting authorization to increase the 2010 Purchase of Service Contracts for the Behavioral Health Division with St. Charles Youth and Family Services in the amount of \$50,000 from \$156,563 to \$206,563; Mental Health America in the amount of \$296,800 from \$203,800 to

SCHEDULED ITEMS:

\$500,600; and Families United of Milwaukee in the amount of \$42,500 from \$356,990 to \$399,490.

APPEARANCES:

Geri Lyday, Interim Director, Department of Health and Human Services
John Chianelli, Administrator, Behavioral Health Division, DHHS

00:58 Mr. Chianelli stated the three contracts involved were originally approved in the December 2009 meeting cycle. Each contract has been selected to receive increased dollars. The St. Charles contract is for training for Comprehensive Continuous Integrated System of Care (CCISC), which integrates mental health and substance abuse services. The Mental Health America contract is for coordination of crisis training throughout the region. The Families United of Milwaukee – Wraparound Program contract is working with the Bureau of Child Welfare to help develop Individual Educational Plans (IEP) for youth with serious emotional and mental health needs.

Questions and comments ensued.

MOTION BY:(Lipscomb) Approve. 7-0

AYES: Dimitrijevic, Coggs, Mayo, Rice Lipscomb, Harris,
and West (Chair) - 7

NOES: 0

8. 10-284 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). **(06/16/10: Follow up report due from staff.) (Also to Committee on Finance and Audit.)**

APPEARANCES:

Geri Lyday, Interim Director, Department of Health and Human Services
John Chianelli, Administrator, Behavioral Health Division (BHD), DHHS
Steve Kreklow, Fiscal and Budget Administrator, Department of Administrative Services (DAS)

00:55 Ms. Lyday stated there was a need to move rather aggressively in addressing the deficiencies. The deficiencies have different timelines ranging from June 25, 2010, to April 11, 2011. BHD, DAS, and BHD's Operations Division tried to identify items that were available for bonding, identify items that were identified as cash, and also try to get a

SCHEDULED ITEMS:

concrete dollar amount to the best of their ability through various bids that were available, which is all reflected in the report.

Ms. Lyday reviewed the items, which once completed, received verbal acceptance from the State. These items were paid for through the BHD operating budget. This was done by delaying some of the Division's regular maintenance activities. They needed to show progress quickly. Decertification could mean a significant reduction in patient revenue, if they are not able to show continuous and quick progress toward meeting the statement of deficiencies.

07:09 Mr. Kreklow explained the rationale and provided background on the review for making the recommendation to transfer capital bonding authority from the BHD renovation project.

Questions and comments ensued at length.

41:10 Supervisor West requested a report for the September meeting cycle regarding the money used from the BHD operating budget, which should include items that could possibly be reimbursable through bonding.

MOTION BY:(Lipscomb) Approve. 7-0

AYES: Dimitrijevic, Coggs, Mayo, Rice Lipscomb, Harris,
and West (Chair) - 7

NOES: 0

SCHEDULED ITEMS:

STAFF PRESENT:

Bob Nenno, Deputy Director of Community Relations, County Executive's Office
Maria Leger, Director, CMO, Department on Aging
James Hodson, Chief Financial Officer (CMO), Department on Aging
Geri Lyday, Interim Director, Department of Health and Human Services
Tim Russell, Administrator, Housing Division, DHHS
James Mathy, Housing Program Manager, DHHS
John Chianelli, Administrator, Behavioral Health Division (BHD), DHHS
Steve Kreklow, Fiscal and Budget Administrator, Department of Administrative Services (DAS)
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: 9:16 a.m. to 10:35 a.m.

Adjourned,

Jodi Mapp

Committee Clerk
Committee on Health and Human Needs