

Chairperson: Supervisor Elizabeth Coggs, Committee on Finance and Audit  
Clerk: Delores "Dee" Hervey, 278-4230  
Research Analyst: Steve Cady, 278-4347

Chairperson: Supervisor Peggy West, Committee on Health and Human Needs  
Clerk: Jodi Mapp, 278-4073  
Research Analyst: Jennifer Collins, 278-5209

**SPECIAL JOINT COMMITTEE ON FINANCE AND AUDIT  
AND  
COMMITTEE ON HEALTH AND HUMAN NEEDS**

**Wednesday, June 23, 2010 - 1:00 P.M.**

**Milwaukee County Courthouse - Room 203-R**

**MINUTES**

**PRESENT for COMMITTEE ON HEALTH AND HUMAN NEEDS:**

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

**PRESENT FOR COMMITTEE ON FINANCE AND AUDIT:**

Supervisors Mayo, Schmitt, Johnson, West and Coggs (Chair)

**EXCUSED:** Supervisors Thomas and Jursik

**SCHEDULED ITEMS:**

1. 10F24 From the Interim Director, Department of Health and Human Services, regarding the 2010 Behavioral Health Division Capital Budget Project and new issues regarding the recent statement of deficiency. **(INFORMATIONAL ONLY, UNLESS OTHERWISE DIRECTED BY THE COMMITTEE) (Also to be considered by the Committee on Health & Human Services) (H&HN: 6/16/10: No action taken) (F&A: 6/17/10: Laid over to a special meeting)**

**B012 APPEARANCES:**

John Chianelli, Administrator, BHD  
John Ruggini, Deputy Fiscal and Budget Administrator, DAS  
Pamela Bryant, Capital Finance Manager  
Alex Kotze, Fiscal Management Analyst, BHD, DHHS

Mr. Ruggini highlighted the said June 22, 2010 report. Questions and comments ensued at length.

**ACTION BY: (Mayo) Receive and place on file the report.**

Discussion ensued.

**SCHEDULED ITEMS (CONTINUED):**

Supervisor Mayo later withdrew his motion.

**ACTION BY: (Coggs) Approve the four bondable items that total \$673,500 from the \$12.6 million dollars appropriated for 2010, which are in an allocated contingency but could be used to finance any bond-eligible items.**

**ACTION BY: (Dimitrijevic) Receive and place on file the report.**

Discussion continued.

**On the motion by Supervisor Coggs to approve.**

**Vote by the Committee on Health and Human Needs. 4-2**

**AYES:** Coggs, Mayo, Rice and West (Chair)-4

**NOES:** Lipscomb and Harris-2

**EXCUSED:** Dimitrijevic-1

**Vote by the Committee on Finance and Audit 4-1**

**AYES:** Mayo, Johnson, West and Coggs (Chair)-4

**NOES:** Schmitt-1

**EXCUSED:** Thomas and Jursik-2

The Committee also requested that the next report from BHD include a deadline and timeline column. A second report was requested from BHD regarding cost of items and overtime.

**STAFF PRESENT:**

Alex Kotze, Fiscal Management Analyst, BHD, DHHS  
John Chianelli, Administrator, BHD, DHHS  
John Ruggini, Deputy Fiscal and Budget Administrator, DAS  
Pamela Bryant, Capital Finance Manager  
Jennifer Collins, County Board Research Analyst  
Delores "Dee" Hervey, Chief Committee Clerk

This meeting was recorded on a tape. Committee files contain copies of communications, reports and resolutions, 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, are available in the County Board Committee Services Division.

Length of meeting: 1 p.m. to 2:10 p.m.

**Delores "Dee" Hervey**

Chief Committee Clerk