

**Chairperson:** Supervisor Peggy West, 278-4269

**Committee Clerk:** Jodi Mapp, 278-4073

**Research Analyst:** Martin Weddle, 278-5289

## COMMITTEE ON HEALTH AND HUMAN NEEDS

Monday, March 16, 2009 - 9:00 A.M.  
Milwaukee County Courthouse, Room 201-B

### A G E N D A

#### SCHEDULED ITEMS:

#### BEHAVIORAL HEALTH DIVISION - 3

1. 07-71(a)(e) From the Director, Department of Health and Human Services, and the Administrator of the Behavioral Health Division requesting authorization to enter into final negotiations with WEAS Development Co. for the long-term lease of the St. Michael's Hospital facility for Behavioral Health Division inpatient and nursing home operations.
2. 09-5(a)(d) From the Director, Department of Health and Human Services, requesting authorization to increase the Behavioral Health Division's 2009 Purchase of Service Contract with Our Space, Inc. by \$13,741, (from \$318,162 to \$331,903) for peer support activities.
3. 09-121 From the Director, Department of Health and Human Services, requesting authorization to contract with A'viands, LLC, the dietary services vendor selected through the Request for Proposals (RFP) process, for the Behavioral Health Division.

#### APPOINTMENTS – 1

4. 09-120 From the Director, Department of Health and Human Services, requesting the appointment of Mr. Kenneth Schmidt, representing the Milwaukee Continuum of Care, to the City-County Commission on Supportive Housing to fill the vacancy of Mr. Jeff Seider's unexpired term, which expires December 31, 2010.

#### HOUSING DIVISION – 1

5. 09HN05 From the Director, Department of Health and Human Services, submitting a report on the activities and accomplishments of the City-County Commission on Supportive Housing for the Year Ending December 31, 2008. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

## SCHEDULED ITEMS:

### DEPARTMENT ON AGING – 4

6. 08-34(a)(b) From the Director, Department on Aging, requesting authorization to adjust final awards and allocate \$27,718 in available funds to 2008 Department on Aging Program and Service Contracts with Transit Express, Inc., United Community Center, Inc., Goodwill Industries of Southeastern Wisconsin, Inc., and ARC Milwaukee, Inc.
7. 09-34(a)(c) From the Director, Department on Aging, requesting authorization to increase by \$8,556 (from \$421,060 to \$429,616) the 2009 Contract with Legal Action of Wisconsin to provide Benefit Specialist/Legal Services.
8. 09-107 From the Director, Department on Aging, requesting authorization to amend Section 15.18 of the General Ordinances of Milwaukee County and create a Solvency and Risk Reserve bank account to meet contractual requirements of the Department on Aging – Care Management Organization (CMO) under Family Care. **(Also to the Committee on Finance and Audit.)**
9. 09HN06 From the Assistant Director, Long Term Support/Director, Care Management Organization, Department on Aging, submitting an informational update on the Family Care Expansion Project. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

### ECONOMIC SUPPORT DIVISION – 1

10. 08-484(a) From the Director, Department of Health and Human Services, submitting an informational report regarding the progress of the Economic Support Division's modernization initiative. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

### DHHS - GENERAL - 1

11. 09-122 From County Board staff recommending the Director, Department of Health and Human Services, be granted authorization to execute a one year Professional Service Contract with Fighting Back, Inc. for fiscal agent services for the Youth Sports Authority.

SCHEDULED ITEMS:

**DEADLINE FOR THE HEALTH AND HUMAN NEEDS COMMITTEE:**

The next regular meeting of the Health and Human Needs Committee is  
Wednesday, April 15, 2009 @ 9:00 a.m.

All items for the agenda must be in the Committee Clerk's possession by the end of the  
business day on Wednesday, April 1, 2009.

*ADA accommodation requests should be filed with the Milwaukee County Office for  
Persons with Disabilities 278-3932 (voice) or 278-3937 (TTD) upon receipt of this notice.*