

**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, October 28, 2009 - 9:00 A.M.  
Milwaukee County Courthouse, Room 201-B

### A G E N D A

#### SCHEDULED ITEMS:

#### DEPARTMENT ON AGING – 1

1. 08-39(a) From the Fiscal and Budget Administrator, submitting an informational report on the fiscal impact to the Department on Aging Care Management Organization (CMO) due to the delay in implementing Family Care expansion in 2009. **(Also considered by the Committee on Finance and Audit.) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

#### ECONOMIC SUPPORT DIVISION – 2

2. 08-484(a) From the Interim Director, Department of Health and Human Services, submitting an informational report regarding the progress of the Economic Support Division's modernization initiative and State takeover transition. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
3. 09-422 From the Interim Director, Department of Health and Human Services, requesting authorization to enter into a State/County Use Agreement to Lease Space in the Marcia P. Cogg's Human Services Center to the Wisconsin Department of Administration in 2010.

#### DELINQUENCY AND COURT SERVICES DIVISION – 2

4. 09-417 From the Interim Director, Department of Health and Human Services (DHHS), requesting authorization to waive the DHHS Request for Proposal (RFP) requirement and enter into a Professional Service Contract with the Boys and Girls Club of Greater Milwaukee.
5. 09-418 From the Interim Director, Department of Health and Human Services (DHHS), requesting authorization to accept grant revenue dollars totaling \$250,000 from the US Department of Justice for planning and implementation of re-entry services serving Milwaukee County youth.

**SCHEDULED ITEMS:**

**BEHAVIORAL HEALTH DIVISION – 3**

6. 09-121(a) From the Interim Director, Department of Health and Human Services, submitting an informational status report on the contractual dietary services provided by A'viands, LLC. **(Also to the Committee on Finance and Audit.) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
  
7. 09HN26 From the Interim Director, Department of Health and Human Services, submitting an informational report regarding the award of discretionary treatment grant funds to the Behavioral Health Division from the Substance Abuse and Mental Health Services Administration. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
  
8. 09HN27 From the Interim Director, Department of Health and Human Services, submitting an informational report detailing proposals requested by the Budget Hearing Committee contained in the County Executive's 2010 Recommended Budget for the Behavioral Health Division. **(Also to be considered by the Finance and Audit Budget Hearing Committee.) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE) (10/8/09: Reports due from DHHS and County Board Staff).**

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

**The next regular meeting of the Health and Human Needs Committee is  
Wednesday, December 9, 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, November 25, 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.***