

**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, April 14, 2010 - 9:00 a.m.**

**Milwaukee County Courthouse, Room 201-B**

### **A G E N D A**

#### **SCHEDULED ITEMS:**

#### **APPOINTMENTS - 1**

1. 10-95 From the County Executive, appointing Alvin C. Hill, Jr. to the Aging Commission to fill the vacancy previously held by Sr. Lucina Halbur for a term expiring January 31, 2013.

#### **ECONOMIC SUPPORT DIVISION - 1**

2. 08-484(a) From the State Department of Health Services, submitting an informational report regarding the progress of the Income Maintenance (IM) Program. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

#### **DEPARTMENT ON AGING – 2**

3. 10HN05 From the Director, Department on Aging, submitting an informational report summarizing the activities of the Milwaukee County Family Care/ Care Management Organization (CMO) in 2009 from the CMO Governing Board. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
4. 10HN06 From the Director, Department on Aging, submitting an informational report on the effects of multiple Care Management Organizations (CMOs) operating Family Care in Milwaukee County and its implications for creating of a new Milwaukee County Department of Family Care to administer the Milwaukee County Care Management Organization. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

#### **DISABILITIES SERVICES DIVISION - 2**

5. 10-27(a)(b) From the Interim Director, Department of Health and Human Services, requesting authorization to enter into a 2010 Purchase of Service Contract with the Badger Association of the Blind and Visually Impaired, Incorporated as a result of its acquisition of the Center for Blind and Visually Impaired Children, Inc.

**SCHEDULED ITEMS:**

6. 10-27(a)(c) From the Interim Director, Department of Health and Human Services, providing an update on the award of American Reinvestment and Recovery Act (ARRA) funding for the Birth to Three Program, and requesting authorization to increase the Purchase of Service Contract with M. L. Tharps and Associates in an amount not to exceed \$540,858 to serve as the fiscal agent.

**MANAGEMENT SERVICES DIVISION – 1**

7. 10-35(a)(c) From the Interim Director, Department of Health and Human Services, requesting authorization to amend a 2010 contract with the Social Development Commission (SDC) to increase the amount available for Energy Assistance – Crisis Client Services.

**DELINQUENCY AND COURT SERVICES DIVISION – 1**

8. 10-154 From the Interim Director, Department of Health and Human Services, providing notice of Sports Authority Award recommendations and requesting authorization for the fiscal agent to distribute funds and approval of an amendment for use of the funds.

***The Committee may adjourn into closed session under the provisions of Wisconsin Statutes, Sections 19.85(1)(g) for the purpose of discussing the following matter(s):***

9. 10HN07 From the Interim Director Department of Health and Human Services, providing a verbal report discussing the February 2010 notices from the Centers for Medicare and Medicaid Services regarding the Milwaukee County Behavioral Health Division’s qualifications as a participant in the Medicare program. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

***At the conclusion of the closed session, the Committee may reconvene in open session to take whatever action(s) it may deem necessary on the aforesaid matter(s).***

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<p><b>DEADLINE FOR THE HEALTH AND HUMAN NEEDS COMMITTEE:</b> The next regular meeting of the Health and Human Needs Committee is <b>Wednesday, May 19, 2010 @ 9:00 a.m.</b> All items for the agenda must be in the Committee Clerk’s possession by the end of the business day on Wednesday, May 5, 2010.</p>
<p><b><i>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.</i></b></p>