

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, May 19, 2010 - 9:00 a.m.

Milwaukee County Courthouse, Room 201-B

A G E N D A

SCHEDULED ITEMS:

RESOLUTIONS - 1

1. 10-214 A Resolution by Supervisor Holloway supporting changes in the operations of juvenile corrections in the State of Wisconsin that will reduce the rates counties pay for youth sentenced to State Corrections and direct additional resources to cost effective and outcome driven community-based programming. **(Also to the Committee on Intergovernmental Relations.)**

APPOINTMENTS - 12

2. 10-172 From the County Executive, appointing Ms. Jenice Marie Burrell to the newly created Aging and Disability Resource Center (ADRC) Governing Board to fill a position in the category of "School Transition Representative" for a term expiring on April 30, 2011.
3. 10-173 From the County Executive, appointing Ms. Margaret Pinchar to the newly created Aging and Disability Resource Center (ADRC) Governing Board to fill a position in the category of "Physical Disability Consumer" for a term expiring on April 30, 2013.
4. 10-174 From the County Executive, appointing Mr. Barry Kress to the newly created Aging and Disability Resource Center (ADRC) Governing Board to fill a position in the category of "Developmental Disability/Mental Health Consumer" for a term expiring on April 30, 2011.
5. 10-175 From the County Executive, appointing Mr. Robert Pietrykowski to the newly created Aging and Disability Resource Center (ADRC) Governing Board to fill a position in the category of "Disability Advocate" for a term expiring on April 30, 2011.
6. 10-176 From the County Executive, appointing Attorney Beverly Njuguna to the newly created Aging and Disability Resource Center (ADRC) Governing Board to fill a position in the category of "Aging Consumer" for a term expiring on April 30, 2013.

SCHEDULED ITEMS:

7. 10-177 From the County Executive, appointing Ms. Carol Anderson to the newly created Aging and Disability Resource Center (ADRC) Governing Board to fill a position in the category of "Aging Consumer" for a term expiring on April 30, 2011.
8. 10-178 From the County Executive, appointing Rev. Luci Gaynor Hunter to the newly created Aging and Disability Resource Center (ADRC) Governing Board to fill a position in the category of "Physical Disability Advocate" for a term expiring on April 30, 2013.
9. 10-179 From the County Executive, appointing Ms. Jean Davison to the newly created Aging and Disability Resource Center (ADRC) Governing Board to fill a position in the category of "Aging Consumer" for a term expiring on April 30, 2012.
10. 10-181 From the County Executive, appointing Ms. Michelle Martini to the newly created Aging and Disability Resource Center (ADRC) Governing Board to fill a position in the category of "Physical Disability Advocate" for a term expiring on April 30, 2012.
11. 10-183 From the County Executive, appointing Mr. John Doherty to the newly created Aging and Disability Resource Center (ADRC) Governing Board to fill a position in the category of "Physical Disability Advocate" for a term expiring on April 30, 2013.
12. 10-184 From the County Executive, appointing Ms. Mary Neubauer to the newly created Aging and Disability Resource Center (ADRC) Governing Board to fill a position in the category of "Mental Health Consumer" for a term expiring on April 30, 2013.
13. 10-185 From the County Executive, appointing Mr. Donald Natzke to the newly created Aging and Disability Resource Center (ADRC) Governing Board to fill a position in the category of "Disability Advocate" for a term expiring on April 30, 2011.

SCHEDULED ITEMS:

DEPARTMENT ON AGING – 1

14. 10-203 From the Director, Department on Aging, requesting authorization to create the Milwaukee County Department of Family Care as a free-standing department of County government which, separate from the Department on Aging and the Department of Health and Human Services, shall be responsible for the operation and administration of the Family Care-Care Management Organization (CMO) function as required by the Wisconsin Department of Health Services (DHS) in connection with the expansion of the Family Care program. **(Also to the Committee on Finance and Audit.**

OFFICE FOR PERSONS WITH DISABILITIES - 1

15. 10HN08 From the Director of the Office for Persons with Disabilities submitting an informational report on the operation of Holler Park Pavilion. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

ECONOMIC SUPPORT DIVISION - 1

16. 10HN09 From the Interim Director, Department of Health and Human Services, providing an informational report regarding the Interim Disability Assistance Program (IDAP) and the SSI/SSD Outreach, Access and Recovery Initiative (SOAR). **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

BEHAVIORAL HEALTH DIVISION - 7

17. 08-467 (a)(b) From the Interim Director, Department of Health and Human Services, requesting authorization to increase the 2009 Professional Service Contract with Roeschen's Omnicare Pharmacy for the Behavioral Health Division.
18. 09-462 (a)(b) From the Interim Director, Department of Health and Human Services, requesting authorization to increase the 2010 Professional Service Contract with NIATx for the Behavioral Health Division.
19. 10-05(a)(c) From the Interim Director, Department of Health and Human Services, requesting authorization to increase the 2010 Purchase of Service Contract with St. Charles Youth and Family Services for the Behavioral Health Division.

SCHEDULED ITEMS:

20. 10HN10 From the Interim Director, Department of Health and Human Services, submitting an informational report regarding the status of the 2010 housekeeping outsourcing initiative at the Behavioral Health and Delinquency and Court Services Divisions. **(Also to the Committee on Finance and Audit.) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
21. 10HN11 From the Interim Director, Department of Health and Human Services, submitting an informational report regarding 2010 fee-for-service agreements with various community agencies for the provision of recovery support coordination services to persons having an alcohol and/or other drug abuse (AODA) problem or dependency. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
22. 10HN12 From the Interim Director, Department of Health and Human Services, submitting an informational report regarding the status of the 2010 nurse staffing issues at the Behavioral Health Division. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
23. 10-213 A Resolution by Supervisor West directing the Administrator of the Behavioral Health Division (BHD) to continue collaborative strategies with the District Attorney and the Sheriff to create, where possible, enhanced policies and procedures addressing the safety of patients within County BHD facilities.

<p>DEADLINE FOR THE HEALTH AND HUMAN NEEDS COMMITTEE: The next regular meeting of the Health and Human Needs Committee is Wednesday, June 16, 2010 @ 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, June 2, 2010.</p>
<p><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></p>