

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, June 16, 2010 - 9:00 a.m.
Milwaukee County Courthouse, Room 201-B

A G E N D A

SCHEDULED ITEMS:

APPOINTMENTS - 1

1. 10-171 From the County Executive, appointing Ms. Rosemary Crump to the newly created Aging and Disability Resource Center (ADRC) Governing Board to fill a position in the category of "parent of a child with a developmental disability" for a term expiring on April 30, 2012.

DEPARTMENT ON AGING – 2

2. 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.) (05/19/10: Referred to County Board, DAS, and Audit for a report.)**
3. 10-39(a) From the Director, Department on Aging, submitting an informational report on the 2009 Year-End Income Statement of the Care Management Organization (CMO) under Family Care. **(Also to the Committee on Finance and Audit.) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

CLERK OF CIRCUIT COURT - 1

4. 10-83(a)(a) From the Clerk of Circuit Court/Director of Court Services, requesting authorization to enter into a contract with the Wisconsin Department of Children and Families in the amount of \$316,428 for the period July 1, 2010, through December 31, 2010, a continuation of the six-month contract entered into in January, to conduct permanency plan reviews for all Milwaukee County children in out-of-home care.

SCHEDULED ITEMS:

MANAGEMENT SERVICES DIVISION - 1

5. 10-35(a)(d) From the Interim Director, Department of Health and Human Services, requesting authorization to amend a 2010 Contract with the Social Development Commission in order to increase the amount available for Energy Assistance – Public Benefit Crisis Services.

DELINQUENCY AND COURT SERVICES DIVISION - 1

6. 10-226 From the Interim Director, Department of Health and Human Services, requesting authorization to accept grant dollars totaling \$97,578 from the Wisconsin Office of Justice Assistance (OJA) for programs within the Delinquency and Court Services Division.

BEHAVIORAL HEALTH DIVISION - 5

7. 09-121(a) 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. **(Also to the Committee on Finance and Audit.) (Quarterly report on the status of the outsourcing of the Dietary Services area.) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
8. 10HN13 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.) (05/19/10: Report from BHD.) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
9. 10HN14 From the Interim Director, Department of Health and Human Services, submitting an informational report regarding mental health parity and the Behavioral Health Division. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
10. 10HN15 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. **(05/19/10: Report from BHD.) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

SCHEDULED ITEMS:

11. 10HN16 From the Interim Director, Department of Health and Human Services, submitting a preliminary informational report and literature review regarding mixed-gender patient care units at the Behavioral Health Division. **(05/11/10: Report from BHD.) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

DEADLINE FOR THE HEALTH AND HUMAN NEEDS COMMITTEE:

**The next regular meeting of the Health and Human Needs Committee is
Wednesday, July 21, 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, July 7, 2010.**

***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.***