

Chairperson: Supervisor Peggy West, 278-4269

Committee Clerk: Jodi Mapp, 278-4073

Research Analyst: Martin Weddle, 278-5289

COMMITTEE ON HEALTH AND HUMAN NEEDS

Wednesday, September 17, 2008 - 9:00 A.M.

Milwaukee County Courthouse, Room 201-B

MINUTES

PRESENT: Supervisors Dimitrijevic, Coggs, De Bruin, Mayo, Clark, Lipscomb and West (Chair)

SCHEDULED ITEMS:

RESOLUTIONS – 2

1. 08-333 A Resolution by Supervisor Weishan, endorsing principle of the Wisconsin Quality Home Care Commission.

APPEARANCE:

Supervisor John Weishan, 16th District

00:14 Supervisor Mayo moved approval.

00:19 Supervisor Coggs expressed concern regarding this particular item. She stated this item had been before the Committee previously, and there was a lot of miscommunication regarding wage increases and health and dental insurance amongst the population this Commission would serve. Due to these issues, she would rather this item be referred to staff for a report back.

Supervisor Coggs went on to state that Dane County participates in the Wisconsin Quality Home Care Commission, and she is interested in reviewing their model. She wants staff to obtain correct and factual information, so if passed, the Committee would be informed of exactly what is entailed. Clarification is needed.

02:05 Supervisor Clark added that she would be interested in a fiscal note that reflects what expenditures will be for the subsequent year of implementation.

03:59 Supervisor Weishan indicated he does not have a problem with the referral to staff. He thinks a report will not only address concerns and answer any questions the Committee may have, but will also reflect the many advantages for Milwaukee County with the development of the

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Quality Home Care Commission. He stated he would like to see this item come back next cycle or in a very timely manner.

ACTION BY: (Coggs) Refer to staff for a report back addressing how the Wisconsin Quality Home Care Commission would specifically affect personal care workers, and should include reviews of the Dane County model and of the fiscal note to determine what the expenditures will be for the subsequent year of implementation. 7-0

AYES: Dimitrijevic, Coggs, De Bruin, Mayo, Clark, Lipscomb and West (Chair) - 7

NOES: 0

2. 08-130(a) An adopted Resolution by Supervisors Coggs, Johnson, West, and Clark authorizing and directing certain Milwaukee County departments to perform and conduct analysis identifying policies, or lack thereof, that may discriminate against, hinder, and/or create barriers for males of color from entering into Milwaukee County's workforce. **(Report back from the Department of Health and Human Services, Department of Transportation and Public Works and other departments.) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

APPEARANCES:

Gerard Randall, Consultant

Fay Roberts, Assistant Director, Department of Public Works

John Barrett, Clerk of Circuit Courts

Laura Schloesser, Safety and Training Manager, Parks Department

Doris Maki, Senior Executive Assistant, Parks Department

Corey Hoze, Director, Department of Health and Human Services

Jeff Mayer, Assistant Superintendent, House of Correction

Lisa Marks, Director, Child Support Enforcement

01:13 Supervisor Coggs provided an update on the Task Force on Work Reform for Men by stating they have been meeting since February of this year and have made some great strides and progress. She indicated this resolution directs departments listed to report back. The Task Force is looking for information from County departments identifying what barriers, if any, are in place as they look to try to get people into a living wage job.

02:50 Mr. Randall stated the creation of the Task Force came about due to Supervisors' concerns over the lack of employment, training, and placement opportunities for men of color, particularly those who had an

SCHEDULED ITEMS:

incarceration history, that resided in their supervisory districts. The Task Force has designated four primary objectives for its first six months: survey the various Milwaukee County departments and catalog current workforce development efforts, identify four to six Milwaukee County supervisory districts with the highest rates of male unemployment and present a plan for the employment and training of 700 men over a one-year timeframe beginning January 1, 2009, enhance education and employment programming at the Dr. King and Kosciuszko Centers, and identify funding sources to support employment and education efforts.

Mr. Randall stated in relation to those objectives, he has met with numerous County employees including the administrative leaders for the House of Correction (HOC), Child Support Enforcement (CSE), the Department of Transportation and Public Works (DPW), Parks, Department of Health and Human Services (DHHS), and Human Resources over the last six months. All have been cooperative, with most designating a person from within their department to serve as a liaison or contact person to the Task Force for further information or support. He went on to state that his preliminary findings suggest that the County has sponsored or participated in over fifteen efforts to directly provide training or employment to the targeted group. There is no single administrative coordinating entity for these programs. Overall, workforce and economic activity should be coordinated and reported to the Board on a regular basis in a unified report.

Mr. Randall provided further information regarding the six identified supervisory districts targeted by the Task Force for its adult male employment and training efforts and also youth employment summer opportunities.

Questions and comments ensued.

- 29:41 Supervisor Clark requested a written report from the Sheriff's Department. Madame Chair directed research staff to contact the Sheriff's Department to request a written report for distribution.
- 30:53 Supervisor Coggs requested that all departments listed in the resolution who did not submit a report in writing, please do so.
- 32:25 The following department heads or their designees appeared and provided information regarding their department's efforts related to this initiative:

SCHEDULED ITEMS:

Ms. Fay Roberts, Assistant Director, DPW
Mr. John Barrett, Clerk of Circuit Courts
Ms. Laura Schloesser, Safety and Training Manager, Parks Department
Ms. Doris Maki, Senior Executive Assistant, Parks Department

- 40:10 After the Parks' presentation, Supervisor Dimitrijevic requested that the Parks' written report include statistics related to minority participation in middle to upper management, as well as the administration.
- 40:53 Supervisor De Bruin requested the Parks' report include information regarding the way in which kids are brought into the lifeguard program, particularly within the inner city schools, and the progress in that area.
- 41:51 Madame Chair requested that the Parks' report include information on men of color who are currently seasonal and have been in that classification for five years or more.
- 42:26 Supervisor De Bruin subsequently requested that Mr. Randall's next update include information regarding the Zoo. She suggested checking into involving major cultural institutions that Milwaukee County owns. She also requested that the Task Force do some direct outreach to the major unions, particularly AFSCME but include the various unions, in Milwaukee County to get their perspective on whether they see internal County barriers to hiring men of color.
- 46:52 The following department heads or their designees appeared and provided information regarding their department's efforts related to this initiative:
- Mr. Corey Hoze, Director, DHHS
Mr. Jeff Mayer, Assistant Superintendent, HOC
Ms. Lisa Marks, Director, CSE
- 01:01:28 Madame Chair requested that Mr. Randall return in December to provide the Committee with an update on the Task Force. She reiterated that all departments prepare a written report to be submitted to the Committee as well as to Mr. Randall.

The Committee took no action regarding this informational report.

SCHEDULED ITEMS:

DEPARTMENT ON AGING – 1

3. 08HN15 From the Director, Department on Aging, submitting an updated informational report on the April, May, and June Quarterly Income Statement of the Care Management Organization (CMO) under Family Care. **(Also to be considered by the Committee on Finance and Audit.) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

APPEARANCES:

James Hodson, Chief Financial Officer (CMO), Department on Aging
Maria Ledger, Assistant Director, CMO

- 00:32 Mr. Hodson explained the report represents second quarter and year-to-date results for CMO operations through June 30, 2008, which is broken down by month. He summarized the report detailing revenues, expenditures, and surplus.

Questions and comments ensued.

- 11:35 Supervisor De Bruin requested that Mr. Hodson report back on what the fiscal impact will be to the County going forward with this proposal. Mr. Hodson is to provide the Committee with a copy of the request for proposals (RFP), including a financial analysis. Supervisor De Bruin is interested in knowing what the County is planning to propose, what type of services are required, and how they will be integrated. In general, she wants to know what is actually contained in the application. Supervisor De Bruin requested Madame Chair schedule this as an agenda item in the very near future.

- 14:54 Supervisor De Bruin, as well as Supervisor Mayo, requested an update on the potential possibility of there being two CMOs and the budgetary impact. The two CMO portion of the report should include input from the Disabilities Services Division and the Behavioral Health Division.

Madame Chair indicated that she expects this to be an agenda item for October.

The Committee took no action regarding this informational report.

SCHEDULED ITEMS:

DISABILITIES SERVICES DIVISION – 2

4. 08-27(a)(d) From the Director, Department of Health and Human Services, requesting authorization to extend and increase the Purchase of Service Contract with the Planning Council Inc. for Family Care expansion in the Disabilities Services Division.

00:02 **ACTION BY: (Mayo) Approve. 7-0**

AYES: Dimitrijevic, Coggs, De Bruin, Mayo, Clark, Lipscomb and West (Chair) - 7

NOES: 0

5. 08-39(a) An adopted Resolution by Supervisors De Bruin, Borkowski, Johnson, Rice, Quindel, Cesarz and Coggs, authorizing and directing the creation of a Work Group to study the possible structure and implementation of a County Use Ordinance that would encourage the use of Work Centers that primarily employ people with disabilities to provide certain goods and services that are currently being provided by the private sector. **(Report back from Director, Department of Administrative Services.) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

00:36 Supervisor De Bruin stated Ms. Archer, who is the Chair of this Work Group, was unable to appear. Supervisor De Bruin stated that it is important for Ms. Archer to appear before the Committee and provide a report on this issue. She went on to explain this is an internal Work Group, and the resolution was unanimously adopted by the Board in March of this year. It basically is an attempt by Milwaukee County to model what is happening at the State level all across the country and with the State of Wisconsin by doing preferential bidding contracts for entities that employ persons with disabilities. The internal Work Group is made up of County staff, department heads of the major different departments, as well as representatives from a lot of the organizations that have work centers. Together, they will put together a plan and a proposal for Milwaukee County.

01:38 Supervisor Lipscomb requested a written report be prepared.

ACTION BY: (De Bruin) Lay over to the next Committee meeting cycle. 7-0

AYES: Dimitrijevic, Coggs, De Bruin, Mayo, Clark, Lipscomb and West (Chair) - 7

NOES: 0

SCHEDULED ITEMS:

ECONOMIC SUPPORT DIVISION - 2

6. 07-475(a)(a) From the Director, Department of Health and Human Services, requesting authorization to amend a 2008 Economic Support Division Professional Services Agreement with Western Bilingual.

00:17 **ACTION BY: (Mayo) Approve. 7-0**

AYES: Dimitrijevic, Coggs, De Bruin, Mayo, Clark, Lipscomb and West (Chair) - 7

NOES: 0

7. 08-291(a) An adopted Resolution by Supervisor Coggs authorizing and directing the Director, Department of Health and Human Services, to prepare an action plan and timeline for full implementation and improvement in the areas of information technology, customer service call etiquette training, and staff and client security at Milwaukee County's two designated Health and Human Services locations. **(Report back from Director of Health and Human Services.) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

APPEARANCES:

Corey Hoze, Director, Department of Health and Human Services
Felice Riley, Administrator, Economic Support Division, DHHS

00:33 Mr. Hoze stated the percentage of both new applicant and review interviews completed by phone continues to grow and the number of applications submitted on-line through the State's access website continues to trend upward. He referred the Committee to the attachment that provides more detailed information on the goals set for 2008.

As far as community partnerships are concerned, a big part of what they are doing with the modernization initiative is providing access points to customers throughout the community, which entails signing up as many organizations as possible. Currently, they have 37 organizations that have attended the community partner training sessions and have agreed to partner with the Economic Support Division (ESD) at various levels. They are working currently on completing memorandums of agreement with these organizations. Additionally, they have a community partner liaison that has been assigned to ESD to assist partners with technical and programmatic issues. They are contacting an additional 79 potential partner organizations to assess their interest, and they hope to sign several of those organizations up as well.

SCHEDULED ITEMS:

Mr. Hoze addressed the action plan, which included providing timelines, by reviewing the areas of technology (Q-Matic System, verification in-box, self-service web-based verification monitoring, and call recording), customer service (training and bilingual staffing), and security.

Questions and comments ensued.

- 13:33 Supervisor Dimitrijevic stated she would like to know the exact number of people/positions that are actually needed by ESD to function efficiently and make this initiative work prior to the budget process.
- 21:20 Supervisor De Bruin wants to know if ESD is in compliance with the State's requirements for timelines relating to a number of issues including how soon a call has to be answered, how quickly someone's case has to be processed, and how soon clients are able to see a caseworker. If there are State requirements that ESD/ Milwaukee County is not meeting, what corrective action plan will be put in place to address those requirements.
- 33:38 Supervisor Clark indicated she would like information on, as a part of that report, the number of people needed to effectively staff the call center. She also requested that Supervisor De Bruin's portion of the request be forwarded to Corporation Counsel for review.
- 36:00 Mr. David Eisner, President, AFSCME-DC 48, Local 594, appeared and spoke regarding this item.
- 39:00 Supervisor Clark requested information regarding the security contract and when it will be up for the request for proposals process (RFP). Madame Chair directed research staff to obtain that information for the Committee.

ACTION BY: (De Bruin) Report back from the Department on whether they are meeting ESD State performance requirements and any corrective action plan that will be put in place to address those requirements. This information is to be forwarded to Corporation Counsel for review. In addition, the report should contain the exact number of people needed to staff the call center and be submitted to Committee members prior to the budget process. 7-0

AYES: Dimitrijevic, Coggs, De Bruin, Mayo, Clark, Lipscomb and West (Chair) - 7

NOES: 0

SCHEDULED ITEMS:

DELINQUENCY COURT SERVICES DIVISION - 2

8. 08-8(a)(b) From the Director, Department of Health and Human Services, requesting authorization to increase the 2008 Purchase of Service Contract with Running Rebels Community Service Organization by \$23,719 for the purpose of collaborating with the State Division of Juvenile Corrections to assist in the successful re-entry of youth discharged from state correctional facilities.

ACTION BY: (Clark) Approve. 6-0

AYES: Dimitrijevic, Coggs, De Bruin, Clark, Lipscomb and West (Chair) - 6

NOES: 0

ABSTENTION: Mayo – 1

9. 08HN16 From the Administrator, Delinquency Court Services, submitting a report on the status of the discontinuation of the In-House Correctional Services contract and the children affected. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

APPEARANCES:

Corey Hoze, Director, Department of Health and Human Services
Eric Meaux, Administrator, Delinquency and Court Services Division

00:15 Mr. Meaux explained the In-House contract serviced a program that monitors youth while they are out in the community pending court and ensures appropriate qualifying youth are not held in a detention facility. The Delinquency and Court Services Division and In-House Correctional Services agreed to a service end date of January 31, 2008. There is another program in place (the Level 2 program), which has attributed to no disruptions in the access to those services. In one instance, there was only a one-day wait time. Because there have not been any disruptions in services, Mr. Meaux feels comfortable with the existing service capacity of the Level 2 program which offers comparable services.

01:22 Madame Chair indicated that this item will continue to be scheduled quarterly, and the next report will be due to be presented during the December cycle.

The Committee took no action regarding this informational report.

SCHEDULED ITEMS:

COUNTY HEALTH PROGRAMS DIVISION - 1

10. 08-331 From the Director, Department of Health and Human Services, requesting authorization to waive the GAMP application fee from October 1, 2008, to November 30, 2008, to facilitate the transition of GAMP patients to Badgercare Plus for childless adults.

APPEARANCES:

Corey Hoze, Director, Department of Health and Human Services
John Chianelli, Director, County Health Programs, DHHS

Questions and comments ensued.

- 02:14 Mr. Chianelli wanted to make sure the Committee understood that this proposal is contingent upon the approval of the waiver from the Centers for Medicare and Medicaid Services (CMS).

ACTION BY: (De Bruin) AMEND the resolution by adding the words “or to change the timeline as needed” after the date “November 30, 2008,” on Line 30. 7-0

AYES: Dimitrijevic, Coggs, De Bruin, Mayo, Clark, Lipscomb and West (Chair) - 7

NOES: 0

ACTION BY: (Clark) Approve as AMENDED. 7-0

AYES: Dimitrijevic, Coggs, De Bruin, Mayo, Clark, Lipscomb and West (Chair) - 7

NOES: 0

DHS – GENERAL - 1

11. 08-332 From the Director, Department of Health and Human Services, requesting authorization to grant an easement to the City of Milwaukee to service sewers on Milwaukee County property.

09:20 **ACTION BY: (Mayo) Approve. 7-0**

AYES: Dimitrijevic, Coggs, De Bruin, Mayo, Clark, Lipscomb and West (Chair) - 7

NOES: 0

SCHEDULED ITEMS:

BEHAVIORAL HEALTH DIVISION - 3

12. 08-5(a)(g) From the Director, Department of Health and Human Services, requesting authorization to increase the 2008 Purchase of Service Contract with Guest House, Inc. by \$19,000 for the purpose of funding support services relating to the Prairie Apartments Development Project.

00:27 **ACTION BY: (Coggs) Approve. 7-0**

AYES: Dimitrijevic, Coggs, De Bruin, Mayo, Clark, Lipscomb and West (Chair) - 7

NOES: 0

13. 08HN17 From the Administrator, Behavioral Health Division (BHD), submitting a verbal informational report addressing BHD's operations and staffing issues. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

APPEARANCES:

Corey Hoze, Director, Department of Health and Human Services
John Chianelli, Director, Behavioral Health Division, DHHS

00:18 Mr. Chianelli stated that his major focus is on the staffing office and trying to improve its operations. There are a number of initiatives that continue. The newest one is two pilots along with the Wisconsin Federation of Nurses to do unit based staffing utilizing a decentralized approach. Another initiative is the automation project of the staffing schedules. The hope of that product is to decrease error, which can only help to be more efficient and have better accuracy. He detailed their recruiting, retention, and safety efforts.

The Committee took no action regarding this informational report.

The Committee broke at 12:05 p.m. and reconvened at approximately 12:45 p.m. The roll call was taken and all Committee Members were present.

14. 07-71(a)(b) A. From the St. Michael's Facility Lease Workgroup, a report by the Department of Audit and County Board staff regarding authorization requested by County Administrators to enter into final lease negotiations with WEAS Development Company for the long-term lease of St. Michael's Hospital facility for the Behavioral Health Division inpatient and nursing home operations. **(Also to be considered by the Committees on Finance and Audit and Economic**

SCHEDULED ITEMS:

and Community Development.) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

APPEARANCES:

Jerry Heer, Director of Audits
Steve Cady, Fiscal and Budget Analyst, County Board
Douglas Jenkins, Deputy Director of Audit
William Domina, Corporation Counsel

01:36 Mr. Heer stated there were some concerns regarding the cost estimates going forward with the two options (build or renovate) that were recommended. In working with the Administration, they reached the conclusion that the cost estimates for the renovation option are more vulnerable than the other options. For that and other reasons, it would be appropriate to place the renovate option at the bottom of the list. It is the least attractive of the three options that are before the Committee. With regards to the estimates for a new building, Mr. Heer made it very clear that the range of accuracy on that estimate is plus or minus 20 to 40 percent, which is industry standard for estimating costs. However, that is a situation where architectural and engineering has done a lot of work that would normally be a little more advanced than the conceptual stage, so that \$92 million in the range plus or minus is suitable for planning purposes. There is no guarantee what a cost is going to be based on the unknown. Since the item was last discussed, the developer has recalculated their proposal to the County. In part, that is based on a commitment from Wheaton Franciscan Health Care to lower the total cost of this development by making contributions to the project. Attachments A and B were distributed (copies attached to original minutes) and show the new numbers for comparison purposes between the build and lease options at St. Michael's. The net present value was examined due to the expense on an item this large, and net present value figures were identified for the options. County Board and Audit staff had some disagreements with the Administration as to what net present value approach to use, so both sets of numbers have been provided to the Committee.

The proposal that the County has for St. Michael's does include a component where the County, as the tenant, would be funding all the operating expenses and the major maintenance expenses. Because the County would be responsible, on an ongoing basis, for funding the upkeep of that facility, we would not be exposed to any increases beyond that. It could actually cut the other way. Under this arrangement if we are funding the major maintenance of the facility for 25 years and we do not use all the money that is set aside for that purpose, there

SCHEDULED ITEMS:

would have to be a discussion at the next phase about where that money would go. Under the lease at St. Michael's the exposure to significant costs of maintenance and upkeep would be factored into the lease cost. It is soft and negotiable, but it is a variable that both parties, BHD and Weas, have agreed is addressed adequately in the proposal.

Mr. Heer went on to state the Workgroup did reach the conclusion that the St. Michael's lease option not only provides greater price assurance, but it also could be accomplished about one year sooner. There is a nature of this process with the triple net lease and the lack of the public bidding process that prevents them from determining whether or not the County has the lowest price as a tradeoff to that timeline. Financing to build new through general obligation (GO) bonding would not, in and of itself, have a negative impact on the County's AA bond rating. However, any effort to do a GO bond and build new could certainly place pressure on both the Capital Budget and the competing demands for those dollars.

Mr. Heer stated the land that has been identified for the potential new building would have a value of between \$1.8 and \$3.7 million. That is clearly something that you couldn't generate as revenue if it is used for a new facility. He touched base on the transit issue and stated Capital improvement appropriations have totaled less than half of the deferred maintenance needs identified for BHD during the period 2003 through 2008.

Mr. Heer explained the Workgroup agrees with each of these conclusions. The Administration stands by their original recommendation of entering into the lease at St. Michael's. The original nature of that arrangement has gotten better under the more recent proposal. In the opinion of County Board and Audit staff, it does not totally resolve their concerns about the privatization question, the location of the facility, and the public bidding process being passed over.

Mr. Heer concluded by stating unfortunately, the Workgroup did not get together and arrive at a consensus recommendation to present to the Committee.

Questions and comments ensued at length.

14:45 Mr. Scott Weas appeared and fielded questions from the Committee.

1:06:20 Supervisor De Bruin requested that Mr. Domina provide her with his legal opinion in writing regarding the applicability of Chapter 44 for clarification.

SCHEDULED ITEMS:

The Committee took no action regarding this informational report.

- 07-71(a)(c) B. From the Directors, Department of Health and Human Services and Economic and Community Development, and the Administrator, 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. **(Also to the Committees on Finance and Audit and Economic and Community Development.)**

Discussion ensued at length.

14:16 The following people appeared and spoke regarding this item:

Ms. Joanne Marczewski, President, Local 170, DC48
Ms. Jeri Spruill, President, Local 5001, DC48
Mr. Joey Barner, BHD Dietary
Mr. Richard Dukat
Ms. Zeora Robinson, BHD Dietary
Mr. Eric Jacobs, BHD, Engineering Environmental Services (EES)
Ms. Brenda Jackson, BHD, EES
Ms. Linda Studzinski, BHD, EES
Mr. Ronald Pizur, BHD, EES
Mr. Steve Paulski
Ms. Christine Hinton, Local 170, DC48
Mr. Robert Coggs, BHD, EES
Mr. Anthony Leflor
Mr. John Reed, BHD, EES
Mr. Peter Hoeffel, Milwaukee Mental Health Task Force
Ms. Beth Werve, Local 645, AFSCME

The following people registered but did not speak regarding this item:

Ms. Barbara Beckert, Disability Rights Wisconsin
Ms. Stephanie Bloomingdale, Wisconsin Federation of Nurses and Health Professionals
Ms. Patty Yunk, DC48, AFSCME
Ms. Monica Hogans
Ms. Yvette Harvey, BHD, (EES)
Ms. Lakieter Barnes, BHD, EES
Ms. Diane Hill, BHD, EES
Ms. Kathy Arciszewski
Ms. Jacqueline Coomer, BHD, EES
Mr. Richard DeSpears
Ms. Kathleen Pritchard, Planning Council

SCHEDULED ITEMS:

ACTION BY: *(Lipscomb) Concur with the action of the Committee on Economic and Community Development and approve the request for authorization to enter into negotiations with Weas Development for a lease or purchase with St. Michael's Hospital, with the understanding that staff not negotiate the privatizing of support staff positions, and the St. Michael's Facility Lease Workgroup provide a report back to the Committee on Economic and Community Development relative to building a new facility on County-owned land in the Milwaukee Regional Medical Center. 2-5*

AYES: West and Lipscomb - 2

NOES: Dimitrijevic, De Bruin, Mayo, Clark, and Coggs (Chair) – 5
The Motion Failed.

Questions and comments ensued.

ACTION BY: *(De Bruin, Dimitrijevic, Clark, and Coggs) REJECT the Administration's proposal for purchasing or leasing the St. Michael's facility. Pursue the County Board/Department of Audit staff recommendation to build a new Behavioral Health Division (BHD) facility on County-owned land across the street from the current BHD facility but within the Milwaukee Regional Medical Center (MRMC). Direct that a request for proposals (RFP) be drafted as soon as possible by the County Department of Public Works staff for consideration by policymakers that seeks proposals for the construction of a new BHD facility that will be ultimately purchased or leased with an option to purchase by the County. The proposal shall include, among other things, requirements that the selected developer adhere to County disadvantaged business enterprise (DBE) construction goals, prevailing wage requirements, and green construction standards. The Workgroup formulated for the consideration of the St. Michael's lease analysis shall remain in existence for the purpose of providing recommendations on the development of the RFP and to help expedite the process of constructing a new BHD facility while adhering to County procurement policies and goals. The Workgroup shall provide a monthly status report to the County Board. 5-2*

AYES: De Bruin, Mayo, Clark, Dimitrijevic, and Coggs (Chair) – 5

NOES: Lipscomb and West - 2

SCHEDULED ITEMS:

STAFF PRESENT:

Supervisor John Weishan, 16th District
Fay Roberts, Assistant Director, Department of Public Works
John Barrett, Clerk of Circuit Courts
Laura Schloesser, Safety and Training Manager, Parks Department
Doris Maki, Senior Executive Assistant, Parks Department
Corey Hoze, Director, Department of Health and Human Services
Jeff Mayer, Assistant Superintendent, House of Correction
Lisa Marks, Director, Child Support Enforcement
James Hodson, Chief Financial Officer (CMO), Department on Aging
Maria Ledger, Assistant Director, CMO
Felice Riley, Administrator, Economic Support Division, DHHS
Eric Meaux, Administrator, Delinquency and Court Services Division
John Chianelli, Director, County Health Programs/BHD, DHHS
Jerry Heer, Director of Audits
Steve Cady, Fiscal and Budget Analyst, County Board
Douglas Jenkins, Deputy Director of Audits
William Domina, Corporation Counsel
Martin Weddle, Research Analyst, County Board

This meeting was recorded. Committee files contain copies of the subject reports, communications, resolutions, and ordinances, which may be reviewed upon request to the Chief Committee Clerk. The official copy of these minutes, along with the audio recording of this meeting, is available in the County Board Committee Services Division.

Length of meeting: 9:04 a.m. to 3:40 p.m.

Adjourned,

Jodi Kapp

Committee Clerk
Committee on Health and Human Needs