

Chairperson: Supervisor Elizabeth Coggs-Jones 278-4265
Committee Clerk: Jodi Mapp, 278-4073
Research Analyst: Martin Weddle, 278-5289

COMMITTEE ON HEALTH AND HUMAN NEEDS
Wednesday, January 24, 2007 - 9:00 A.M.
Milwaukee County Courthouse, Room 201-B

MINUTES

CASSETTE #: 33; Side B, 001 to EOT
34; Side A, 001 to EOT
34; Side B, 001 to 500

PRESENT: Supervisors West, Quindel, Johnson, Cesarz, Clark, Rice and Coggs-Jones
(Chair)

SCHEDULED ITEMS:

APPOINTMENTS - 3

1. 07-44 From the County Executive, appointing Ms. Judith Troestler to serve on the Aging Commission for a term expiring January 31, 2009.

APPEARANCE:

Fran Rudig, Executive Assistant, County Executive's Office

- 33/B-32 Ms. Rudig introduced Ms. Troestler to the Committee.

ACTION BY: (Clark) Approve. 7-0

AYES: West, Quindel, Johnson, Cesarz, Clark, Rice and Coggs-Jones (Chair) - 7

NOES: 0

2. 07-67 From the County Executive, appointing Mr. Jimmy Ellis to serve on the Emergency Medical Services Council for a term expiring February 1, 2009.

APPEARANCE:

Fran Rudig, Executive Assistant, County Executive's Office

- 33/B-57 Ms. Rudig introduced Mr. Ellis to the Committee.

ACTION BY: (Clark) Approve. 7-0

AYES: West, Quindel, Johnson, Cesarz, Clark, Rice and Coggs-Jones (Chair) - 7

NOES: 0

SCHEDULED ITEMS:

3. 07-68 From the County Executive, appointing Mr. Michael Wright to serve on the Emergency Medical Services Council for a term expiring February 1, 2009.

APPEARANCE:

Fran Rudig, Executive Assistant, County Executive's Office

- 33/B-80 Ms. Rudig introduced Mr. Wright to the Committee.

ACTION BY: (Clark) Approve. 7-0

AYES: West, Quindel, Johnson, Cesarz, Clark, Rice and Coggs-Jones (Chair) - 7

NOES: 0

RESOLUTIONS - 1

4. 07-88 A Resolution by Supervisor West endorsing principle of the Wisconsin Quality Home Care Commission.

- 33/B-121 Supervisor West began by explaining the Wisconsin Quality Home Care Commission is looking to institute a registry for homecare workers. These homecare workers provide support and care for family members. They are not represented by a union and receive no benefits. They are faced with the problem of finding relief as it relates to the care of their family member when they have appointments, errands, etc. What this resolution would do is lend Milwaukee County's support for creating a registry that would provide that relief.

Supervisor West went on to state that she feels this would be a very useful resource for constituents who find themselves in this situation. It also would allow the unrepresented homecare workers to join a union and receive the benefits that are badly needed. Mr. Henken, Corporation Counsel, and Mr. Weddle will review the Intergovernmental Cooperation Agreement between the Wisconsin State Department of Health and Family Services and Milwaukee County. Staff would then be expected to prepare a report for the Committee detailing the pros and cons related to entering into such an agreement for the next meeting cycle.

- 33/B-167 Supervisor Clark requested to be added as a co-sponsor of this resolution.

- 33/B-171 Madame Chair also requested to be added as a co-sponsor of this resolution.

SCHEDULED ITEMS:

Questions and comments ensued.

- 33/B-237 Supervisor Cesarz offered a friendly amendment as it relates to Line 38 of the resolution and suggested that the word “approves” be replaced with the word “reviews.”
- 33/B-239 Supervisor Clark offered a friendly amendment as it relates to Line 42 of the resolution and suggested that the verbiage “and the Department on Aging or his or her designee,” be added after “Department of Health and Human Services.”
- 33/B-287 Supervisor West accepted both friendly amendments. Madame Chair stated that since both are friendly amendments, a vote on the amendments are not necessary.

ACTION BY: (Clark) Approve the Resolution as Amended. 6-1

AYES: West, Quindel, Johnson, Cesarz, Clark, and Coggs-
Jones (Chair) - 6

NOES: Rice - 1

OFFICE FOR PERSONS WITH DISABILITIES – 1

- 5. 07-66 From the Office of Persons with Disabilities, requesting authorization to submit a grant proposal in the amount of \$48,960 to the City of Wauwatosa for Community Block Grant funding for capital improvements to the Wil O Way Underwood facility.

APPEARANCE:

Donald Natzke, Director, Office For Persons With Disabilities

- 33/B-302 Mr. Natzke informed the Committee that this is a request to submit a grant proposal to the City of Wauwatosa for Community Development Block Grant funding to help improve access to the front entry of the Wil O Way facility located in the City of Wauwatosa. In the past, the City of Wauwatosa has been generous in extending grant funds, and this is a continuing effort to improve the facility and make it more hospitable and welcoming for people with disabilities.

ACTION BY: (Johnson) Approve. 7-0

AYES: West, Quindel, Johnson, Cesarz, Clark, Rice and Coggs-
Jones (Chair) - 7

NOES: 0

SCHEDULED ITEMS:

DEPARTMENT ON AGING - 1

6. 07HN1 From the Director, Department on Aging, submitting an updated informational report on the September 2006, October 2006, and Year-to-Date 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)**

APPEARANCES:

Stephanie Stein, Director, Department on Aging
James Hodson, Chief Financial Officer (CMO), Department on Aging

- 33/B-321 Mr. Hodson summarized the said report and explained the report reflects a side-by-side comparison for the months of September and October and year-to-date numbers through October 31, 2006. He reviewed revenues, expenditures, and surplus.

Questions and comments ensued.

The Committee took no action regarding this informational report.

BEHAVIORAL HEALTH DIVISION – 5

7. 07-71 From the Director, Department of Health and Human Services, and the Director, Economic Community Development, requesting authorization to negotiate with Wheaton Franciscan Healthcare for the purchase or long-term lease of the St. Michael Hospital facility for Behavioral Health Division inpatient and nursing home operations and to make expenditures in an amount not to exceed \$200,000 for engineering, environmental, architectural, legal, and other services necessary to complete such negotiations. **(Also to the Committee on Economic and Community Development and the Committee on Finance and Audit.)**

APPEARANCES:

Rob Henken, Director, Department of Health and Human Services
Bob Dennik, Director, Economic and Community Development

- 34/A-506 Supervisor Clark made a motion to concur with the actions of the Committee on Economic and Community Development (ECD).

- 34/A-509 Supervisor West provided a detailed explanation as to what the actions of ECD were. She also added information regarding the various amendments offered during the course of the ECD meeting.

SCHEDULED ITEMS:

34/A-535 Supervisor Rice expanded on what was stated by Supervisor West. In addition, he explained his amendment offered at the ECD meeting.

34/A-573 Supervisor Clark provided further clarity.

Questions and comments ensued at length.

34/B-350 Madame Chair requested that staff provide information to the Committee as to the pros and cons of the amendments that were introduced at the ECD meeting.

34/B-425 Mr. Richard Canter appeared and spoke on behalf of Wheaton Franciscan Healthcare.

ACTION BY: (Clark) Layover. 7-0

AYES: West, Quindel, Johnson, Cesarz, Clark, Rice and Coggs-Jones (Chair) - 7

NOES: 0

8. 07-75 From the Director, Department of Health and Human Services, requesting authorization to enter into a 2007 Lease Agreement with the Mental Health Association of Wisconsin for the premises occupied by the Behavioral Health Division's downtown Community Support Program.

33/B-537 **ACTION BY: (West) Approve. 7-0**

AYES: West, Quindel, Johnson, Cesarz, Clark, Rice and Coggs-Jones (Chair) - 7

NOES: 0

9. 07-74 From the Director, Department of Health and Human Services, requesting approval of criteria for the allocation of budgeted appropriations for Housing for persons with mental illness and requesting authorization to commit a portion of those appropriations to two projects. **(Also to the Committee on Economic and Community Development.)**

APPEARANCES:

Rob Henken, Director, Department of Health and Human Services

Bob Dennik, Director, Economic and Community Development

33/B-554 Supervisor Clark explained the reason Economic and Community Development divided this item into three parts (A, B, & C) is because each part of it covers a different aspect. Part A relates to the policy and Parts B and C relate to the projects.

SCHEDULED ITEMS:

33/B-562 Supervisor Rice provided insight in relation to the various amendments previously offered at the Economic and Community Development Committee meeting.

33/B-582 Mr. Henken also added information regarding the amendments.

33/B-590 ***ACTION BY: (Clark) AMEND the resolution modifying the “Be It Further Resolved” clause on Line 137 by adding the following language directly after the words “bond financing”: “or other capital funding.” 7-0***

AYES: West, Quindel, Johnson, Cesarz, Clark, Rice and Coggs-Jones (Chair) - 7

NOES: 0

33/B-596 Supervisor West made a motion to approve as amended at which time Ms. Durham, Clerk for the Economic and Community Development Committee, informed the Health and Human Needs Committee of further amendment actions that were introduced during the course of their meeting.

After further discussion the Committee decided it would be easier to move concurrence with the Economic and Community Development Committee.

ACTION BY: (Clark) Concur with the action taken by the Economic and Community Development Committee. 7-0

AYES: West, Quindel, Johnson, Cesarz, Clark, Rice and Coggs-Jones (Chair) - 7

NOES: 0

10. 07HN2 From the Director, Department of Health and Human Services, submitting an informational report regarding an Intergovernmental Cooperation Agreement between the Behavioral Health Division and the Milwaukee Board of School Directors for the provision of mobile urgent treatment team services. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

APPEARANCE:

Rob Henken, Director, Department of Health and Human Services

33/B-665 Mr. Henken indicated that this is a critical expansion into a partnership with Milwaukee Public Schools (MPS) to actually get a mobile urgent treatment team into MPS. It is fiscally neutral, and there may even be

SCHEDULED ITEMS:

some additional dollars in terms of the ability to draw down administrative monies to pay for existing staff.

Supervisors provided comments about how important and critical this agreement is for the children and families of MPS.

The Committee took no action regarding this informational report.

11. 07HN3 From the Director, Department of Health and Human Services, requesting authorization to implement an Alcohol and Other Drug Abuse (AODA) sustainability plan for 2007. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

APPEARANCES:

Rob Henken, Director, Department of Health and Human Services
James Hill, Administrator, Behavioral Health Division (BHD)

- 33/B-698 Mr. Henken stated this report reflects the fact that due to increased demand and the projected termination of the Federal Access to Recovery (ATR) Grant, steps need to be taken immediately to start controlling expenditures in the Wiser Choice Program. This is to ensure the program does not run out of money for treatment in mid to late July. He indicated that this plan addresses that. The plan institutes gradual reductions to a point that by the end of the year, this program would be in a position to essentially run without another dollar to replace the projected loss of the ATR grant funds. It also allows for the ability to infuse additional funds.

Questions and comments ensued.

- 34/A-97 Madame Chair requested that County Board Staff draft a letter to State Legislators and the Federal Government regarding this issue.

- 34/A-131 Ms. Kathy Arciszewski appeared before the Committee in relation to this item.

The Committee took no action regarding this informational report.

DISABILITIES SERVICES DIVISION – 3

12. 06-27 From the Director, Department of Health and Human Services,
(a)(i) requesting authorization to amend an existing 2006 Purchase of Service Contract with Curative Care Network, Inc. in response to its acquisition of Ranch Community Services, Inc.

SCHEDULED ITEMS:

- 34/A-208 **ACTION BY: (West) Approve. 7-0**
AYES: West, Quindel, Johnson, Cesarz, Clark, Rice and Coggs-Jones (Chair) - 7
NOES: 0
13. 07-27 From the Director, Department of Health and Human Services,
(a)(b) requesting authorization to increase a Disabilities Services Division 2007 Purchase of Service Contract with ARC Milwaukee, Inc. in the amount of \$58,646 for consultation services to relocate individuals from institutional care.
- 34/A-221 **ACTION BY: (Johnson) Approve. 7-0**
AYES: West, Quindel, Johnson, Cesarz, Clark, Rice and Coggs-Jones (Chair) - 7
NOES: 0
14. 07-27 From the Director, Department of Health and Human Services,
(a)(c) requesting authorization to increase a 2007 Purchase of Service Contract with Phoenix Care Systems, Inc. in the amount of \$250,000 for the operation of a crisis respite home for individuals with developmental and physical disabilities.
- 34/A-238 Supervisor Clark commented on the conditions of the Phoenix Care facility located on 27th and Kilbourn.
- 34/A-266 **ACTION BY: (West) Approve. 7-0**
AYES: West, Quindel, Johnson, Cesarz, Clark, Rice and Coggs-Jones (Chair) - 7
NOES: 0

COUNTY HEALTH PROGRAMS DIVISION – 1

15. 06-253 From the Director, Department of Health and Human Services,
(a) submitting an informational report as directed in Resolution 06-253 regarding development of Avian Flu Preparedness Planning Policy.
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

APPEARANCE:

John Chianelli, Director, County Health Programs

- 34/A-278 Mr. Chianelli explained the importance of business continuation planning. The Federal government charged the State government, both the Department of Health and Family Services and the Department of

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Public Health, with the responsibility of pandemic planning. The key authority in the City and County of Milwaukee is the City of Milwaukee Health Commissioner relative to public health. He stated that all direction regarding strategies that would need to be implemented would come from the Health Commissioner should there be a pandemic outbreak.

Mr. Chianelli indicated the City is working along with the State on further developing pandemic planning. There are plans that already exist for both entities. In those plans, the main points of emphasis are isolation, quarantine, and social distancing. These components are instrumental to the community-wide effort in mitigating the spread of the disease. The other key component is business continuity planning. In Milwaukee County's case, every department is getting the charge of developing contingency plans. These plans should address issues like personnel and communication. Each department is to assign a representative who would be designated to begin drafting a business continuity plan. This representative will also participate in an ongoing quarterly pandemic planning committee. A preliminary draft of the business continuity plan for their respective departments is expected by April. He also stated a Joint Steering Committee between DAS and County Health Programs will also be formed to address issues related to policy, management information, and human resources.

34/A-451 Madame Chair requested that Supervisors, as the process continues, be directed as to what their specific roles are as an elected official, so they may be a conduit for their constituency.

Questions and comments ensued.

The Committee took no action regarding this informational report.

ECONOMIC SUPPORT DIVISION – 1

16. 06-463 From the Director, Department of Health and Human Services,
(a)(a) requesting authorization to amend a 2007 Economic Support Division Professional Service Agreement with Database, Inc. in amount of \$75,000 and enter into a new contract with the Council for the Spanish Speaking in an amount of \$57,200 from February 1 through December 31, 2007.

SCHEDULED ITEMS:

34/A-480 **ACTION BY: (West) Approve. 7-0**
AYES: West, Quindel, Johnson, Cesarz, Clark, Rice and Coggs-
Jones (Chair) - 7
NOES: 0

DHHS/GENERAL – 1

17. 07-61 From the Director, Department of Health and Human Services,
requesting authorization to execute a one-year professional service
contract extension for Sports Authority fiscal agent services with the
Planning Council from March 1, 2007 through February 28, 2008.

34/A-491 **ACTION BY: (Clark) Approve. 6-0**
AYES: West, Quindel, Cesarz, Clark, Rice and
Coggs-Jones (Chair) - 6
NOES: 0
EXCUSED: Johnson - 1

STAFF PRESENT:

Fran Rudig, Executive Assistant, County Executive's Office
Donald Natzke, Director, Office For Persons With Disabilities
Stephanie Stein, Director, Department on Aging
James Hodson, Chief Financial Officer (CMO), Department on Aging
Rob Henken, Director, Department of Health and Human Services
Bob Dennik, Director, Economic and Community Development
James Hill, Administrator, Behavioral Health Division (BHD)
John Chianelli, Director, County Health Programs, DHHS
Martin Weddle, Research Analyst, County Board

This meeting was recorded on tape. The foregoing items were not necessarily considered in agenda order. 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 is available in the County Board Committee Services Division.

Length of meeting: 9:05 a.m. to 12:00 p.m.

Adjourned,

Jodi Kapp

Committee Clerk
Committee on Health and Human Needs