

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, February 21, 2007 - 9:00 A.M.
Milwaukee County Courthouse, Room 201-B

MINUTES

CASSETTE #: 34; Side B, 500 to EOT

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

SCHEDULED ITEMS:

APPOINTMENTS - 4

1. 07-94 From the County Executive, appointing Ms. Susan Pickering to serve on the Commission for Persons with Disabilities for a term expiring March 31, 2009.

APPEARANCE:

Fran Rudig, Executive Assistant, County Executive's Office

- 558 Ms. Rudig introduced Ms. Pickering to the Committee.

ACTION BY: (Johnson) Approve. 7-0

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

NOES: 0

2. 07-95 From the County Executive, appointing Mr. David Wilson to serve on the Commission for Persons with Disabilities for a term expiring March 31, 2009.

APPEARANCE:

Fran Rudig, Executive Assistant, County Executive's Office

- 572 ***ACTION BY: (Johnson) Approve. 7-0***

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

NOES: 0

SCHEDULED ITEMS:

3. 07-127 From the County Executive, appointing Ms. Shirley Warren to serve on the Aging Commission for a term expiring January 31, 2010.

APPEARANCE:

Fran Rudig, Executive Assistant, County Executive's Office

580 **ACTION BY: (Clark) Approve. 7-0**

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

NOES: 0

4. 07-128 From the County Executive, appointing Mr. Corey Hoze to the position of Director of the Department of Health and Human Services for Milwaukee County.

APPEARANCE:

Scott Walker, County Executive

513 Mr. Walker introduced Mr. Hoze to the Committee who then provided brief comments.

ACTION BY: (Clark) Approve. 7-0

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

NOES: 0

DEPARTMENT ON AGING - 2

5. 06-34 From the Director, Department on Aging, requesting authorization to (a)(e) adjust final awards and reallocate \$73,034 among various 2006 Department on Aging program and service contracts.

APPEARANCE:

Stephanie Stein, Director, Department on Aging

588 Ms. Stein indicated that during this time of year, they examine contracts. Demands for some services exceeded amounts originally awarded while demands for other services were less than the amounts originally awarded. Aging is requesting to reallocate monies to try and adjust those contracts.

SCHEDULED ITEMS:

ACTION BY: (Quindel) Approve. 7-0

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

NOES: 0

6. 07HN4 From the Director, Department on Aging, submitting an updated informational report on the November and 2006 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)

APPEARANCE:

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

- 600 Mr. Hodson summarized the said report and explained the report reflects year-to-date numbers through November 30, 2006. He reviewed revenues, expenditures, and surplus.

Questions and comments ensued.

The Committee took no action regarding this informational report.

BEHAVIORAL HEALTH DIVISION – 2

7. 07-5 From the Director, Department of Health and Human Services, (a)(b) requesting authorization to amend a 2007 Purchase of Service Contract with the Guest House for a new permanent housing program for homeless persons with disabilities.

637 ***ACTION BY: (Johnson) Approve. 7-0***

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

NOES: 0

8. 07-5 From the Director, Department of Health and Human Services, (a)(c) requesting authorization to amend a 2007 Purchase of Service Contract with the American Red Cross – Greater Milwaukee Chapter.

644 ***ACTION BY: (Clark) Approve. 7-0***

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

NOES: 0

SCHEDULED ITEMS:

DELINQUENCY AND COURT SERVICES DIVISION - 1

9. 07-8 From the Director, Department of Health and Human Services,
(a)(a) requesting authorization to amend a 2007 Purchase of Service Contract with Running Rebels Community Organization.

650 **ACTION BY: (Johnson) Approve. 7-0**

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

NOES: 0

STAFF PRESENT:

Scott Walker, County Executive

Fran Rudig, Executive Assistant, County Executive's Office

Stephanie Stein, Director, Department on Aging

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

Rob Henken, Director, Department of Health and Human Services

James Hill, Administrator, Behavioral Health Division (BHD)

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: 9:00 a.m. to 9:23 a.m.

Adjourned,

Jodi Kapp

Committee Clerk

Committee on Health and Human Needs