

Chairperson: Supervisor Roger Quindel, 278-4259
Committee Clerk: Ms. Delores Hervey, 278-4230
Research Analyst: Ms. Janice Lichter, 278-5003

COMMITTEE ON HEALTH AND HUMAN NEEDS
Wednesday, January 10, 2001 - 9:00 A.M.

Milwaukee County Courthouse – Room 201-B

M I N U T E S (5 ITEMS)

SCHEDULED ITEMS:

Tape No. 5 Side A #433-EOT

Tape No. 5 Side B #01-383

DEPARTMENT OF HUMAN SERVICES

Delinquency & Court Services -2

1. 00-8 (a)(e) From the Director, Department of Human Services, requesting permission to accept \$31,976 of Supplemental First Year Federal Juvenile Accountability Incentive Block Grant (JAIBG) Funds to increase a 2000 Purchase of Service Contract with Running Rebels Community Organization by \$30,144, from \$311,048 to \$341,192, and to extend the contract through January 31, 2001.

#443 **APPEARANCE(S):** Kathy Malone, Director, Juvenile Detention Center

ACTION BY: (Nyklewicz) Approve Vote 7-0

AYES: Nyklewicz, Zielinski, Borkowski, Arciszewski, Johnson, Weishan and Quindel (Chair)-7

NOES: None

2. 01HN1 Quarterly Report from the Director, Department of Human Services, relative to overcrowding at the Children's Detention Center and AWOLS from temporary shelter facilities. **(For Information Only)**

#461 **APPEARANCE(S):** Kathy Malone, Director, Juvenile Detention Center

THERE BEING NO OBJECTION, THE REPORT WAS RECEIVED AND PLACED ON FILE. SO ORDERED BY THE CHAIR.

3. 01HN2 From the Director, Department of Human Services, an informational report on the Department's response to the Director, Bureau of Milwaukee Child Welfare, Wisconsin Department of Health and Family Services' December 28, 2001 letter regarding the Out-of-Home Re-licensing Issue. **(INFORMATIONAL)**

#476 APPEARANCE(S): Ralph Hollmon, Director, Department of Human Services; Renee Booker, Administrator, Child Welfare Division; Supervisor Lynne DeBruin, County Board of Supervisors

Discussion ensued at length.

#288 Supervisor Quindel requested that the department consider four things when discussions take place: 1) advocate for rates based on evaluations of foster parents over a number of years and progress of children in their custody; 2) encourage training and experience because training would be one of the criteria for getting more money on a regular basis; 3) a formal policy that kids abused in foster care get sent to only certain kind of homes where the foster parents are known for providing the best care; and 4) set in policy and implement out-of-home care visitation foster care and on-going visitations.

#313 It was discussed whether or not Supervisor Quindel's four points could be incorporated into a formal resolution to the State. The consensus was unanimous that once the County Board Research Analyst, Department of Human Services' staff, and Chairman of the Committee had an opportunity to compile the necessary data, a formal resolution could be presented at the next meeting.

THERE BEING NO OBJECTION, THE SUBJECT REPORT WAS RECEIVED AND PLACED ON FILE. SO ORDERED BY THE CHAIR.

4. 01HN3 From Administrator, Mental Health Division, regarding the background and future funding status of the Wraparound Milwaukee Program. *(Requested at the 12/14/00 Finance and Audit Committee Meeting)*. **(INFORMATIONAL) (NO ACTION NECESSARY) (Also to Finance and Audit Committee)**

Side B #318 APPEARANCE(S): Michael Kreuser and Bruce Kamradt, Mental Health

Division

Discussion ensued.

THERE BEING NO OBJECTION, THE REPORT WAS RECEIVED AND PLACED ON FILE. SO ORDERED BY THE CHAIR.

- 5. 01HN4 From Administrator, Mental Health Division, regarding the status of unit closures at the Mental Health Division. **(INFORMATIONAL) (NO ACTION NECESSARY) (Also to Finance and Audit Committee)**

#357 APPEARANCE(S): Kathy Eilers, Administrator, Mental Health Division

THERE BEING NO OBJECTION, THE REPORT WAS RECEIVED AND PLACED ON FILE. SO ORDERED BY THE CHAIR.

PRESENT: Ralph Hollmon, Director, Department of Human Services; Kathy Malone, Director, Juvenile Detention Center; Renee Booker, Administrator, Child Welfare Division; and Kathy Eilers, Administrator, Mental Health Division; Bruce Kamradt and Michael Kreuser; Mental Health Division

This meeting was recorded on tape. Committee files contain copies of the subject reports and resolutions, which can be reviewed upon request to the Committee Clerk. The official copy of these minutes is available in the Committee Clerk's Office.

Length of Meeting: 9:00 a.m. to 10:30 a.m.

Delores Hervey, Committee Clerk

Chairperson: Supervisor Roger Quindel, 278-4259
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COMMITTEE ON HEALTH AND HUMAN NEEDS
Wednesday, February 7, 2001 - 9:00 A.M.

Milwaukee County Courthouse – Room 201-B

R E V I S E D M I N U T E S (17 ITEMS)

****See Item No. 12***

PRESENT: Supervisors Nyklewicz, Zielinski, Borkowski, Johnson, Weishan and Quindel (Chairman)-6

EXCUSED: Supervisor Arciszewski-1

TAPE NO. 5 SIDE B: 383-EOT

PRESENTATION: Presentation by Dean Randall Lambrecht, UWM School of Allied Health Professions

SCHEDULED ITEMS:

VETERAN SERVICES OFFICE-1

1. 01-85 From the Director of Veterans Service Office, requesting authorization to apply to the State of Wisconsin for the County Veterans Service Officer Grant in the amount of \$13,000 and to accept said grant, if awarded, for 2001.

SEE ITEM NO. 2 FOR THE ACTION TAKEN BY THE COMMITTEE.

OFFICE FOR PERSONS WITH DISABILITIES - 1

2. 01-104 From the Director, Office for Persons with Disabilities, requesting authorization to expend \$1,000 from the trust fund to support the Christmas in May project.

#470 ACTION BY: (Borkowski) Approve Items 1 and 2. Vote 6-0

AYES: Nyklewicz, Zielinski, Borkowski, Johnson, Weishan, Quindel (Chair)-6

NOES: None

ORDINANCE -1

3. 01-105 An Ordinance by Supervisor McGuigan to amend Sections 1.11(c)(3) and (4) of the General Ordinances of Milwaukee County relating to the standing committees of the County Board and their areas of jurisdiction. **(Also to Judiciary, Safety and General Services Committee)**

#474 ACTION BY: (Nyklewicz) Place on file. Vote 6-0

AYES: Nyklewicz, Zielinski, Borkowski, Johnson, Weishan, Quindel (Chair)-6

NOES: None

DEPARTMENT ON AGING -2

4. 00-34 (a)(f) From the Director, Department on Aging, requesting authorization to adjust final awards and reallocate \$31,854 among four 2000 Department on Aging transportation contracts with Transit Express, Inc., and Amera-Care Transport, Inc.

#478 APPEARANCE(S): Stephanie S. Stein, Director, Department on Aging

ACTION BY: (Nyklewicz) Approve Vote 6-0

AYES: Nyklewicz, Zielinski, Borkowski, Johnson, Weishan, Quindel (Chair)-6

NOES: None

5. 00-34 (a)(g) From the Director, Department on Aging, requesting authorization to increase from \$146,000 to \$152,226, or \$6,226, the 2000 Department on Aging contract with Goodwill Industries of Southeastern Wisconsin, Inc., providing Sun Squad/Winter Watch Services.

#482 APPEARANCE(S): Stephanie S. Stein, Director, Department on Aging

ACTION BY: (Nyklewicz) Approve Vote 6-0

AYES: Nyklewicz, Zielinski, Borkowski, Johnson, Weishan, Quindel

(Chair)-6

NOES: None

COUNTY HEALTH RELATED PROGRAMS (CHRP) -2

6. 01-136 From the Director, County Health Related Programs, a recommendation regarding the Distribution of Fiscal Year 2001 First Quarter Sports Authority Funds and Receipt of a Grant Award from Maximus for the Sports Authority in the amount of \$5,000.

#485 **APPEARANCE(S):** Paula Lucey, Director, County Health Related Programs (CHRP) and Joseph Cooper, Accounting Manager (CHRP)

ACTION BY: (Nyklewicz) Approve Vote 6-0

AYES: Nyklewicz, Zielinski, Borkowski, Johnson, Weishan, Quindel (Chair)-6

NOES: None

7. 01-131 From the Director, County Health Related Programs, requesting retroactive permission to submit and, if awarded, accept a cooperative grant request from the Division of County Health Related Programs, the Department on Aging and the Mental Health Division, for the "Building the New American Community" project and to discuss funding from the Department of Health and Human Services, Health Resources and Services Administration for provision of information services technology. **(Also to Finance and Audit Committee)**

#489 **APPEARANCE(S):** Paula Lucey, Director, County Health Related Programs (CHRP) and Joseph Cooper, Accounting Manager (CHRP)

Supervisor Nyklewicz requested that the dollar amounts be included in future reports.

ACTION BY: (Borkowski) Approve Vote 6-0

AYES: Nyklewicz, Zielinski, Borkowski, Johnson, Weishan, Quindel (Chair)-6

NOES: None

MANAGEMENT SERVICES -1

8. 01HN5 From the Director, Department of Human Services, submitting a status report on Implementation of Quality Assurance Initiatives in the Department of Human Services. **(Also to Finance and Audit Committee)**

#495 **APPEARANCE(S):** Ralph Hollmon, Director, Department of Human Services (DHS) and James Hill, Deputy Director, DHS

THERE BEING NO OBJECTION, THE REPORT WAS RECEIVED AND PLACED ON FILE. SO ORDERED BY THE CHAIR.

MENTAL HEALTH DIVISION -3

9. 01HN6 From Director, Department of Human Services, submitting the third quarter Quality Assurance/Improvement report for Wraparound Milwaukee that was requested by the Finance Committee.

(FOR INFORMATION ONLY)

#570 **APPEARANCE(S):** Kathy Eilers, Administrator, Mental Health Division (MHD) and Bruce Kamradt, Administrator, Wraparound Milwaukee Program, MHD

THERE BEING NO OBJECTION, THE REPORT WAS RECEIVED AND PLACED ON FILE. SO ORDERED BY THE CHAIR.

10. 01-137 From the Director, Department of Human Services, requesting authorization and approval for the Mental Health Division to enter into a fourth-year contract with the State of Wisconsin-Division - Division of Children and Family Services- to provide the Safety Service Program in Sites 2 and 5 of the Bureau of Milwaukee Child Welfare (BMCW) in the amount of \$4,626,796.

SEE ITEM NO. 11 FOR ACTION TAKEN BY THE COMMITTEE

11. 01-32 From the Director, Department of Human Services, requesting
 (a)(b) authorization to accept CY 2001 State/County Contract Addendum

 #01-42 MH/AODA Managed Care Demonstration Project -use of
 General Purpose Revenue/Medicaid Funds-in the amount of
 \$120,000.

#578 ACTION BY: (Nyklewicz) Approve Items 10 and 11 Vote 6-0

AYES: Nyklewicz, Zielinski, Borkowski, Johnson, Weishan, Quindel (Chair)-6

NOES: None

FINANCIAL ASSISTANCE -1

12. 00-637 From the Director, Department of Human Services, requesting
 (a)(a) authorization to amend the 2001 Contract with the State Department
 of Administration in order to accept \$232,382 of additional funding

for the operation of the Energy Assistance Program.

#581

APPEARANCE(S): Ralph Hollmon, Director, Department of Human Services

*A revised report was submitted by the Department requesting authorization to amend the 2001 Contract with the State Department of Administration by \$697,146 to a new contract amount of \$2,698,930.

ACTION BY: (Borkowski) Approve Vote 6-0

AYES: Nyklewicz, Zielinski, Borkowski, Johnson, Weishan, Quindel (Chair)-6

NOES: None

ADULT SERVICES DIVISION -5

13. 01-138

From the Director, Department of Human Services, requesting authorization to enter into a Professional Service Contracts with The Management Group (TMG) in the amount of \$93,200 to develop a single coordinated care plan for consumers with substance abuse problems participating in multi-systems and the Planning Council for Health and Human Services in the amount of \$26,300 to conduct Cross Systems Training Workshop for individuals involved with families in multi-systems who have substance abuse problems for the period of January 1, 2001 through December 31, 2001.

#584

APPEARANCE(S): Geri Lyday, Administrator, Adult Services Division

ACTION BY: (Nyklewicz) Approve Vote 6-0

AYES: Nyklewicz, Zielinski, Borkowski, Johnson, Weishan, Quindel (Chair)-6

NOES: None

14. 01-139

From the Director, Department of Human Services, requesting authorization to enter into a Professional Service Contract with E jj Olson and Associates for a comprehensive three to five year long range plan for persons with developmental and physical disabilities in the amount of \$100,000 for the period January 1, 2001 through August 31, 2001.

#595

APPEARANCE(S): Ralph Hollmon, Director, Department of Human Services, Geri Lyday, Administrator, Adult Services Division, DHS and Mr. Edward Olson of E jj Olson and Associates who introduced

members of his firm.

ACTION BY: (Borkowski) Approve Vote 6-0

AYES: Nyklewicz, Zielinski, Borkowski, Johnson, Weishan, Quindel (Chair)-6

NOES: None

15. 01-35 (a)(b) From the Director, Department of Human Services, requesting authorization to enter into a three-month Purchase of Service Contract with Coleman and Williams, Ltd. for the transition of the fiscal agent program in Adult Services to new vendors from January 1, 2001 to March 31, 2001.

#601 **APPEARANCE(S):** Geri Lyday, Administrator, Adult Services Division, DHS

ACTION BY: (Borkowski) Approve Vote 6-0

AYES: Nyklewicz, Zielinski, Borkowski, Johnson, Weishan, Quindel (Chair)-6

NOES: None

16. 01-35 (a)(c) From the Director, Department of Human Services, requesting authorization to increase the CY 2001 Purchase of Service Contracts with the AIDS Resource Center of Wisconsin, Inc. (ARCW) by \$310,000 for the period January 1, 2001 to December 31, 2001.

#616 **APPEARANCE(S):** Geri Lyday, Administrator, Adult Services Division, DHS

ACTION BY: (Borkowski) Approve Vote 6-0

AYES: Nyklewicz, Zielinski, Borkowski, Johnson, Weishan, Quindel (Chair)-6

NOES: None

17. 01-35 (a)(d) From the Director, Department of Human Services, requesting authorization to increase the CY 2001 Purchase of Service Contract with Wisconsin Correctional Service (WCS) by \$32,178 for the period January 1, 2001 to December 31, 2001.

#619 **APPEARANCE(S):** Geri Lyday, Administrator, Adult Services Division, DHS

ACTION BY: (Borkowski) Approve Vote 6-0

AYES: Nyklewicz, Zielinski, Borkowski, Johnson, Weishan, Quindel
(Chair)-6

NOES: None

PRESENT: Ralph Hollmon, Director, Department of Human Services (DHS); Kathy Eilers, Administrator, Mental Health Division; Bruce Kamradt, Mental Health Division; James Hill, Deputy, Department of Human Services; Geri Lyday, Administrator, Adult Services Division, DHS; Stephanie S. Stein, Director, Department on Aging; Paula Lucey, Director, County Health Related Programs (CHRP); Joseph Cooper, Accounting Manager, CHRP

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Length of Meeting: 9:00 a.m. to 10:00 a.m.

Delores Hervey, Committee Clerk

Chairperson: Supervisor Roger Quindel, 278-4259
Committee Clerk: Ms. Delores Hervey, 278-4230
Research Analyst: Mr. Robert Murphy, 278-5263

COMMITTEE ON HEALTH AND HUMAN NEEDS
Wednesday, March 7, 2001 - 9:00 A.M.

Milwaukee County Courthouse – Room 201-B

M I N U T E S (7 ITEMS)

PRESENT: Supervisors Nyklewicz, Borkowski, Arciszewski, Johnson, Weishan, Quindel
(Chair)-6 EXCUSED: Supervisor Zielinski-1

TAPE NO. 6 SIDE A: 01-337

SCHEDULED ITEMS:

1. 00-721 From Director, Department of Administration, Director, Department of
(a)(a) Human Services, and Director, Department on Aging, responding to
the amended "living wage" resolution, File No. 00-721, adopted
12/21/00. **(Also to Finance and Audit Committee)**

#18 **APPEARANCE(S):** Carl Ciardo, Purchasing Administrator,
Procurement, Gary Portenier, Department on Aging, Ralph Hollmon,
Director, DHS

Supervisor Nyklewicz in Chair.

Discussion ensued. Mr. Hollmon indicated his department would
follow up with the agency that had not responded.

ACTION BY: (Quindel) Receive and place on file the report. Vote 6-0

AYES: Quindel, Borkowski, Arciszewski, Johnson, Weishan,
Nyklewicz (Chair)-6

NOES: None

EXCUSED: Zielinski-1

DEPARTMENT ON AGING-2

2. 00-191 From the Director, Department on Aging, requesting authorization to
execute a contract with IMPACT Alcohol and Other Drug Abuse

Services, Inc., for \$15,000 to provide after hours coverage to ElderLink, the information and Assistance Program of the Milwaukee County Department on Aging, for the period April 1, through December 31, 2001.

Supervisor Quindel in Chair.

#116

ACTION BY: (Nyklewicz) Approve Vote 6-0

AYES: Nyklewicz, Borkowski, Arciszewski, Johnson, Weishan, Quindel (Chair)-6

NOES: None

EXCUSED: Zielinski-1

3. 00-280 (a)(a) From the Director, Department on Aging, requesting authorization to increase from \$135,484 to \$219,278, the contract with University of Wisconsin-Milwaukee, for the period June 1, 2000 through December 31, 2001, to develop, implement, and evaluate a community-wide research and frailty prevention program.

#123

ACTION BY: (Borkowski) Approve Vote 6-0

AYES: Nyklewicz, Borkowski, Arciszewski, Johnson, Weishan, Quindel (Chair)-6

NOES: None

EXCUSED: Zielinski-1

DEPARTMENT OF HEALTH AND HUMAN NEEDS (DHS)

MENTAL HEALTH DIVISION-1

4. 01-173 Budget amendment directing the Sheriff, Superintendent, House of Correction, Administrator, Milwaukee County Mental Health Division and County Board staff to develop a joint report that describes (1) the current scope and funding of mental health services provided to persons incarcerated in the Jail and House and (2) the transition and provision of mental health services for detainees who have been released from the Jail and House into the community. **(Report from Sheriff, Superintendent, House of Correction, and Manager, Mental Health Services). (Also to Committees on Judiciary, Safety & General Services, Finance and Audit)**

#125 APPEARANCE(S): Kathy Eilers, Administrator, Mental Health Complex; Richard Cox, Director, House of Corrections

Discussion ensued at length.

ACTION BY: (Nyklewicz) Approve Vote 6-0

AYES: Nyklewicz, Borkowski, Arciszewski, Johnson, Weishan, Quindel (Chair)-6

NOES: None

EXCUSED: Zielinski-1

CHILD WELFARE DIVISION-1

- 5. 00HN7 From the Director, DHS, a Verbal Report on the Status of 2001 Child Welfare Contract Negotiations with State Department of Health and Family Services. **(FOR INFORMATION ONLY)**

#282 APPEARANCE(S): Ralph Hollmon, Director, DHS

Mr. Hollmon said that discussions with the State are still ongoing. The goal is to have recommendations at the April cycle.

FINANCIAL ASSISTANCE DIVISION-1

- 6. 00-31 From the Director, DHS, requesting authorization to increase an existing 2001 Purchase of Service Contract with the United Way of Greater Milwaukee by \$473,050 to \$1,225,620 for Early Childhood Development.

#290 ACTION BY: (Borkowski) Approve Vote 6-0

AYES: Nyklewicz, Borkowski, Arciszewski, Johnson, Weishan, Quindel (Chair)-6

NOES: None

EXCUSED: Zielinski-1

The Committee may adjourn into closed session under the provisions of Wisconsin Statutes, Section 19.85(1)(f), for the purpose of the Committee hearing testimony relating to financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations.

7. 00HN8 Child Day Care Certification Hearing Request.

At the conclusion of the closed session, the Committee may reconvene in open session to take whatever actions it may deem necessary on the aforesaid matter.

#296 **APPEARANCE(S):** Ralph Hollmon, Director, DHS; Jacquelyn Rice, Program Manager, DHS; John Jorgensen, Corporation Counsel Office; Robin Perkins, Petitioner

ACTION BY: (Borkowski) Moved to go into closed session Vote 6-0

AYES: Nyklewicz, Borkowski, Arciszewski, Johnson, Weishan, Quindel (Chair)-6

NOES: None

EXCUSED: Zielinski-1

#304 **ACTION BY:** (Arciszewski) A motion to reconvene into open session Vote 6-0

AYES: Nyklewicz, Borkowski, Arciszewski, Johnson, Weishan, Quindel (Chair)-6

NOES: None

EXCUSED: Zielinski-1

Roll call taken and the following members were present: Supervisors Nyklewicz, Borkowski, Arciszewski, Johnson, Weishan, and Quindel (Chair)-6

Excused: Supervisor Zielinski-1

Also present: Ralph Hollmon, Director, DHS; Jacquelyn Rice, Program Manager, DHHS; Ms. Perkins, Petitioner; and John Jorgensen, Assistant Corporation Counsel

ACTION BY: (Borkowski) Moved to uphold the Department's decision on the revocation with additional conditions on recertification if the petitioner reapplies: work with the Department as it relates to training, understanding the rules regarding substitute child care providers, provide the Department with a back-up plan for substitute child care providers who must be cleared by the Department and improve the physical condition of the premises.

#316 Supervisor Nyklewicz requested that the Department undertake an internal review in terms of trying to bolster and document contact by vendors for clarification of rules and regulations given the testimony the committee received today.

Supervisor Quindel requested that if the petitioner was recertified in September, 2001, the Department would conduct extra visits the first year of operation.

Mr. Hollmon advised that the Department has developed a wide-range of training and activities for the smaller certified day care providers.

Vote on the motion 6-0

AYES: Nyklewicz, Borkowski, Arciszewski, Johnson, Weishan, Quindel (Chair)-6

NOES: None

EXCUSED: Zielinski-1

PRESENT: Ralph Hollmon, Director, Department of Human Services (DHS); Kathy Eilers, Administrator, Mental Health Division; Gary Portenier, Department on Aging

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Delores Hervey, Committee Clerk

Chairperson: Supervisor Roger Quindel, 278-4259
Committee Clerk: Ms. Delores Hervey, 278-4230
Research Analyst: Mr. Robert Murphy, 278-5263

COMMITTEE ON HEALTH AND HUMAN NEEDS
Wednesday, April 4, 2001 - 9:00 A.M.

Milwaukee County Courthouse – Room 201-B

M I N U T E S (5 ITEMS)

PRESENT: Supervisors Nyklewicz, Zielinski, Borkowski, Arciszewski, Johnson, Weishan and Quindel (Chair)-7

TAPE NO. 6 SIDE A: 337-EOT

TAPE NO. 6 SIDE B: 01-EOT

TAPE NO. 7 SIDE A: 01-100

SCHEDULED ITEMS:

Presentation by the Center for the Deaf and Hard of Hearing, 3505 North 124th Street, Brookfield, WI 262-790-7162 (Dorothy Kerr)

Ms. Kerr gave a brief overview of the agency that provides and promotes services that enhance the quality of life of individuals with hearing loss.

COUNTY HEALTH RELATED PROGRAMS (CHRP)-1

1. 01-249 From the Health Care Policy Task Force, a recommendation for the County's support of an increase in the Intergovernmental Transfer Program for the General Assistance Medical Program with the increase being dedicated to increased services for the medically indigent.

(Also to Intergovernmental Relations Committee)

#498 APPEARANCE(S): Paula Lucey, Director, County Health Related Program

Discussion ensued.

ACTION BY: (Borkowski) Approve Vote 7-0

AYES: Nyklewicz, Zielinski, Borkowski, Arciszewski, Johnson, Weishan, Quindel (Chair)-7

NOES: None

DEPARTMENT OF HEALTH AND HUMAN NEEDS (DHS)

MENTAL HEALTH DIVISION-1

2. 00-589 (a)(d) From the Director, DHS, submitting an information report on status of Mental Health Division Acute Psychiatric Inpatient Census, Community Initiatives which have been put into place to reduce overcrowding and additional recommendations if Mental Health Division overcrowding continues. **(For Information Only) (Also to Finance & Audit Committee)**

(Submitted pursuant to 2001 Adopted Budget Amendment 1A009)

SIDE A: 533-EOT APPEARANCE(S): Kathy Eilers, Administrator, Mental Health Division,

SIDE B:01-470 Mark J. Leroux, RN, Federation of Nurses & Health Professionals, Candice Owley, Wisconsin Federation of Nurses & Health Professionals and Dee A. Sitzberger, County Citizen

Discussion ensued at length.

ACTION BY (Nyklewicz) to receive and place on file the report and asked the Mental Health Division staff to report back at their earliest opportunity, following discussions with staff, representatives of the employees, community providers, as to the options and alternatives regarding current patient overcrowding, patient needs and staffing levels. Vote 7-0

AYES: Nyklewicz, Zielinski, Borkowski, Arciszewski, Johnson, Weishan, Quindel (Chair)-7

NOES: None

ADULT SERVICES DIVISION (ASD)-1

3. 01-35 (a)(e) From the Director, DHS, requesting authorization to enter into a contract with IMPACT, Inc. in the amount of \$15,000 from \$459,488 to \$474,488 for the purpose of providing after hour telephone access to persons under 60 years of age seeking services from the Adult Services Division.

#470 APPEARANCE(S): Geri Lyday, Administrator, Adult Services Division

ACTION BY: (Arciszewski) Approve Vote 7-0

AYES: Nyklewicz, Zielinski, Borkowski, Arciszewski, Johnson, Weishan, Quindel (Chair)-7

NOES: None

This item was taken out of order

DELINQUENCY & COURT SERVICES -1

4. 01HN8 Quarterly Report from the Director, Department of Human Services, relative to overcrowding at the Children's Detention Center and AWOLS from temporary shelter facilities. **(For Information Only)**

Tape No. 6 **APPEARANCES:** Kathy Malone, Director, Children's Court

Side A: #346 Center

Discussion ensued.

Supervisor Zielinski suggested that Ms. Malone identify a work group to address the issue of high AWOL rates. He volunteered to serve on the group.

THERE BEING NO OBJECTION, THE REPORT WAS RECEIVED AND PLACED ON FILE. SO ORDERED BY THE CHAIR.

CHILD WELFARE DIVISION-1

5. 01-30 From the Director, DHS, Requesting Approval of a One-Year Renewal of the Contract with the State of Wisconsin for the Provision of Child Welfare Services.

#510

APPEARANCE(S): Ralph Hollmon, Director, DHS; Renee Booker, Administrator, Child Welfare Division; Jerome Heer, Director, Department of Audits.

The Department of Human Services (DHS) provided the Committee with an informational report concerning the status of the Department's Calendar Year 2000 deficit in Child Welfare, the negotiations with the State Department of Health and Family Services (DHFS), reimbursement to the County for all or a portion of this deficit, and negotiations with the DHFS on the terms of a Child Welfare Contract for Calendar Year 2001.

Mr. Hollmon respectfully requested that the matter be laid over until the May 2001 Board cycle.

Discussion ensued at length.

TAPE NO. 7

SIDE A #96

Supervisor Nyklewicz inquired of Mr. Heer, Director, Department of Audit, when an audit report, relating to the 2000 contract issues, would be available. Mr. Heer indicated that the report would be available at the May Health and Human Needs Committee meeting.

THERE BEING NO OBJECTION, THE REPORT WAS RECEIVED AND PLACED ON FILE. SO ORDERED BY THE CHAIR.

PRESENT: Ralph Hollmon, Director, Department of Human Services (DHS); Renee Booker, Administrator, Child Welfare Division; Kathy Eilers, Administrator, Mental Health Division; Kathy Malone, Director, Children's Court Center; and Jerome Heer, Director, Department of Audit. This meeting was recorded on tape. Committee files contain copies of the subject reports and resolutions, which can be reviewed upon request to the Committee Clerk. The official copy of these minutes is available in the Committee Clerk's Office.

Length of Meeting: 9:00 a.m. to 11:35 a.m.

Delores Hervey, Committee Clerk

Chairperson: Supervisor Roger Quindel, 278-4259
Committee Clerk: Ms. Delores Hervey, 278-4230
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COMMITTEE ON HEALTH AND HUMAN NEEDS
Wednesday, May 9, 2001 - 9:00 A.M.

Milwaukee County Courthouse – Room 201-B

MINUTES

**(Also see minutes of Special Joint Meeting of the Committees on Finance & Audit
and
Health & Human Needs
on Thursday, May 10, 2001, at 1:00 p.m.)**

TAPE NO. 7 SIDE A 100-EOT & SIDE B: 01-380

PRESENT: Supervisors Zielinski, Borkowski, Arciszewski, Johnson, Weishan and Quindel
(Chair)-6 **EXCUSED:** Supervisor Nyklewicz-1

SCHEDULED ITEMS:

APPOINTMENT-1

1. 01-274 From the County Executive, appointing Patrick Sullivan to the Milwaukee County Commission for Persons with Disabilities for a term expiring July 31, 2001. Mr. Sullivan is filling the unexpired term of Mr. William Drobac who has resigned.

#107

APPEARANCE(s): Maureen Murphy, County Executive's Staff

Ms. Murphy indicated that Mr. Sullivan, a fulltime student and graduating in May, was unable to be present due to final exams.

ACTION BY: (Borkowski) Approve Vote 6-0

AYES: Zielinski, Borkowski, Arciszewski, Johnson, Weishan, Quindel
(Chair)-6

NOES: None

EXCUSED: Nyklewicz-1

CLERK OF COURTS-2

2. 01-349 From the Clerk of Circuit Court requesting authorization to accept grant funds in the amount of \$171,171 for the period of March 15, 2001 through March 14, 2002, for the third year funding of the Milwaukee County Permanency Project.

#127 **APPEARANCE(s):** Clerk of Court representatives: Elizabeth Finn-Gorski and Jon Sanfilippo

See Item No. 4 for action by the Committee

3. 01-341 From the Clerk of Circuit Court requesting authorization to enter into a contract with the Department of Health and Family Services in the amount of \$312,086 for the period of May 5, 2001 through December 2001, to conduct permanency plan reviews for all Milwaukee County children in out-of-home care. The \$312,086 shall offset the cost of seven positions created in December 2000, (File #00-678) and all related operating costs.

APPEARANCE(s): Clerk of Court representatives: Elizabeth Finn-Gorski and Jon Sanfilippo

See Item No. 4 for action by the Committee

OFFICE FOR PERSONS WITH DISABILITIES-2

4. 01-306 From the Director, Office for Persons with Disabilities, requesting authorization to expend \$300 from the Trust Fund to support the Rally for Services in Madison and sponsored by United Cerebral Palsy (UCP).

#127 **APPEARANCE(s):** Don Natzke, Director, Office for Persons with Disabilities

ACTION BY: (Borkowski) Approve Items 2-4

AYES: Zielinski, Borkowski, Arciszewski, Johnson, Weishan, Quindel (Chair)-6

NOES: None

EXCUSED: Nyklewicz-1

5. 01HN9 From the Director, Office for Persons with Disabilities, Preliminary Report on 2001 Outcomes. **(For Information Only)**

APPEARANCE(s): Don Natzke, Director, Office for Persons with Disabilities

Discussion ensued with comments on wheelchair recycling, strategic

planning with staff input and DECA Program hiring.

THERE BEING NO OBJECTION, THE REPORT WAS RECEIVED AND PLACED ON FILE. SO ORDERED BY THE CHAIR.

VETERANS SERVICE OFFICE-1

6. 01HN10 From the Director, Veterans Service Office, Preliminary Report on 2001 Outcomes. (**For Information Only**)

#200 APPEARANCE(s): Ted Fetting, Director, Veterans Service Office

THERE BEING NO OBJECTION, THE REPORT WAS RECEIVED AND PLACED ON FILE. SO ORDERED BY THE CHAIR.

COUNTY HEALTH RELATED PROGRAMS -CHRP-3

7. 01-305 From the Director, County Health Related Programs, requesting authorization to execute a contract with Claims Processing & Receivables, Inc. (CPR) for Paramedic Billing Services effective August 1, 2001 until December 31, 2004 and to execute a contract with Wisconsin Physician Services Insurance Corporation, Inc. (WPS) for the processing of General Assistance-Medical Program claims from medical service providers effective January 1, 2002. (**Also to Finance and Audit Committee**)

#232 APPEARANCE(s): Paula Lucey, Director and Joseph Cooper, Accounting Manager

ACTION BY: (Borkowski) Approve Vote 6-0

AYES: Zielinski, Borkowski, Arciszewski, Johnson, Weishan, Quindel (Chair)-6

NOES: None

EXCUSED: Nyklewicz-1

8. 01-136 From the Chair of the Milwaukee County Sports Authority, a report
(a)(a) containing recommendations regarding the distribution of Fiscal Year 2001 Second Quarter Sports Authority Funds.

#246 APPEARANCE(s): Paul Lucey, Director and Joseph Cooper, Accounting Manager, CHRP

ACTION BY: (Borkowski) Approve Vote 6-0

AYES: Zielinski, Borkowski, Arciszewski, Johnson, Weishan, Quindel (Chair)-6

NOES: None

EXCUSED: Nyklewicz-1

9. 01HN11 From the Director, County Health Related Programs, Performance Measurements and Outcomes Reporting, First Quarter 2001. **(For Information Only) (Also to Finance and Audit Committee)**

#290 **APPEARANCE(s):** Paula Lucey, Director and Joseph Cooper, Accounting Manager, CHRP

THERE BEING NO OBJECTION, THE REPORT WAS RECEIVED AND PLACED ON FILE. SO ORDERED BY THE CHAIR.

DEPARTMENT ON AGING -2

10. 01-34 From the Director, Department on Aging, requesting authorization to increase by \$13,570, from \$333,231 to \$346,801, the Department on Aging's 2001 contract with Legal Action of Wisconsin, Inc., to provide Benefit Specialist/Legal Services.
(a)(b)

#350 **APPEARANCE(s):** Stephanie Stein, Director, Department on Aging

ACTION BY: (Borkowski) Approve Vote 6-0

AYES: Zielinski, Borkowski, Arciszewski, Johnson, Weishan, Quindel (Chair)-6

NOES: None

EXCUSED: Nyklewicz-1

11. 01HN12 From the Director, Department on Aging, interim progress report on Department on Aging's outcomes, indicators and targets as included in Milwaukee County's Adopted Budget for 2001. **(For information only)**

#351 **THERE BEING NO OBJECTION, THE REPORT WAS RECEIVED AND PLACED ON FILE. SO ORDERED BY THE CHAIR.**

DEPARTMENT OF HEALTH AND HUMAN NEEDS (DHS)

MANAGEMENT SERVICES-1

12. 01HN13 From the Director, DHS, Preliminary Report on 2001 Department Outcomes. **(For Information Only)**

#410 **APPEARANCE(s):** Jim Hill, Deputy Director, DHS; Kathy Malone, Director, Children's Court Center

Discussion ensued. Mr. Hill highlighted the report.

Ms. Malone highlighted the outcomes for Children's Court Center

#452 Supervisor Quindel indicated that he would receive and place on file all the DHS outcome reports except the Child Welfare Division (CWD) report. He would like for CWD to redo the outcome assignment.

A ten-minute recess was taken at 10:30 a.m.

Roll call taken and the following members were present:

Supervisors Zielinski, Borkowski, Arciszewski, Johnson, Weishan and Quindel (Chair)-6 **Excused:** Supervisor Nyklewicz-1

#498 **The committee went back to Item No. 12**

Mr. Hollmon, Director, DHS, formally apologized to the Committee for being late. He was preparing some documents for the Joint Finance and Audit and Health and Human Needs Committee meeting on Thursday.

#501 **THERE BEING NO OBJECTION, THE REPORT WAS RECEIVED AND PLACED ON FILE WITH THE EXCEPTION OF THE CHILD WELFARE DIVISION'S REPORT. THE CHILD WELFARE REPORT SHOULD BE REVISED. SO ORDERED BY THE CHAIR.**

MENTAL HEALTH DIVISION-4

13. 01-340 From the Director, DHS, requesting authorization to apply for and accept funding from the Substance Abuse and Mental Health Services administration for a Targeted Capacity Expansion Grant for Diversion of People with co-occurring disorders from the Criminal Justice System in the amount of \$400,000 per year for three years.

#503 **APPEARANCE(s):** Supervisor Robert Krug, County Board and Kathy Eilers, Administrator, Mental Health Division

ACTION BY: (Borkowski) Approve Vote 6-0

AYES: Zielinski, Borkowski, Arciszewski, Johnson, Weishan, Quindel (Chair)-6

NOES: None

EXCUSED: Nyklewicz-1

14. 01HN14 From the Director, DHS, Preliminary Report on 2001 Mental Health

Division Outcomes. **(For Information Only)**

#518

APPEARANCE(s): Kathy Eilers, Administrator, Mental Health Division

Ms. Eilers introduced Dr. David Jaet, who worked on the report in conjunction with the MHD staff.

THERE BEING NO OBJECTION, THE REPORT WAS RECEIVED AND PLACED ON FILE. SO ORDERED BY THE CHAIR.

15. 01-332

From the Director, DHS, request for additional resources to reduce acute inpatient overcrowding at the Mental Health Complex in the amount of

\$347,290. **(Also to Finance and Audit Committee)**

#544-EOT APPEARANCE(s): Kathy Eilers, Administrator, Mental Health Division and Stephanie Bloomingdale, Federation of Nurses and Health Professionals

Ms. Eilers briefly outlined the major components of the report.

Discussion ensued on the time line for implementation. Ms. Eilers indicated that the targeted date is September 2001.

Ms. Bloomingdale offered comments about the overcrowding issue at the Mental Health Division.

ACTION BY: (Borkowski) Approve Vote 6-0

AYES: Zielinski, Borkowski, Arciszewski, Johnson, Weishan, Quindel (Chair)-6

NOES: None

EXCUSED: Nyklewicz-1

16. 01-339

From the Director, DHS, requesting authorization to submit two grant proposals to the Department of Housing and Urban Development: A Supportive Housing Program Proposal in the Amount of \$1,248,101 and a Shelter Plus Care Program Proposal in the Amount of \$1,798,464.

TAPE NO. 7

APPEARANCE(s): Kathy Eilers, Administrator, Mental Health

SIDE B: #20

Division

ACTION BY: (Borkowski) Approve Vote 6-0

AYES: Zielinski, Borkowski, Arciszewski, Johnson, Weishan, Quindel (Chair)-6

NOES: None

EXCUSED: Nyklewicz-1

ADULT SERVICES DIVISION (ASD)-3

17. 01HN15 From the Director, DHS, AODA Report for Calendar Year 2000 on the Temporary Assistance to Needy Families (TANF) Project administered by the Department of Human Services' Adult Services Division.

(For Information Only) (Also to Finance and Audit Committee)

SIDE B: #22

APPEARANCE(s): Ralph Hollmon, Director, DHS and Geri Lyday Administrator, Adult Services Division

The following individuals registered to speak, however, had to leave before getting an opportunity to do so:

Mary Rowland and Easter Dethror of MICAH

Ms. Lyday highlighted the report.

Appearances by the following:

Gwat Yang Lie, Ph.D., Associate Researcher and Joanna Ramirez Barrett, Ph.D., Project Manager for Center for Addiction and Behavioral Health Research, School of Social Welfare, UWM Evaluation Staff, Laretta Jackson,

Ms. Lie gave a summary of the study findings.

#181

Ms. Jackson gave testimony about the positive services that she receives from Meta House.

THERE BEING NO OBJECTION, THE REPORT WAS RECEIVED AND PLACED ON FILE. SO ORDERED BY THE CHAIR.

#226

Mr. Hollmon indicated that TANF Grant Funds would be spent in 2001. The Biannual budget proposed by the Governor, would take \$5,000,000 of TANF money that was earmarked for Milwaukee County and makes the dollars available on a statewide basis through a competitive process. Mr. Hollmon stressed the importance for Milwaukee County to ensure that does not happen because there is a tremendous need for those dollars. The system is geared up to treat and serve people and if this reduction occurs, it would be devastating to the community.

#243

Supervisor Quindel inquired if this was the first time that the

Committee was advised that there was this under expenditure of TANF dollars.

Mr. Hollmon indicated that this was the first time that a formal informational report on the expenditures had been made.

18. 01HN16 From the Director, DHS, an informational report regarding the Women's Center's request to sub-contract with Penfield Child Development Center for operation of its Birth to Three Program. **(For Information Only)**

#247 Supervisor Zielinski in Chair

APPEARANCE(s): Ralph Hollmon, Director, DHS and Geri Lyday, Administrator, Adult Services Division; and Robert Ott, Corporation Counsel

Ms. Lyday highlighted the report.

Discussion ensued.

The Committee requested that Corporation Counsel's Office be contacted for legal input on the subcontracting the Birth To Three Programs with Penfield. The matter was temporarily laid over.

#280 Supervisor Quindel indicated that Pastor Joseph Ellwanger and Sister Rose Stietz of MICAH AODA Treatment Committee, had inadvertently marked the comment cards in error and wanted to revisit and comment on Item No. 17 as it relates to AODA dollars.

THERE WAS NO OBJECTION TO THEIR REQUEST.

Comments and discussion ensued.

#330 Later in the meeting, Mr. Ott appeared on Item #18.

He indicated, that the initial contract that the County Board approved, contained language that subcontracting can be allowed if upon written approval of the Director, DHS.

Supervisor Zielinski in the chair

Discussion ensued.

#335 Supervisor Quindel indicated that he would have the County Board Staff research this and Corporation Counsel to make sure appropriate language is provided, so major contracts that go above the statutory language, must be reviewed by the County Board.

Discussion continued.

Supervisor Quindel indicated that he would draft a resolution to address the subcontracting issue.

THERE BEING NO OBJECTION, THE REPORT WAS RECEIVED AND PLACED ON FILE. SO ORDERED BY THE CHAIR.

19. 01-338 From the Director, DHS, requesting authorization to submit a Letter of Intent to CSAT to apply for AODA Treatment Capacity Funds to be administered by the United Community Center and Meta House in the amount of \$500,000 per site.

#273 Supervisor Quindel in Chair

APPEARANCE(s): Ralph Hollmon, Director, Department of Human Services and Geri Lyday, Administrator, Adult Services Division

ACTION BY: (Borkowski) Approve Vote 6-0

AYES: Zielinski, Borkowski, Arciszewski, Johnson, Weishan, Quindel (Chair)-6

NOES: None

EXCUSED: Nyklewicz-1

PRESENT:

Don Natzke, Director, Office for Persons with Disabilities

Ted Fetting, Director, Veterans Service Office

Paula Lucey, Director, County Health Related Programs (CHRP)

Joseph Cooper, Accounting Manager, CHRP

Stephanie Stein, Director, Department on Aging

Ralph Hollmon, Director, Department of Human Services (DHS)

Jim Hill, Deputy Director, DHS

Renee Booker, Administrator, Child Welfare Division

Kathy Eilers, Administrator, Mental Health Division

Kathy Malone, Director, Children's Court Center

Geri Lyday, Administrator, Adult Services Division

This meeting was recorded on tape. Committee files contain copies of the subject reports and resolutions, which can be reviewed upon request to the Committee Clerk. The official copy of these minutes is available in the Committee Clerk's Office.

Length of Meeting: 9:00 a.m. to 11:45 a.m.

Delores Hervey, Committee Clerk

Chairperson: Supervisor Roger Quindel, 278-4259
Committee Clerk: Ms. Delores Hervey, 278-4230
Research Analyst: Mr. Robert Murphy, 278-5263

COMMITTEE ON HEALTH AND HUMAN NEEDS
Wednesday, June 13, 2001 - 9:00 A.M.

Milwaukee County Courthouse – Room 201-B

**(Also see minutes of Special Joint Meeting of Finance and Audit
and
Health and Human Needs
Committees of June 13, 2001)**

M I N U T E S (6 ITEMS)

PRESENT: Supervisors, Nyklewicz, Zielinski, Borkowski, Arciszewski, Johnson, Weishan and Quindel (Chair)-7

TAPE NO. 8 SIDE A: 01-EOT

SCHEDULED ITEMS:

RESOLUTIONS-2

1. 01-413 Resolution by Supervisor Quindel, directing the Director, Department of Human Resources (DHR), to request a rule waiver from the Civil Service Commission to allow non-represented employees, involved in the Child Welfare function, to resign from County Service and remain on appropriate layoff recall and placement lists and to work with the Director of Labor Relations (DLR) to ensure the execution of appropriate collateral agreements to provide similar options for represented employees. **(Also to Personnel Committee)**

#10 **APPEARANCE(S):** Gary Dobbert, Director, Department of Human Resources (DHR)

ACTION BY: (Arciszewski) Refer to Personnel Committee

Discussion ensued at length.

Supervisor Nyklewicz offered a friendly amendment to refer to Personnel Committee with Health and Human Needs Committee support.

Supervisor Nyklewicz in chair.

Supervisor Quindel recommended that the Personnel Committee pass the resolution at their June 15, 2001 committee meeting.

On the motion to refer to Personnel Committee with Health and Human Needs Committee support. VOTE 7-0

AYES: Quindel, Zielinski, Borkowski, Arciszewski, Johnson, Weishan and Nyklewicz, (Chair)-7

NOES: None

2. 01-412 Resolution by Supervisors White, Davis, and Quindel, to authorize and direct the Director, Division of Intergovernmental Relations, to convey to the Wisconsin State Legislature and Governor and to the Secretary of the U.S. Department of Agriculture, and to the Secretary of the Wisconsin Department of Workforce Development, and to the members of Wisconsin's Congressional delegation, Milwaukee County's position that certain policy improvements must be made to the Federal Food Stamp Program when it is next reauthorized by Congress. **(Also to Intergovernmental Relations Committee)**

#170

Supervisor Nyklewicz presiding.

APPEARANCE(S): Jon Janowski, Hunger Task Force of Milwaukee

Mr. Janowski appeared in support of the resolution.

ACTION BY: (Borkowski) Approve Vote 7-0

AYES: Quindel, Zielinski, Borkowski, Arciszewski, Johnson, Weishan and Nyklewicz, (Chair)-7

NOES: None

COUNTY HEALTH RELATED PROGRAMS -CHRP-2

3. 01-382 From the Director, County Health Related Programs, requesting authorization to issue a sole source purchasing document to Zoll Medical Corporation for the purpose of purchasing defibrillator equipment and supplies from Zoll and to trade in older physio-control defibrillator equipment and supplies. **(Also to Finance and Audit Committee)**

#225

APPEARANCE(S): Paula Lucey, Director, County Health Related Programs (CHRP) and Joseph Cooper, Accounting Manager, CHRP

Supervisor Quindel presiding

ACTION BY: (Nyklewicz) Approve Vote 7-0

AYES: Nyklewicz, Zielinski, Borkowski, Arciszewski, Johnson, Weishan, Quindel (Chair)-7

NOES: None

4. 01-383 From the Director, County Health Related Programs, requesting authorization to enter into a mutual development and support agreement with Fairfax County, Virginia County Health Department/NOVA Health Systems for the purpose of sharing technology solutions addressing the registration of indigent clients.
(Also to Finance and Audit Committee)

#233 APPEARANCE(S): Paula Lucey, Director, County Health Related Programs (CHRP) and Joseph Cooper, Accounting Manager, CHRP

Supervisor Quindel presiding

ACTION BY: (Nyklewicz) Approve

Supervisor Nyklewicz offered a friendly amendment to approve subject to final approval of Corporation Counsel.

Mr. Murphy, Research Analyst, indicated that the resolution reflects that the Division is working with Corporation Counsel.

On the motion to approve Vote 7-0

AYES: Nyklewicz, Zielinski, Borkowski, Arciszewski, Johnson, Weishan, Quindel (Chair)-7

NOES: None

DEPARTMENT ON AGING -1

5. 01-392 From the Director, Department on Aging, requesting authorization to submit a proposal totaling \$234,000 to the federal Centers for Disease Control and Prevention and to accept any funding awarded thereunder.

#240 APPEARANCE(S): Stephanie Stein, Director, Department on Aging

ACTION BY: (Nyklewicz) Approve Vote 7-0

AYES: Nyklewicz, Zielinski, Borkowski, Arciszewski, Johnson, Weishan, Quindel (Chair)-7

NOES: None

DEPARTMENT OF HEALTH AND HUMAN NEEDS (DHS)

CHILD WELFARE DIVISION-1

6. 01-333 From the Director, DHS, a status report on the Implementation of
(a) recommendations made by the County Audit Department and the DHFS Office of Program Review and Audit (OPRA) affecting the operations and management of the Department's Child Welfare and Other Programs. **(Also to Finance and Audit Committee)**

#245 APPEARANCE(S): Ralph Hollmon, Director, DHS; Jim Hill, Deputy Director, DHS and Renee Booker, Administrator, Child Welfare Division

Discussion ensued at length.

Supervisor Weishan indicated his interest in meeting with the Quality Assurance group at DHS. Mr. Hollmon agreed and encouraged other Committee members to attend.

ACTION BY: (Nyklewicz) Receive and place on file the report with the understanding that the Department will continue to work with the Audit Department on the recommendations.

THERE BEING NO OBJECTION, THE REPORT WAS RECEIVED AND PLACED ON FILE. SO ORDERED BY THE CHAIR.

PRESENT:

Paula Lucey, Director, County Health Related Programs (CHRP)

Joseph Cooper, Accounting Manager, CHRP

Stephanie Stein, Director, Department on Aging

Ralph Hollmon, Director, Department of Human Services (DHS)

Jim Hill, Deputy Director, DHS

Renee Booker, Administrator, Child Welfare Division

This meeting was recorded on tape. Committee files contain copies of the subject reports and resolutions, which can be reviewed upon request to the Committee Clerk. The official copy of these minutes is available in the Committee Clerk's Office.

Length of Meeting: 9:00 a.m. to 10:30 a.m.

Delores Hervey, Committee Clerk

Chairperson: Supervisor Roger Quindel, 278-4259
Committee Clerk: Ms. Delores Hervey, 278-4230
Research Analyst: Mr. Robert Murphy, 278-5263

COMMITTEE ON HEALTH AND HUMAN NEEDS
Wednesday, July 11, 2001 - 9:00 A.M.

Milwaukee County Courthouse – Room 201-B

M I N U T E S (17 ITEMS)

Tape No. 8 Side B: 20-EOT

Tape No. 9 Side A: 01-EOT; Side B 01-86

PRESENT: Supervisors Borkowski, Podell, Zielinski, Arciszewski, Johnson, Weishan, and Quindel (Chair)-7

SCHEDULED ITEMS:

Presentation by Principal Assistant Corporation Counsel, Richard Bussler, Corporation Counsel's Office, on the Mental Health Fifth Standard: ***Involuntary Commitment Procedures.***

APPOINTMENTS-2

1. 01-422 From the County Executive, appointing Mrs. Irene Brown to serve on the Milwaukee County Commission for on Aging for a three-year term expiring January 31, 2004. Mrs. Brown is replacing Mr. Sylvester Polk.

See Item No. 2 for action taken by the Committee

2. 01-423 From the County Executive, appointing Mr. David L. Hoffman to serve on the Milwaukee County Commission on Aging for a three-year term expiring January 31, 2004. Mr. Hoffman is replacing Hazel Shegonee.

#197 APPEARANCES: Maureen Murphy, County Executive's Office, Irene Brown and David L. Hoffman, appointees.

ACTION BY: (Borkowski) Approve Items 1&2 Vote 7-0

AYES: Borkowski, Podell, Zielinski, Arciszewski, Johnson, Weishan, Quindel (Chair)-7

NOES: None

RESOLUTION(S) -3

3. 01-452 Resolution by Supervisor Quindel to work towards ensuring the appropriate expenditure of approximately \$59.6 million of locally derived tax levy revenues through the creation of a seven member oversight committee appointed by the County Board Chairman to study the potential of changing statutory and/or regulatory language to grant the Child Welfare Partnership Council the authority to solicit information from state or private agencies providing local child welfare services and for the Council to have the authority to set administrative policy to govern evaluation and compliance methodology, and to determine the appropriate type and method of child welfare service delivery to families and children of Milwaukee County.

#206 APPEARANCES: Ralph Hollman, Director, DHS, Susan Conwell, In Their Best Interest, Tanya Atkinson, Wisconsin Council on Children & Families, Judy Byrnes, Delphi House

Discussion ensued at length.

Supervisors Arciszewski and Johnson requested and were added as co-sponsors of the resolution.

ACTION BY: (Borkowski) Approve

Supervisor Borkowski presiding

Supervisor Quindel offered a friendly amendment that the report back date to the Health and Human Needs Committee, by the task force, be changed from September 2001 to December 2001. Supervisor Borkowski accepted the amendment.

Supervisor Podell offered a friendly amendment that all references to an "over-sight committee" be changed to a "task force." Supervisor Borkowski accepted the amendment.

On the motion to approve the resolution as amended. Vote 7-0

AYES: Quindel, Podell, Zielinski, Arciszewski, Johnson, Weishan, Borkowski (Chair)-7

NOES: None

4. 01-453 Resolution by Supervisor DeBruin to review the advisability of continuing the previous enacted maximum of three AODA treatment episodes, and instead, direct the Director, Department of Human Services, to report back on recommendations to address utilization of

limited AODA resources.

#473 Supervisor Quindel presiding

APPEARANCES: Supervisor DeBruin

ACTION BY: (Borkowski) Approve Vote 6-1

AYES: Borkowski, Podell, Arciszewski, Johnson, Weishan, Quindel (Chair)-6

NOES: Zielinski-1

5. 01-454 Resolution by Supervisor Quindel to urge the State to grant Milwaukee County the right to first refusal in the event an agency currently administering W-2 ends its services and to allow Milwaukee County the ability to retain the administration of the day care, food stamps and medical assistance. **(Also to Committee on Intergovernmental Relations)**

#514 Supervisor Borkowski presiding

APPEARANCE: Jon Janowski, Hunger Task Force

Discussion ensued.

ACTION BY: (Quindel) Approve

Supervisor Quindel offered an amendment deleting references to the "right to first refusal" due to recent actions by state legislatures to eliminate the inclusion of this language in the state budget.

On the motion to approve as amended. Vote 7-0

AYES: Quindel, Podell, Zielinski, Arciszewski, Johnson, Weishan, Borkowski(Chair)-7

NOES: None

COUNTY GENERAL ORDINANCE (CGO), Section 46.09 -1

6. 01HN9 Communication from Supervisor Quindel, relative to the County General Ordinance (CGO), Section 46.09(1) regarding contracts and contract adjustments. **(FOR INFORMATION ONLY)**

#563 Supervisor Quindel presiding.

There was no discussion.

THERE BEING NO OBJECTION, THE REPORT WAS RECEIVED AND PLACED ON FILE. SO ORDERED BY THE CHAIR.

COUNTY HEALTH RELATED PROGRAMS (CHRP) -2

7. 01-435 From the Director, County Health Related Programs, requesting authorization to execute a contract between the Division of County Health Programs and The Columbia Center for the provision of inpatient services to General Assistance Medical Program Recipients for the period of August 1, 2001 until December 31, 2001.**(Also to Finance and Audit Committee)**

#569 APPEARANCES: Paula Lucey, Director, CHRP and Joseph Cooper, Accounting Manager.

SEE ITEM NO. 8 FOR ACTION TAKEN BY THE COMMITTEE

8. 01-136 From the Director, County Health Related Programs, a
(a)(b) recommendation regarding the Distribution of Fiscal Year 2001 Second Quarter Sports Authority Funds.

ACTION BY: (Borkowski) Approve Items 7 & 8 Vote 7-0

AYES: Borkowski, Podell, Zielinski, Arciszewski, Johnson, Weishan, Quindel (Chair)-7

NOES: None

DEPARTMENT ON AGING -2

9. 01-33 From the Director, Department on Aging, requesting authorization to
(a)(b) amend the 2001 State and County Contract with the Wisconsin Department of Health and Family Services and to accept \$391,486 in additional revenue under Title III-3E of the Older Americans Act for the National Family Caregiver Support Program.

#570 APPEARANCES: George Searing and Gary Portenier, Department on Aging Staff

ACTION BY: (Borkowski) Approve Vote 7-0

AYES: Borkowski, Podell, Zielinski, Arciszewski, Johnson, Weishan, Quindel (Chair)-7

NOES: None

10. 01-34 From the Director, Department on Aging, requesting authorization to

- (a)(c) accept \$70,000 in additional funding under the Federal Health Insurance Information, Counseling and Assistance Project (HIICAP) and to increase by \$16,500 from \$346,801 to \$363,301 the Department's 2001 contract with Legal Action of Wisconsin, Inc., to provide Benefit Specialist/Legal Services.

#584 **APPEARANCES:** George Searing and Gary Portenier, Department on Aging staff

ACTION BY: (Borkowski) Approve Vote 6-1

AYES: Borkowski, Podell, Arciszewski, Johnson, Weishan, Quindel (Chair)-6

NOES: Zielinski-1

DEPARTMENT OF HEALTH AND HUMAN NEEDS (DHS)

CHILD WELFARE DIVISION - 2

11. 01-333 (a) From the Director, DHS, a status report on the Implementation of recommendations made by the County Audit Department and the DHFS Office of Program Review and Audit (OPRA) affecting the operations and management of the Department's Child Welfare and Other Programs. **(Also to Finance and Audit Committee)**

#596-EOT **APPEARANCES:** Ralph Hollmon, Director, DHS and James Hill, Deputy Director, DHS

Discussion ensued.

THERE BEING NO OBJECTION, THE REPORT WAS RECEIVED AND PLACED ON FILE. SO ORDERED BY THE CHAIR.

12. 01HN10 From the Director, DHS, verbal report on the status of the Child Welfare transition process. **(FOR INFORMATION ONLY)**

Tape No. 9 **APPEARANCES:** Ralph Hollmon, Director, DHS, Renee Booker,

Side A #214 Administrator, Child Welfare, Jim Hill, Deputy Director, DHS

13. 01-470 From the Director, DHS, approving a contract with the State Department of Health and Family Services (DHFS) for the transfer of Milwaukee County's responsibility for Child Welfare Services to the State.

#317 **APPEARANCES:** Ralph Hollmon, Director, DHS and Jim Hill, Deputy Director, DHS

Mr. Hollmon requested a lay over until the September cycle.

Discussion ensued.

ACTION BY: (Arciszewski) Lay over until September, 2001

AYES: Podell, Zielinski, Arciszewski, Johnson, Weishan, Quindel (Chair)-6

NOES: None

EXCUSED: Borkowski-1

VIDEO PRESENTATION -1

14. 01HN11 From the Director, DHS, AODA/TANF Grant Policy Award Video - 2 minutes. (Milwaukee County Department of Human Services received honorable mention for innovation with AODA/TANF Program at the 2001 Salute to Local Government awards luncheon, 6/21/01, presented by the Public Policy Forum. **(FOR INFORMATION ONLY)**

#401 APPEARANCES: Ralph Hollmon, Director, DHS and Geri Lyday, Administrator, Adult Services Division

Award Video was viewed by Committee.

ADULT SERVICES DIVISION-3

15. 01-471 From the Director, DHS, requesting authorization to revise the AODA/ TANF Resource Allocation Plan for 2001 effective July 1, 2001 through December 31, 2001.

#427 APPEARANCES: Ralph Hollmon, Director, DHS and Geri Lyday, Administrator, Adult Services Division, Connie Shauer, Horizon House

Discussion ensued at length.

ACTION BY: (Arciszewski) Approve Vote 6-0

AYES: Podell, Zielinski, Arciszewski, Johnson, Weishan, Quindel (Chair)- 6

NOES: None

EXCUSED: Borkowski-1

16. 00-351(a) From the Director, DHS, submitting an Update Report on the Adult Services Division AODA Voucher Audit **(Also to Finance and Audit Committee) (FOR INFORMATION ONLY)**
00-706(a)

Tape 9

Side A: #581 APPEARANCES: Ralph Hollmon, Director, DHS and Geri Lyday,

Side B: #01 Administrator, Adult Services Division

Discussion ensued.

THERE BEING NO OBJECTION, THE REPORT WAS RECEIVED AND PLACED ON FILE. SO ORDERED BY THE CHAIR.

17. 01-472 From the Director, DHS, requesting authorization to revise the ANET Program and Budget for CY 2001.

#79 APPEARANCES: Ralph Hollmon, Director, DHS and Geri Lyday, Administrator, Adult Services Division

ACTION BY: (Arciszewski) Approve Vote 6-0

AYES: Podell, Zielinski, Arciszewski, Johnson, Weishan, Quidnel(Chair)-6

NOES: None

EXCUSED: Borkowski-1

PRESENT: Ralph Hollmon, Director, Department of Human Services; Renee Booker, Administrator, Child Welfare Division; Jim Hill, Deputy Director, DHS; Geri Lyday, Administrator, Adult Services Division; Paula Lucey, Director, County Health Related Programs and Joseph Cooper, Accounting Manager, County Health Related Programs, George Searing and Gary Portenier, Department on Aging

This meeting was recorded on tape. Committee files contain copies of the subject reports and resolutions, which can be reviewed upon request to the Committee Clerk. The official copy of these minutes is available in the Committee Clerk's Office.

Length of Meeting: 9:00 a.m. to 12:15 p.m.

Delores Hervey, Committee Clerk

There are no meetings of the County Board of Supervisors or any of its Standing Committees during the month of August.

Return to [Milwaukee County Board Legislative Committees](#).

Chairperson: Supervisor Roger Quindel, 278-4259
Committee Clerk: Ms. Delores Hervey, 278-4230
Research Analyst: Mr. Robert Murphy, 278-5263

COMMITTEE ON HEALTH AND HUMAN NEEDS
Wednesday, September 19, 2001 - 9:30 A.M.*

***PLEASE NOTE TIME CHANGE**

Milwaukee County Courthouse – Room 201-B

M I N U T E S (34 ITEMS)

Tape No. 9 Side B 87-EOT

Tape No. 10 Side A 01-EOT

Tape No. 10 Side B 01-559

PRESENT: Supervisors Borkowski, Zielinski, Arciszewski, Johnson, Weishan, Quindel (Chair)-6 **EXCUSED:** Supervisor Podell* on items 1-15

****Supervisor Podell was not present when the votes were taken, but later requested to be recorded as voting aye on Items 1-15. There being no objection, so ordered by the Chair.***

SCHEDULED ITEMS:

APPOINTMENTS-10

1. 01- From the County Executive, appointing Mr. Larry Knuth to serve on the
511 Milwaukee County Emergency Medical Services Council for a two year
term expiring January 31, 2003.

SEE ITEM NO. 10 FOR ACTION TAKEN BY THE COMMITTEE

2. 01- From the County Executive, appointing Mr. Raymond Glowacki to serve
512 on the Milwaukee County Emergency Medical Services Council for a two-
year term expiring January 31, 2003.

SEE ITEM NO. 10 FOR ACTION TAKEN BY THE COMMITTEE

3. 01- From the County Executive, appointing Mr. Robert Stedman to serve on the
513 Milwaukee County Emergency Medical Services Council for a two-year
term expiring January 31, 2003.

SEE ITEM NO. 10 FOR ACTION TAKEN BY THE COMMITTEE

4. 01- From the County Executive, appointing Mr. Mike Schulte to serve on the
514 Milwaukee County Emergency Medical Services Council for a two-year
term expiring January 31, 2003.

SEE ITEM NO. 10 FOR ACTION TAKEN BY THE COMMITTEE

5. 01- From the County Executive, appointing Chief David Bublitz to serve on the
515 Milwaukee County Emergency Medical Services Council for a two-year
term expiring January 31, 2003.

SEE ITEM NO. 10 FOR ACTION TAKEN BY THE COMMITTEE

6. 01- From the County Executive, appointing Chief Gary Fedder to serve on the
516 Milwaukee County Emergency Medical Services Council for a two-year
term expiring January 31, 2003.

SEE ITEM NO. 10 FOR ACTION TAKEN BY THE COMMITTEE

7. 01- From the County Executive, appointing Mr. William Bazan to serve on the
517 Milwaukee County Emergency Medical Services Council for a two-year
term expiring January 31, 2003.

SEE ITEM NO. 10 FOR ACTION TAKEN BY THE COMMITTEE

8. 01- From the County Executive, appointing Mayor R. Jay Hintze to serve on
518 the Milwaukee County Emergency Medical Services Council for a two-year
term expiring January 31, 2003.

SEE ITEM NO. 10 FOR ACTION TAKEN BY THE COMMITTEE

9. 01- From the County Executive, appointing Chief Roland Poppy to serve on the
519 Milwaukee County Emergency Medical Services Council for a two-year
term expiring January 31, 2003.

SEE ITEM NO. 10 FOR ACTION TAKEN BY THE COMMITTEE

10. 01- From the County Executive, appointing Ms. Paula Lucey serve on the
520 Milwaukee County Emergency Medical Services Council for a two-year
term expiring January 31, 2003.

SEE ITEM NO. 10 FOR ACTION TAKEN BY THE COMMITTEE

#105

APPEARANCES: Maureen Murphy, County Executive's Office
introduced the appointees that were in attendance.

ACTION BY: (Zielinski) Approve items 1-10. Vote 7-0

AYES: Borkowski, Podell*, Zielinski, Arciszewski, Johnson, Weishan,
Quindel(Chair)-7

NOES: None

**Supervisor Podell was not present when the votes were taken, but later requested to be recorded as voting aye on Items 1-15. There being no objection, so ordered by the Chair.*

RESOLUTION(S) -1

11. 01- Resolution by Supervisors Coggs-Jones, Mayo, Holloway, Johnson and
548 Podell, to urge support by the Mayor, Common Council and Board of
Zoning Appeals of the continued presence of the Repairers of the Breach at
its Vliet Street location.

#138 APPEARANCES: Supervisor Coggs-Jones

ACTION BY: (Johnson) Approve Vote 7-0

AYES: : Borkowski, Podell*, Zielinski, Arciszewski, Johnson,
Weishan, Quindel(Chair)-6

NOES: None

**Supervisor Podell was not present when the votes were taken, but later requested to be recorded as voting aye on Items 1-15. There being no objection, so ordered by the Chair.*

DEPARTMENT ON AGING-7

12. 01- From the Director, Department on Aging, requesting authorization to
34 increase by \$2,000, from \$45,000 to \$47,000 the Department on Aging's
(a)(d 2001 contract with Interfaith Older Adult Programs, Inc. to provide
) Employment, Training and Placement Services.

See Item No. 15 for the action taken by the Committee

13. 01- From the Director, Department on Aging, requesting authorization to
34 increase by \$3,500 from \$778,000 to \$781,500 the Department on
(a)(e Aging's 2001 contract with Goodwill Industries of Southeastern Wisconsin
) and Metropolitan Chicago, Inc., to provide Case Management and
Delivery Services for Home Delivered Meals, with the additional funding
used to provide Nutrition Site Supervision at Algonquin School under
Milwaukee County's Senior Meal Program.

See Item No. 15 for the action taken by the Committee

14. 01- From the Director, Department on Aging, requesting authorization to
566 submit a proposal totaling \$341,000 to the Office of Refugee Services,
Wisconsin Department of Workforce Development, for an Older Refugee

Program Grant, and to accept any funding awarded thereunder.

See Item No. 15 for the action taken by the Committee

15. 01- From the Director, Department on Aging, requesting authorization to
567 execute a contract with Interfaith Older Adult Programs, Inc., to provide Family Caregiver Support Network Services for the period October 1, 2001 through December 31, 2002 and to award \$210,000 for the period October 1, 2001 through December 31, 2001.

#196 **APPEARANCES:** Stephanie Stein, Director, Department on Aging and George Searing, Assistant Director, Fiscal & Support Services

ACTION BY: (Borkowski) Approve items 12-15 Vote 7-0

AYES: Borkowski, Podell*, Zielinski, Arciszewski, Johnson, Weishan, Quindel Chair)-7

NOES: None

****Supervisor Podell was not present when the votes were taken, but later requested to be recorded as voting aye on Items 1-15. There being no objection, so ordered by the Chair.***

16. 01- From the Director, Department on Aging, requesting authorization to
568 extend a Professional Services Contract with KeyLink Group, LLC for the period January 1, 2002 through December 31, 2003 to provide third party administrator services of for the Care Management Organization Pilot (CMO) under Family Care, and to award \$53,253,000 for the period January 1, 2002 through December 31, 2002, including \$1,394,760 in vendor service fees and \$51,858,240 in client service payments.

#212 **APPEARANCES:** Stephanie Stein, Director, Department on Aging and George Searing, Assistant Director, Fiscal & Support Services.

**ACTION BY: (Borkowski) Approve with a report back June 2002.
Vote 7-0**

AYES: Borkowski, Podell, Zielinski, Arciszewski, Johnson, Weishan, Quindel (Chair)-7

NOES: None

17. 01H From the Director, Department on Aging, an informational report on the
N12 Department on Aging's 2001 contract extensions for 2002 and program review and evaluation procedures for extended contracts.

(For Information Only)

#345 **APPEARANCES:** Stephanie Stein, Director, Department on Aging and

George Searing, Assistant Director, Fiscal & Support Services

Discussion ensued.

No action was taken on this item.

18. From the Director, Department on Aging, report on findings of the
01H Southwest Needs Assessment relating to service needs of older adults in
N13 Franklin, Greendale, Greenfield and Hales Corners. **(For Information
Only)**

#366 **APPEARANCES:** Stephanie Stein, Director, Department on Aging,
George Searing, Assistant Director, Fiscal & Support Services, Sue
Kelley, Consultant, and Supervisor Kathy Arciszewski

Discussion ensued.

No action taken on this item.

COUNTY HEALTH RELATED PROGRAMS (CHRP) -3

19. From the Director, County Health Related Programs, a status report on
01H the General Assistance Medical Program and data analysis reports from
N14 the Medical College of Wisconsin. **(For information only) (Also to
Committee on Finance and Audit)**

#435 **APPEARANCES:** Paula Lucey, Director, County Health Related
Programs, and Joseph Cooper, Accounting Manager (CHRP)

Discussion ensued.

No action taken on this item.

20. 01- From the Director, County Health Related Programs, requesting
563 authorization to apply, accept and administer the 2002 State Block Grant
for the purchase of health care services for qualified medically indigent
individuals in an amount up to \$16.6 million dollars. **(Also to Committee
on Finance and Audit)**

#447 **APPEARANCES:** Paula Lucey, Director, County Health Related
Programs and Joseph Cooper, Accounting Manager (CHRP)

ACTION BY: (Borkowski) Approve Vote 6-0

AYES: Borkowski, Podell, Arciszewski, Johnson, Weishan, Quindel
(Chair)-6

NOES: None

EXCUSED: Zielinski-1

21. 01-564 From the Director, County Health Related Programs, notification of \$661,598 in supplemental funding from the Community Access Program to the Division of County Health Programs, General Assistance Medical Program for infrastructure improvements and a request to execute contracts with grant partners as provided outlined in the grant award. **(Also to Committee on Finance and Audit)**

#449 **APPEARANCES:** Paula Lucey, Director, County Health Related Programs and Joseph Cooper, Accounting Manager (CHRP)

ACTION BY: (Borkowski) Approve Vote 7-0

AYES: Borkowski, Podell, Zielinski, Arciszewski, Johnson, Weishan, Quindel (Chair)-7

NOES: None

DEPARTMENT OF HUMAN SERVICES

DELINQUENCY AND COURT SERVICES-2

22. 01HN15 From the Director, DHS, a Quarterly Report Relative to Overcrowding at the Children's Detention Center and AWOLS from Temporary Shelter Facilities. **(For Information Only)**

#483 **APPEARANCE:** Kathy Malone, Director, Children's Court Center
Discussion ensued at length.

There being no objection, the report was received and placed on file by the chair.

23. 01-587 From the Director, DHS, a report requesting permission to accept \$270,565 of third year Juvenile Accountability Incentive Block Grant (JAIBG) from the Office of Justice Assistance with a required local match of \$30,063 for a Program for Juvenile Firearm Offenders and to continue for a third year a \$237,948 contract with Running Rebels Community Organization for Monitoring Services for Juvenile Firearm Offenders.

Tape No. 10

Side A#15 APPEARANCE: Kathy Malone, Director, Children's Court Center

ACTION BY: (Borkowski) Approve Vote 7-0

AYES: Borkowski, Podell, Zielinski, Arciszewski, Johnson, Weishan, Quindel(Chair)-7

NOES: None

MENTAL HEALTH DIVISION (MHD) -3

24. 01- Report, referred back, recommending approval, on a conceptual basis, the
411 "Milwaukee County Mental Health Division Strategic Plan 2001-2004."
(Referred back 6/21/01 to Committees on Finance and Audit and Health and Human Needs)

#24 **APPEARANCES:** Kathy Eilers, Administrator, Mental Health Division, Supervisor Coggs-Jones, Stephanie Bloomingdale and Rich Brzeski, Nurse, Mental Health Division

Supervisor Coggs-Jones' substitute resolution was distributed and she highlighted several components.

Discussion ensued at length.

#75 Ms. Eilers suggested that Supervisor Coggs-Jones be a member of the Mental Health Strategic Plan Steering Committee, refer the matter back to them, address the issues in the substitute resolution and report back to the Health and Human Needs Committee.

ACTION BY: (Arciszewski) moved to approve the recommendation by Ms. Eilers that Supervisor Coggs-Jones join the steering committee and refer the Strategic Plan back to the committee for their review and input.

Supervisor Podell indicated that the 2002 budget might contain some of the changes outlined in Supervisor Coggs-Jones' substitute resolution and she recommended that when the Mental Health Division's budget is heard, that those issues be addressed at that time.

#112 Ms. Bloomingdale objected to the movement to privatize or contract out public mental health services initiative. She suggested that a more formal committee look at the full picture; especially, the financial aspects. Ms. Bloomingdale suggested that County Board Supervisors be a part of such a committee.

Mr. Brzeski addressed the vision statement points 3&4 on Page Six of

the proposed Mental Health Strategic Plan. He believes the proposal is somewhat premature and concerned about the impact on the consumer, safety net, cost effectiveness and the number of private organizations to take this initiative on.

#180

Supervisor Coggs-Jones commended Ms. Eilers for recommending her to serve on the Mental Health Strategic Plan Steering Committee.

Ms. Eilers commented that discussion about contracting for some community services, was a budget recommendation, which the County Executive will deal with in his budget to the County Board. She continued that the strategic plan does not deal with contracting out community services. However, there is some conversation about the Hilltop Program in terms of exploring how some of those clients might live in less restrictive settings.

Ms. Eilers further stated that the Mental Health's 2002 Budget, submitted to the County Executive, does not recommend any changes to the Acute Services Program or the Hilltop Program.

Supervisor Borkowski asked when the Strategic Steering Committee would report back to the Health and Human Needs Committee. Ms. Eilers indicated December 2001.

**On the motion to refer back to the Steering Committee the report and Substitute Resolution with a report back in December 2001.
Vote 7-0**

AYES: Borkowski, Podell, Zielinski, Arciszewski, Johnson, Weishan, Quindel(Chair)-7

NOES: None

25. 00- From the Director, DHS, submitting an informational report on the status of
589 the following: (1) Mental Health Division Acute Inpatient Census (2)
(a) community initiatives to reduce overcrowding (3) Steps taken to make
acute inpatient services more cost effective. **(For Information Only)**

(Also to Committee on Finance & Audit)

#207

APPEARANCE: Kathy Eilers, Administrator, Mental Health Division

Discussion ensued about whether or not there had been an increase in services since the September 11, 2001 incident. Ms. Eilers responded that the crisis calls were down and the walk-in clinics were normal.

No action was taken on this item.

26. 01- From the Director, DHS, requesting authorization to enter into a CY 2001
5 Purchase of Service Contract with St. Michael Hospital for the provision of
(a)(b) Outpatient Mental Health Services in the amount of \$140,816, and to
) amend the CY 2001 Purchase of Service Contract with Health Care for the
Homeless for the Provision of Outpatient Mental Health Services by
\$215,849, from \$717,816 to \$933,665 for the period of August 28, 2001,
through December 31, 2001.

#275 **APPEARANCE:** Kathy Eilers, Administrator, Mental Health Division

ACTION BY: (Borkowski) Approve Vote 7-0

AYES: Borkowski, Podell, Zielinski, Arciszewski, Johnson, Weishan,
Quindel (Chair)-7

NOES: None

The Committee adjourned for approximately ten minutes.

#276 **Roll call upon reconvening:** Supervisors Borkowski, Arciszewski,
Johnson, Weishan, Quindel (Chair)-5 **EXCUSED:** Podell and
Zielinski-2 (later present)

FINANCIAL ASSISTANCE DIVISION (FAD)-1

27. 01- From the Director, DHS, requesting authorization to enter into a contract
598 with the State of Wisconsin Department of Workforce Development to
provide W-2 Employment Systems Access Coordination for the period of
October 1, 2001 through December 31, 2003 in the amount of
\$5,088,443. **(Also to Committee on Finance and Audit)**

Tape 10: Side A **APPEARANCES:** Ralph Hollmon, Director, DHS; Richard

#280 Buschmann, Administrator, Financial Assistance Division, DHS; Pam
Fendt, W-2 Monitoring Task Force, and Lee Anderson, President,
Local 594, AFSCME

ACTION BY: (Arciszewski) Approve

Ms. Fendt and Ms. Anderson stated their support for DHS to
contract with the State to provide W-2 Employment Systems Access
Coordination. Discussion ensued.

Supervisor Borkowski in Chair.

Supervisor Quindel inquired about performance standards. Mr.
Buschmann responded that the Letter of Intent, by the State, had
identified four standards, but the final contract will incorporate all of

the performance standards.

Supervisor Quindel continued that he wanted a public commitment from the DHS Administration, if any cost overruns occurred, when performance standards were not met, or any problems that may occur, be communicated to the County Board in a timely fashion.

Tape 10: Side B

#73

Supervisor Podell suggested that lines 38-41 be modified into a separate "WHEREAS" or "BE IT RESOLVED" clause.

#105

Mr. Murphy, Research Analyst, respectfully recommended that the language in the "BE IT RESOLVED" clause read, **"that the Director, DHS is authorized to enter into an interim contract for the Employment Systems Access Coordination Program for the period October 1, 2001 through December 31, 2001 with the remainder of the contract for the amounts and the additional years being presented to the Committee of Health and Human Needs and Finance and Audit prior to entering into the balance of the contract."**

Supervisor Podell suggested that the contract be brought back to the County Board for approval.

ACTION BY: (Supervisor Quindel) offered an amendment that the Director, DHS enter into an interim contract with the State of Wisconsin Department of Workforce Development for the Employment Systems Access Coordination Program for the period October 1, 2001 through December 31, 2001 for \$311,821 for 2001, with the understanding that the remainder of the contract for January 1, 2002 through December 31, 2003, in the amount of \$4,776,622 (\$2,332,228 for 2002 and \$2,444,384 for 2003) will be presented to the full County Board for approval prior to execution.

On the motion to approve by Supervisor Arciszewski and as amended by Supervisor Quindel. Vote 5-2

AYES: Quindel, Podell, Zielinski, Arciszewski, Johnson-5

NOES: Weishan and Borkowski(Chair)-2

CHILD WELFARE DIVISION (CWD)-4

28. 01HN1 From the Director, Department of Human Resources, DHR, verbal

8 report on the employment status for the Child Welfare staffing process.

(For Information Only)

Supervisor Quindel in Chair

#298

APPEARANCE: Gary Dobbert, Director, Human Resources

Mr. Dobbert commented that there are **509** employees, countywide impacted by the Child Welfare closure. The total Included employees in the Department of Aging and Divisions of Adult and Delinquent Services. He provided the following breakdown:

62 employees (appear to be a straight lay off) no indication if they have entered a training program, retired or accepted other employment.

301 of the **509** remain in the same job title as before, some relocated in other divisions or departments with same rate of pay.

208 laid off or relocated to other departments with (**66** offered other jobs within county services with the same pay range/or other job classifications; **55** accepted or were offered employment with private agencies that took over the child welfare business; **8** entered into a MPS teacher/training program **17** retired from county employment and **62** that DHR has no further information.)

Mr. Dobbert said that figures change because some employees are constantly being certified on a daily basis within other vacancies in county service. He indicated that the county has attempted to do everything possible to assist all employees. Any employee who resigned or accepted other employment during this time period will remain on lay off recall lists and placement lists until October 1, 2004.

Questions, comments and discussion ensued.

No action was taken on this item.

29. 01- From the Director, DHS, a Status Report on the implementation of
333 recommendations made by the County Audit Department and the
(a) DHFS Office of Program Review and Audit (OPRA) affecting the
operations and management of the Department's Child Welfare and
other programs. **(Also to Committee on Finance & Audit)**

#328

APPEARANCES: Ralph Hollmon, Director, DHS and Jim Hill, Deputy

Director

Mr. Hollmon reviewed the subject report, which also incorporated Item No. 34. He pointed out that many of the audit recommendations have already been implemented. The department continues to monitor the expenditures in Child Welfare Services.

Mr. Hollmon said the department is aggressively trying to monitor service providers in a more systematic manner. Reports will be provided on the monitoring and oversight efforts every six months or as requested by the Committee.

Questions and comments ensued.

The report was received and placed on file. There being no objection, so ordered.

30. 01HN1 7 From the Director, DHS, verbal report on the status of the Child Welfare transition process. **(For Information Only)**

#439 Mr. Hollmon indicated that the transition went well.

No action taken on this item.

31. 01-470 From the Director, DHS, approving a contract with the State Department of Health and Family Services (DHFS) for the transfer of Milwaukee County's responsibility for Child Welfare Services to the State. **(Laid over 7/11/01) (Update Report from Department) (Also to Committee on Finance & Audit)**

Tape #10: **APPEARANCES:** Ralph Hollmon, Director, DHS and Jim Hill,

Side B:468 Deputy Director, DHS

ACTION BY: (Borkowski) Approve resolution with special emphasis that the Director, DHS, continue to recoup funding from DHFS for any accumulated vacation or sick leave costs associated with employees in the Child Welfare Division who are laid off or otherwise separate (including retirement) from County service as a result of termination of the Child Welfare Contract.

Discussion ensued.

On the motion to approve Vote 7-0

AYES: Borkowski, Podell, Zielinski, Arciszewski, Johnson,

Weishan, Quindel (Chair)-7

NOES: None

ADULT SERVICES DIVISION (ASD)-3

32. 01-35 From the Director, DHS, requesting authorization to establish contracts
(a)(f) with Health Care for the Homeless in the amount of \$41,278 and with
IMPACT, Inc. in the amount of \$18,568 for the period September 1,
2001 through December 31, 2001 for the purpose of continuing the
provision of services in the Phase II ANET Program for the balance of
FY2001.

#285 **APPEARANCE:** Geri Lyday, Administrator, Adult Services Division

ACTION BY: (Borkowski) Approve Vote 7-0

AYES: Borkowski, Podell, Zielinski, Arciszewski, Johnson, Weishan,
Quindel (Chair)-7

NOES: None

33. 01-453 From the Director, DHS, submitting a progress report on the review of
the policy utilization of a maximum of three AODA treatment episodes
available through funding by Milwaukee County. **(Also to Committee
on Finance and Audit) (For Information Only)**

#125 **APPEARANCES:** Geri Lyday, Administrator, ASD and Dr. Lance P.
Longo, Medical Director of Education Services, Sinai Samaritan

Ms. Lyday introduced Dr. Longo who commented on the AODA
treatment opportunities.

Discussion ensued.

No action taken on this informational report.

34. 00-351 From the Director, DHS, regarding an update on the Department's
(a) Quality Assurance efforts. **(Also to Committee on Finance & Audit) (For
Information Only)**

00-706
(a)

Mr. Hollmon respectfully requested that this item be discussed with
Item #29.

There being no objection, so ordered.

PRESENT:

Ralph Hollmon, Director, Department of Human Services

Jim Hill, Deputy Director, DHS;

Geri Lyday, Administrator, Adult Services Division

Kathy Malone, Director, Children's Court Center

Paula Lucey, Director, County Health Related Programs

Joseph Cooper, Accounting Manager, County Health Related Programs

Stephanie Stein, Director, Department on Aging

George Searing, Assistant Director, Fiscal & Support Services, Department on Aging

This meeting was recorded on tape. Committee files contain copies of the subject reports and resolutions, which can be reviewed upon request to the Committee Clerk. The official copy of these minutes is available in the Committee Clerk's Office.

Length of Meeting: 9:30 a.m. to 2:00 p.m.

Delores Hervey, Committee Clerk

The deadline for items for the next regular meeting

(October 24, 2001)

is Tuesday, October 16, 2001

**All items for the agenda must be in the Committee Clerk's possession
by the end of the business day on, Tuesday,**

October 16, 2001

Chairperson: Supervisor Roger Quindel, 278-4259
Committee Clerk: Ms. Delores Hervey, 278-4230
Research Analysts: Mr. Rick Ceschin, 278-5003
Mr. Robert Murphy, 278-5263

COMMITTEE ON HEALTH AND HUMAN NEEDS
Wednesday, October 24, 2001 - 9:00 A.M.

Milwaukee County Courthouse – Room 201-B

M I N U T E S (10 ITEMS)

PRESENT: Supervisors Borkowski, Podell, Zielinski, Arciszewski, Johnson, Weishan, Quindel (Chair)-7

TAPE NO 11: SIDE A 01-529

PRESENTATION: A fifteen-minute presentation on the Developmental and Physically Disabilities, Wisconsin Coalition for Advocacy and others.

The following individuals were present and some addressed the committee in support of additional funding for disability services.

Sarah D. Jeffrey, Heather Ryan, Joan P. Penn, Jack Miller, Arnett Williams, Steve Schapiro, Laurel Peckenpaugh, Debra Gillespie on behalf of her brother, Patti Mueller, Shirley Fronsee, Gloria Tipple, Nina Winter, Peggy Handford, Lois Degner, Tom Staffe, Melanie Smith, Colleen Laack

Discussion ensued at length.

Following a ten minute break, the roll was taken and the following members were present: Supervisors Borkowski, Podell, Zielinski, Arciszewski, Johnson, Weishan, Quindel (Chair)-7

SCHEDULED ITEMS:

COUNTY HEALTH RELATED PROGRAMS (CHRP)-1

1. 01-136 From the Director, County Health Related Programs, (CHRP),
(a)(c) recommendation regarding the distribution of Fiscal Year 2001 Fourth Quarter Sports Authority Funds.

#294 **APPEARANCES:** Paula Lucey, Director, CHRP and Joseph Cooper, Accounting Manager (CHRP)

ACTION BY: (Borkowski) Approve Vote 7-0

AYES: Borkowski, Podell, Zielinski, Arciszewski, Johnson, Weishan, Quindel (Chair)-7

NOES: None

DEPARTMENT OF HEALTH AND HUMAN NEEDS (DHS)

MENTAL HEALTH DIVISION

2. 01-32 From the Director, DHS, requesting authorization to accept CY 2001
(a)(c) State/County Contract Addendum #01-71Project – Use of Mental Health Block Grant Funds, in the amount of \$40,000.

#336 SEE ITEM NO. 4 FOR ACTION TAKEN BY THE COMMITTEE

3. 01-32 From the Director, DHS, requesting authorization to accept CY 2001
(a)(d) State/County Contract Addendum #01-66 Projects for Assistance in Transition from Homelessness (PATH) in the amount of \$151,299.

SEE ITEM NO. 4 FOR ACTION TAKEN BY THE COMMITTEE

4. 01-32 From the Director, DHS, requesting authorization to accept CY 2001
(a)(e) State/County Contract Addendum #01-72, Human Services Reporting System Consumer Status Data Set Implementation, in the amount of \$25,951.

APPEARANCE: Kathy Eilers, Administrator, Mental Health Division

ACTION BY: (Borkowski) Approve Items 1-4 Vote 7-0

AYES: Borkowski, Podell, Zielinski, Arciszewski, Johnson, Weishan, Quindel (Chair)-7

NOES: None

DELINQUENCY & COURT SERVICES -3

5. 01HN19 From the Director, DHS, a Quarterly Report relative to overcrowding
at the Children's Detention Center and AWOLS from Temporary Shelter Facilities. **(For Information Only)**

#339 APPEARANCE: Kathy Malone, Director, Detention Center

Discussion ensued regarding overcrowding at the Detention Center and AWOLS from Temporary Shelter Facilities, the use of Zip Codes

to identify problem areas

There being no objection, the report was received and placed on file by the chair.

6. 01HN20 From the Director, DHS, requesting the review of the 2000 Annual Report on Detention and Detention Alternatives. **(For Information Only)**

#371 **APPEARANCE:** Kathy Malone, Director, Detention Center

Discussion ensued on the 2000 Annual Report.

There being no objection, the report was received and placed on file by the chair.

7. 01HN21 From the Director, DHS, an informational report on DHS Aftercare Pilot and Analysis Project and SDHSS-DJC's Grant Application for continued services to Milwaukee Youth on Aftercare Status. **(For Information Only)**

Tape 11

Side A:441 **APPEARANCE:** Kathy Malone, Director, Detention Center

Discussion ensued.

There being no objection, the report was received and placed on file by the chair.

FINANCIAL ASSISTANCE DIVISION-1

8. 01-638 From the Director, DHS, requesting authorization to implement for 2002 the Annual Child Care Rates contained in the "2001 Final Report of the Milwaukee County Child Care Advisory Committee."

#495 APPEARANCES: Ralph Hollmon, Director, DHS and Richard Buschmann, Administrator, Financial Assistance Division

Discussion ensued.

ACTION BY: (Borkowski) Approve

Supervisor Quindel requested that the Department report back in January 2002 outlining the wage structure of private institutions.

On the motion to approve. Vote 7-0

AYES: Borkowski, Podell, Zielinski, Arciszewski, Johnson, Weishan,
Quindel (Chair)-7

NOES: None

ADULT SERVICES DIVISION (ASD)-2

- 9. 01-471 (a)(a) From the Director, DHS, submitting an AODA/TANF Revised Resource Allocation Plan for 2001 effective October 1, 2001 to December 31, 2001.

#519 **APPEARANCES:** Ralph Hollmon, Director, DHS and Geri Lyday, Administrator, Adult Services Division

SEE ITEM NO 10. FOR ACTION TAKEN BY THE COMMITTEE

- 10. 01-654 From the Director, DHS, requesting approval to submit a proposal to the Wisconsin Department of Health and Family Services (DHFS) for Alcohol and Other Drug Treatment Programs targeted to TANF-eligible individuals and families for Calendar Year 2002.

ACTION BY: (Arciszewski) Approve Items 9 & 10

Mr. Hollmon introduced some members of the collaborative partners who were in attendance. He also acknowledged the work by Ms. Jan Wilberg, Consultant and Grant Writer for the proposal.

On the motion to approve. Vote 7-0

AYES: Borkowski, Podell, Zielinski, Arciszewski, Johnson, Weishan, Quindel (Chair)-7

NOES: None

PRESENT:

Ralph Hollmon, Director, Department of Human Services

Geri Lyday, Administrator, Adult Services Division

Kathy Eilers, Administrator, Mental Health Division

Kathy Malone, Director, Children's Court Center

Paula Lucey, Director, County Health Related Programs

Joseph Cooper, Accounting Manager, County Health Related Programs

This meeting was recorded on tape. Committee files contain copies of the subject reports and resolutions, which can be reviewed upon request to the Committee Clerk. The official copy of these minutes is available in the Committee Clerk's Office.

Length of Meeting: 9:00 a.m. to 10:20 a.m.

Delores Hervey, Committee Clerk

The deadline for items for the next regular meeting

(December 12, 2001)

Is Tuesday, December 5, 2001

All items for the agenda must be in the Committee Clerk's possession by the end of the business day on, Tuesday, December 5, 2001

The Milwaukee County Budget is adopted during the month of November, thus preempting regular meetings of Standing Committees.

Return to [Milwaukee County Board Legislative Committees](#).

Chairperson: Supervisor Roger Quindel, 278-4259
Committee Clerk: Ms. Delores Hervey, 278-4230
Research Analyst: Mr. Rick Ceschin, 278-5003

COMMITTEE ON HEALTH AND HUMAN NEEDS
Wednesday, December 12, 2001 - 9:00 A.M.

Milwaukee County Courthouse – Room 201-B

MINUTES (37 ITEMS)

PRESENT: Supervisors Borkowski, Podell, Zielinski, Arciszewski, Johnson, Weishan, Quindel (Chair)-7

CASSETTE #11, SIDE B: 01-EOT

CASSETTE #12, SIDE A: 01-169

SCHEDULED ITEMS:

CLERK OF CIRCUIT COURT-1

1. 01-701 From Clerk of Circuit Court/Director of Court Services, requesting authorization to enter into a contract with the Wisconsin Department of Health and Family Services in the amount of \$484,209 for the period of January 1, 2002 through December 31, 2002, to conduct Permanency Plan Reviews for all Milwaukee County children in out-of-home care. The \$484,209 shall offset the cost of seven positions and all related operating costs.

#20 **APPEARANCE(S):** Bruce Harvey and Dennis Dekker, Clerk Of Circuit Court's Office

ACTION BY: (Arciszewski) Approve Vote 7-0

AYES: Borkowski, *Podell, *Zielinski, Arciszewski, Johnson, Weishan and Quindel (Chair)-7

NOES: None

****Supervisor Podell was not present when the votes were taken, but later requested to be recorded as voting aye on Items 1-3. *Supervisor Zielinski also requested to be recorded as voting aye on Items 1-11. There being no objection, so ordered by the Chair.***

VETERANS SERVICE OFFICE-1

2. 01-669 From Director, Veterans Service Office, requesting retroactive authorization to apply for and accept, if awarded, bridge funding of approximately \$156,250 to be added to the current Homeless Veterans Reintegration Grant.

#74 APPEARANCE(S): Ted Fetting, Director, Veterans Service Office

ACTION BY: (Borkowski) Approve Vote 7-0

AYES: Borkowski, *Podell, *Zielinski, Arciszewski, Johnson, Weishan and Quindel (Chair)-7

NOES: None

****Supervisor Podell was not present when the votes were taken, but later requested to be recorded as voting aye on Items 1-3. *Supervisor Zielinski also requested to be recorded as voting aye on Items 1-11. There being no objection, so ordered by the Chair.***

OFFICE FOR PERSONS WITH DISABILITIES -1

3. 01-730 From the Director, Office for Persons with Disabilities, requesting authorization to enter into a contract with Kindcare, Inc. in the amount of \$160,388, to provide recreation services for persons with disabilities.

#74 APPEARANCE(S): Don Natzke, Director, Office for Persons with Disabilities

ACTION BY: (Borkowski) Approve Vote 7-0

AYES: Borkowski, *Podell, *Zielinski, Arciszewski, Johnson, Weishan and Quindel (Chair)-7

NOES: None

****Supervisor Podell was not present when the votes were taken, but later requested to be recorded as voting aye on Items 1-3. *Supervisor Zielinski also requested to be recorded as voting aye on Items 1-11. There being no objection, so ordered by the Chair.***

DEPARTMENT ON AGING-8

4. 02-34 (a)(a) From the Director, Department on Aging, requesting authorization to execute 2002 program and service contracts and to amend the existing contract with Interfaith Older Adult Programs, Inc., to provide Family Caregiver Support Network Services for the period October 1, 2001 through December 31, 2002.

#108 APPEARANCE(S): Stephanie Stein, Director, Department on Aging

See Item No. 11 for action taken by the Committee

5. 02-33 (a)(a) From the Director, Department on Aging, requesting authorization to execute 2002 State and County Contract covering the administration of social services and community programs-aging programs and to accept the federal and state revenues provided thereunder.

See Item No. 11 for action taken by the Committee.

6. 01-734 From the Director, Department on Aging, requesting authorization to execute a contract with the Wisconsin Department of Health and Family Services to serve as a Resource Center under Family Care for the period January 1, through December 31, 2002 and to accept the funding provided thereunder.

See Item No. 11 for action taken by the Committee.

7. 01-731 From the Director, Department on Aging, requesting authorization to execute a contract with the Wisconsin Department of Health and Family Services to serve as a Care Management Organization (CMO) under Family Care for the period of January 1, through December 31, 2002 and to accept the funding provided thereunder.

See Item No. 11 for action taken by the Committee.

8. 01-733 From the Director, Department on Aging, requesting authorization to submit a development grant proposal totaling \$150,000 to the Robert Wood Johnson Foundation's Community Partnerships for Older Adults and to accept any funding awarded thereunder.

See Item No. 11 for action taken by the Committee.

9. 01-732 From the Director, Department on Aging, requesting authorization to submit a proposal totaling \$521,627 to the Wisconsin Department of Health and Family Services to continue and expand the existing community-wide research and frailty prevention program for the period January 1, 2002 through December 31, 2003 and to accept any funding awarded thereunder.

See Item No. 11 for action taken by the Committee.

10. 01-34 (a)(f) From the Director, Department on Aging, requesting authorization to amend the following 2001 contracts with: (1) Asian American Community Center, Inc. in the amount of \$3,500, for a revised award of \$41,000 to pay for repair of equipment used in the preparation of meals under Services to Asian American Elderly, (2) Interfaith Older Adult Programs, Inc., in the amount of \$55,285, for a revised award of \$452,093 to pay for major maintenance projects and other facility improvements needed under Programs at Washington Park and McGovern Park Senior Centers, and (3) Milwaukee Center for Independence, in the amount of \$40,000, for a revised award for \$231,240 to pay for services under Certified Community Support Program for Chronically Mentally Ill Elderly.

See Item No. 11 for action taken by the Committee.

11. 01-34 (a)(g) From the Director, Department on Aging, requesting authorization to amend the 2001 contract with Bethesda Community Senior Citizens' Center, in the amount of \$5,000, for a revised amount of \$85,001 to pay for services under programs in minority senior centers.

#108

APPEARANCE(S): Stephanie Stein, Director, Department on Aging

ACTION BY: (Borkowski) Approve items 4-11 **VOTE 7-0**

AYES: Borkowski, Podell, *Zielinski, Arciszewski, Johnson, Weishan and Quindel (Chair)-7

NOES: None

****Supervisor Zielinski was not present when the votes were taken, but later requested to be recorded as voting aye on Items 1-11. There being no objection, so ordered by the Chair.***

COUNTY HEALTH RELATED PROGRAMS (CHRP)-6

12. 01-698 From the Director, County Health Related Programs, requesting authorization to execute General Assistance - Medical Program Contracts with area primary care clinics, hospitals, hospital systems, home health agencies and ambulance service providers for the period of January 1, 2002 to December 31, 2003 and to issue payments to area medical providers at a total cost not to exceed the \$39.4 million appropriation included in the 2002 adopted budget. **(Also to Finance and Audit Committee)**

#132

APPEARANCE(S): Paula Lucey, Director, CHRP and Joseph Cooper,

Accounting Manager, CHRP

ACTION BY: (Borkowski) Approve **VOTE 7-0**

AYES: Borkowski, Podell, Zielinski, Arciszewski, Johnson, Weishan and Quindel (Chair)-7

NOES: None

13. 01HN22 From the Director, County Health Related Programs, submitting a status report on the Healthy Employee Program activities. **(For Information Only) (NO ACTION NECESSARY)**

#179 APPEARANCE(S): Paula Lucey, Director, County Health Related Programs and Joseph Cooper, Accounting Manager, CHRP

Ms. Lucey reviewed the details of the informational report. Discussion ensued at length.

Supervisor Arciszewski indicated that she wanted the report referred to the Personnel Committee for their consideration.

ACTION BY: (Borkowski) Receive and Place on file.

AND THERE BEING NO OBJECTION, THE REPORT WAS RECEIVED PLACED ON FILE. SO ORDERED BY THE CHAIR

14. 01-699 From the Director, County Health Related Programs, requesting authorization to execute agreements with (1) the City of Oak Creek implementing a pilot program of providing paramedic transport services for their response zone and to issue payments to Oak Creek equal to their collections and (2) the City of Milwaukee to develop a pilot program for pre-arrival dispatch training and implementation. **(Also to Finance and Audit Committee)**

#250 APPEARANCE(S): Paula Lucey, Director, CHRP and Joseph Cooper, Accounting Manager

Ms. Lucey highlighted the report.

Supervisor Quindel requested an informational report comparing the differences in each municipality as it relates to funding and services.

Ms. Lucey indicated that a report would be available at either the February or March 2002 cycle.

ACTION BY: (Borkowski) Approve **VOTE 7-0**

AYES: Borkowski, Podell, Zielinski, Arciszewski, Johnson, Weishan

and Quindel (Chair)-7

NOES: None

15. 01-725 From the Director, County Health Related Programs, requesting authorization to execute agreements with the City of Milwaukee and other area municipalities providing paramedic transport services for the use of the county's paramedic transport and education vehicles. **(Also to Finance and Audit Committee)**

#270 **APPEARANCE(S):** Paula Lucey, Director, CHRP and Joseph Cooper, Accounting Manager

ACTION BY: (Borkowski) Approve **VOTE 7-0**

AYES: Borkowski, Podell, Zielinski, Arciszewski, Johnson, Weishan and Quindel (Chair)-7

NOES: None

16. 01-700 From the Director, County Health Related Programs, requesting authorization to execute a contract with the Medical College of Wisconsin, inc. for the services of Eugene Pruitt, M.D. for Medical Consultation Services to the General Assistance - Medical Program for a period from January 1, 2002 until December 31, 2002 in an amount not to exceed \$80,000. **(Also to Finance and Audit Committee)**

#280 **APPEARANCE(S):** Paula Lucey, Director, CHRP and Joseph Cooper, Accounting Manager

ACTION BY: (Borkowski) Approve **VOTE 7-0**

AYES: Borkowski, Podell, Zielinski, Arciszewski, Johnson, Weishan and Quindel (Chair)-7

NOES: None

17. 01HN23 From the Director, County Health Related Programs, submitting policies and procedures for the General Assistance - Medical Program pertaining to sanctioning of program benefits for inappropriate behavior, failure to follow physician directions or drug seeking behavior effective

November 1, 2001. **(For information only) (Also to Finance and Audit Committee) (NO ACTION NECESSARY)**

#292 **APPEARANCE(S):** Paula Lucey, Director, County Health Related Programs and Joseph Cooper, Accounting Manager, CHRP

A discussion ensued, including questions and comments by Committee members and departmental personnel, which was recorded on tape and can be reviewed upon request.

AND THERE BEING NO OBJECTION, THE REPORT WAS RECEIVED PLACED ON FILE. SO ORDERED BY THE CHAIR.

DEPARTMENT OF HEALTH AND HUMAN NEEDS (DHS)

MENTAL HEALTH DIVISION-5

18. 01-739 From the Director, DHS, requesting authorization to enter into Professional Service Contracts for 2002 in the amount of \$1,301,353.

#402 APPEARANCE(S): Kathy Eilers, Administrator, MHD

Supervisor Borkowski in Chair

ACTION BY: (Arciszewski) Approve Items 18 and 19

Supervisor Zielinski requested separate action on 19

Vote on Item No. 18 (7-0)

AYES: Quindel, Podell, Zielinski, Arciszewski, Johnson, Weishan, and Borkowski(Chair)-7

NOES: None

19. 02-5 (a)(a) From the Director, DHS, requesting authorization to enter into Calendar Year 2002 Purchase of Service Contracts for the provision of Mental Health Services in the amount of \$22,721,488.

#544 APPEARANCE(S): Kathy Eilers, Administrator, MHD and Paul Radomski

Supervisor Borkowski in Chair

ACTION BY: (Arciszewski) Approve **VOTE 6-1**

Discussion ensued at length on jail diversion and treatment services.

AYES: AYES: Quindel, Podell, Arciszewski, Johnson, Weishan and Borkowski (Chair)-6

NOES: Zielinski-1

20. 01-411 Report referred back 6/2/01, recommending adoption of resolution approving on a conceptual basis, the "Milwaukee County Mental

Health Division Strategic Plan 2001-204", etc. **(Also referred back to Health and Human Needs Committee) [9/20/01: Finance concurred with Health and Human Needs Committee to refer the report in addition to a substitute resolution by Supervisor Cogg-Jones to the Mental Health Steering Committee for a report back in DECEMBER 2001) (Also to Finance and Audit Committee)**

#549

APPEARANCE(S): Kathy Eilers, Administrator, MHD

Supervisor Quindel in Chair

Ms. Eilers indicated that the Department's report had been presented to the CCSB Board and was approved.

Patty Yunk, DC 48 indicated that the union had reviewed the report, revised resolution and concurred with the Department's recommendation.

ACTION BY: (Borkowski) Approve VOTE 7-0

AYES: Borkowski, Podell, Zielinski, Arciszewski, Johnson, Weishan and Quindel (Chair)-7

NOES: None

21. 01-740 From the Director, DHS, requesting approval of lease amounts for Community Support Programs in the amount of \$149,312.

#572

APPEARANCE(S): Kathy Eilers, Administrator, MHD

ACTION BY: (Borkowski) Approve VOTE 7-0

AYES: Borkowski, Podell, Zielinski, Arciszewski, Johnson, Weishan and Quindel (Chair)-7

NOES: None

22. 01-741 From the Director, DHS, requesting authorization and approval for the Mental Health Division to enter into a fifth year contract with the State of Wisconsin Division of Children and Family Services to provide the Safety Service Program in Sites 2 & 5 of the Bureau of Milwaukee Child Welfare (BMCW) in the amount of \$2,837,640.

#576

APPEARANCE(S): Kathy Eilers, Administrator, MHD and Bruce Kamradt, MHD

ACTION BY: (Borkowski) Approve VOTE 7-0

AYES: AYES: Borkowski, Podell, Zielinski, Arciszewski, Johnson,

Weishan and Quindel (Chair)-7

NOES: None

DELINQUENCY & COURT SERVICES -3

23. 01-742 From the Director, DHS, requesting authorization for the Delinquency and Court Services Division to enter into Professional Service Agreements with Community Vendors for Children's Court Programs as specified in the report.

#586

APPEARANCE(S): Kathy Malone, Director, Detention Center

ACTION BY: (Borkowski) Approve **VOTE 7-0**

AYES: Borkowski, Podell, Zielinski, Arciszewski, Johnson, Weishan and Quindel (Chair)-7

NOES: None

24. 02-8 (a)(a) From the Director, DHS, requesting authorization to enter into 2002 Delinquency and Court Services Division Purchase of Service Contracts for a variety of Children's Court Programs with community agencies in the amounts specified in the report.

#601

APPEARANCE(S): Kathy Malone, Director, Detention Center and Mary Ann Clesceri, The Counseling Center of Milwaukee

Ms. Clesceri addressed the Committee relative to the services provided by their agency.

ACTION BY: (Borkowski) Approve Items 24 & 25

Supervisor Zielinski requested separate action on Item No. 24

Vote on Item No. 24

AYES: Borkowski, Podell, Arciszewski, Johnson, Weishan and Quindel (Chair)-6

NOES: Zielinski-1

25. 01-08 (a)(a) From the Director, DHS, requesting authorization for the Delinquency and Court Services Division to amend the contract with Running Rebels for Firearm Supervision Grant in the amount of \$14,083.

CASSETTE #11

SIDE B: 601-EOT

APPEARANCE(S): Kathy Malone, Director, Detention Center

**CASSETTE #12
SIDE A: 01-75**

ACTION BY: (Borkowski) Approve **VOTE 7-0**

AYES: Borkowski, Podell, Zielinski, Arciszewski, Johnson, Weishan and Quindel (Chair)-7

NOES: None

ADULT SERVICES DIVISION-2

26. 02-35 From the Director, DHS, requesting authorization for the Adult
(a)(a) Services Division to enter Into CY 2002 Purchase of Service
Contracts with Access & Brief Services, Developmental Disabilities,
AODA, Physical Disabilities and Sensory Impairment Services.

#78

APPEARANCE(S): Geri Lyday, Administrator, ASD

ACTION BY: (Borkowski) Approve **VOTE 7-0**

AYES: Borkowski, Podell, Zielinski, Arciszewski, Johnson, Weishan and Quindel (Chair)-7

NOES: None

27. 01-453 From the Director, DHS, submitting a progress report with
recommendations on the review of the policy utilization of a
Maximum of Three AODA Treatment Episodes available through
funding by Milwaukee County. **(Also to Finance and Audit
Committee)**

**THIS ITEM WAS WITHDRAWN FROM THE AGENDA BY THE DEPARTMENT
OF HUMAN SERVICES.**

FINANCIAL ASSISTANCE DIVISION-6

28. 02-21 From the Director, DHS, requesting authorization to enter into
(a)(a) contracts with the State Department of Workforce Development for
the period January 1, 2002 through December 31, 2002 as follows:
(A) for the administration of Income Maintenance in the amount of
\$23,796,974 and (B) for the administration of Child Care in the
amount of \$6,336,564.

#309

APPEARANCE(S): Richard Buschmann, Administrator, FAD

ACTION BY: (Borkowski) Approve **VOTE 7-0**

AYES: Borkowski, Podell, Zielinski, Arciszewski, Johnson, Weishan

and Quindel (Chair)-7

NOES: None

29. 01-743 From the Director, DHS, requesting authorization to enter into the Low Income Energy Assistance Program Contract for the period October 1, 2001 through September 30, 2002 in the amount of \$1,914,002.

#315 **APPEARANCE(S):** Richard Buschmann, Administrator, FAD

ACTION BY: (Borkowski) Approve **VOTE 7-0**

AYES: Borkowski, Podell, Zielinski, Arciszewski, Johnson, Weishan and Quindel (Chair)-7

NOES: None

30. 02-31 (a)(a) From the Director, DHS, requesting authorization to enter into 2002 Purchase of Service Contracts for a variety of Financial Assistance Programs with community agencies in the amounts Identified in the report.

#321 **APPEARANCE(S):** Richard Buschmann, Administrator, Financial Assistance Division (FAD)

ACTION BY: (Podell) Approve **VOTE 7-0**

AYES: Borkowski, Podell, Zielinski, Arciszewski, Johnson, Weishan and Quindel (Chair)-7

NOES: None

31. 01-744 From the Director, DHS, requesting authorization for the Financial Assistance Division to enter into Professional Service Agreements for 2002 with community vendors for programs as specified in the report.

#325 **APPEARANCE(S):** Richard Buschmann, Administrator, FAD

ACTION BY: (Borkowski) Approve **VOTE 7-0**

AYES: Borkowski, Podell, Zielinski, Arciszewski, Johnson, Weishan and Quindel (Chair)-7

NOES: None

32. 01HN24 From the Director, DHS, an informational report on Child Care Staff

salaries in Milwaukee County. **(For Information Only)**

#337 **APPEARANCE(S):** Richard Buschmann, Administrator, FAD

No action was taken on this informational item.

33. 01-31 From the Director, DHS, requesting
(a)(c) authorization to increase an existing

2001 Purchase of Service Contract with the
United Way of Greater

Milwaukee by \$300,000 to \$1,525,050 for
Early Childhood

Development.

#397 **APPEARANCE(S):** Richard Buschmann, Administrator, FAD

ACTION BY: (Johnson) Approve **VOTE 7-0**

AYES: Borkowski, Podell, Zielinski, Arciszewski, Johnson, Weishan
and Quindel (Chair)-7

NOES: None

MANAGEMENT DIVISION-4

34. 02-29 From the Director, DHS, requesting authorization to enter into a
(a)(a) State/County Contract for Community Youth and Family Aids for
Calendar Year 2002.

#88 **APPEARANCE(S):** James Hill, Deputy Director, DHS

ACTION BY: (Borkowski) Approve **VOTE 7-0**

AYES: Borkowski, Podell, Zielinski, Arciszewski, Johnson, Weishan
and Quindel (Chair)-7

NOES: None

35. 02-32 From the Director, DHS, requesting authorization to enter into a
(a)(a) State/County Contract for Social Services and Community Programs
for Calendar Year 2002.

#114 **APPEARANCE(S):** James Hill, Deputy Director, DHS

ACTION BY: (Borkowski) Approve **VOTE 7-0**

AYES: Borkowski, Podell, Zielinski, Arciszewski, Johnson, Weishan and Quindel (Chair)-7

NOES: None

36. 01-745 From the Director, DHS, requesting authorization to enter into a Professional Service Agreement with Siker Financial Services, SFS Group, Ltd. in the amount of \$112,990 for Calendar Year 2002.

#118 APPEARANCE(S): Jim Hill, Deputy Director, DHS

ACTION BY: (Borkowski) Approve **VOTE 7-0**

AYES: Borkowski, Podell, Zielinski, Arciszewski, Johnson, Weishan and Quindel (Chair)-7

NOES: None

37. 01HN25 From the Director, DHS, a report summarizing final expenditures for Milwaukee County Child Welfare activities for the period January 1, 2001 to September 30, 2001. **(Also to Finance and Audit Committee)**

#126 APPEARANCE(S): Ralph Hollmon, Director, DHS and James Hill, Deputy Director, DHS

ACTION BY: (Borkowski) Receive and place on file.

AND THERE BEING NO OBJECTION, THE REPORT WAS RECEIVED PLACED ON FILE. SO ORDERED BY THE CHAIR.

PRESENT:

- Ralph Hollmon, Director, Department of Human Services
- Stephanie Stein, Director, Department on Aging
- Gary Portenier,
- Jim Hill, Deputy Director, Department of Human Services
- Richard Buschmann, Administrator, Financial Assistance Division
- Geri Lyday, Administrator, Adult Services Division
- Kathy Eilers, Administrator, Mental Health Division
- Bruce Kamradt, Mental Health Division
- Paul Radomski, Mental Health Division
- Kathy Malone, Director, Children's Court Center
- Paula Lucey, Director, County Health Related Programs
- Joseph Cooper, Accounting Manager, County Health Related Programs

This meeting was recorded on tape. Committee files contain copies of the subject reports and resolutions, which can be reviewed upon request to the Committee Clerk. The official copy of these minutes is available in the Committee Clerk's Office.

Length of Meeting: 9:00 a.m. to 10:50 a.m.

Delores Hervey, Committee Clerk

The deadline for items for the next regular meeting

(January 16, 2002)

Is Tuesday, January 8, 2002

All items for the agenda must be in the Committee Clerk's possession by the end of the business day on, Tuesday, January 8 , 2002

ADA accommodation requests should be filed with the Milwaukee County Executive Office for Persons with Disabilities 278-3932 (voice) or 278-3937 (TTD) upon receipt of this notice.