

**Chairperson:** Supervisor Peggy West, 278-4269

**Committee Clerk:** Jodi Mapp, 278-4073

**Research Analyst:** Martin Weddle, 278-5289

## COMMITTEE ON HEALTH AND HUMAN NEEDS

Wednesday, January 28, 2009 - 9:00 A.M.  
Milwaukee County Courthouse, Room 201-B

### REVISED AGENDA

#### SCHEDULED ITEMS:

#### RESOLUTIONS – 2

1. 08-130(a) An adopted Resolution by Supervisors Coggs, Johnson, West, and Clark authorizing and directing certain Milwaukee County departments to perform and conduct analysis identifying policies, or lack thereof, that may discriminate against, hinder, and/or create barriers for males of color from entering into Milwaukee County's workforce. **(Laid over 12/10/08.) (Report from Gerard Randall, Task Force on Work Reform for Men.) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
2. 09-47 A Resolution by Supervisor West creating a workgroup to recommend corrective and continuous improvement measures, as necessary, to enhance and improve Milwaukee County's Call Center.

#### DEPARTMENT ON AGING – 3

3. 09-34(a)(b) From the Director, Department on Aging, requesting authorization to increase by \$10,000 from \$411,060 to \$421,060, the 2009 Contract with Legal Action of Wisconsin to provide Benefit Specialist/Legal Services.
4. 09-62 From the Director, Department on Aging, requesting authorization to execute a Professional Services Contract with Milwaukee Center for Independence, Inc. to provide Best Practice Team Quality Review Services to the Department on Aging – Care Management Organization (CMO) under Family Care for the period February 15, 2009, through December 31, 2009, and a requirement that vendor service fees shall not exceed \$618,352 during the contract period with the option for two one-year extensions without a competitive Request for Proposals (RFP) based on satisfactory vendor performance.

**SCHEDULED ITEMS:**

5. 09HN01 From County Board Staff submitting an informational report addressing the creation of a Family Care District model in Milwaukee County and response to position paper. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**CLERK OF CIRCUIT COURTS – 1**

6. 09-61 From the Clerk of Circuit Court requesting authorization to enter into a contract with the Wisconsin Department of Health and Family Services in the amount of \$615,463 for the period of January 1, 2009, through December 31, 2009, to conduct permanency plan reviews for all Milwaukee County children in out-of-home care.

**ECONOMIC SUPPORT DIVISION – 2**

7. 08-469 Report referred back, 12/18/08, to the Committee on Health and Human Needs, recommending adoption of a resolution **DENYING** authorization to enter into a 2009 contract with the University of Wisconsin-Milwaukee School of Continuing Education for the operation of the Economic Support Division call center and customer service functions.
8. 08-484(a) From the Director, Department of Health and Human Services, submitting an informational report regarding the progress of the Economic Support Division's modernization initiative. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**DELINQUENCY AND COURT SERVICES DIVISION – 1**

9. 09-8(a)(b) From the Director, Department of Health and Human Services, requesting authorization to enter into a 2009 Purchase of Service Contract for the Delinquency and Court Services Division with LaCausa from March 1, 2009 through December 31, 2009.

**BEHAVIORAL HEALTH DIVISION - 5**

10. 09-5(a)(b) From the Director, Department of Health and Human Services, requesting authorization to enter into a 2009 Purchase of Service Contract for the Behavioral Health Division – Wraparound Milwaukee Program with LaCausa from March 1, 2009 through December 31, 2009.

**SCHEDULED ITEMS:**

11. 09-5(a)(c) From the Director, Department of Health and Human Services, requesting authorization to increase the Behavioral Health Division's 2009 Purchase of Service Contract with Transitional Living Services by \$200,000, from \$2,766,376 to \$2,966,376) to support the activities of the Crisis Resource Center.
12. 09HN02 From the Director, Department of Health and Human Services, submitting an informational report regarding hospital accreditation by the Joint Commission on Accreditation of Healthcare Organizations for the Behavioral Health Division (BHD).
13. 09HN03 From the Administrator, Behavioral Health Division (BHD), submitting an informational report addressing BHD's operations and staffing issues.  
**(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
14. 09HN04 From the Director, Department of Health and Human Services, submitting an informational report regarding the status of the 2009 dietary request for proposals (RFP) for the Behavioral Health Division.

**DEADLINE FOR THE HEALTH AND HUMAN NEEDS COMMITTEE:**

**The next regular meeting of the Health and Human Needs Committee is  
Wednesday, March 11, 2009 @ 9:00 a.m.**

**All items for the agenda must be in the Committee Clerk's possession by the end of the  
business day on Wednesday, February 25, 2009.**

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