

Chairperson: Supervisor Peggy West, 278-4269

Committee Clerk: Jodi Mapp, 278-4073

Research Analyst: Jennifer Collins, 278-5290

COMMITTEE ON HEALTH AND HUMAN NEEDS

Wednesday, April 15, 2009 - 9:00 A.M.
Milwaukee County Courthouse, Room 201-B

A G E N D A

SCHEDULED ITEMS:

APPOINTMENTS – 3

1. 09-162 From the County Executive, appointing Ms. Tiffany Payne to the Care Management Organization (CMO) Governing Board to fill the vacancy created by the resignation of Mr. Gary Egide for a term expiring August 31, 2012.
2. 09-163 From the County Executive, appointing Ms. Anne Rindfleisch to the Care Management Organization (CMO) Governing Board to fill the vacancy created by the resignation of Ms. Jean Lawson for a term expiring August 31, 2012.
3. 09-164 From the County Executive, appointing Ms. Kay Wolferstetter to the Care Management Organization (CMO) Governing Board to fill the vacancy created by the resignation of Mr. Conrad Sobczak for a term expiring August 31, 2012.

OFFICE FOR PERSONS WITH DISABILITIES – 1

4. 09-176 From the Director, Office for Persons with Disabilities, requesting authorization to submit a grant proposal and, if awarded, accept grant funds for summer youth positions from the Milwaukee Area Workforce Investment Board for placement at the two County Wil O Way facilities.

DISABILITIES SERVICES DIVISION – 1

5. 08-39(a)(a) From the Director, Department of Administrative Services, requesting authorization to amend Section 32.25 of the Milwaukee County General Ordinances as it pertains to the Purchasing Administrator awarding contracts to the Milwaukee County Work Center. **(Also to the Committee on Transportation, Public Works & Transit.) (Report from Director, Department of Administrative Services.)**

SCHEDULED ITEMS:

HOUSING DIVISION – 1

6. 09-38(a)(b) From the Director, Department of Health and Human Services, requesting authorization to amend an existing 2009 purchase of service contract with Sojourner Truth House, Inc. as a result of its acquisition of and merger with the Task Force on Family Violence of Milwaukee, Inc.

ECONOMIC SUPPORT DIVISION – 1

7. 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 - 1

8. 09-8(a)(c) From the Director, Department of Health and Human Services, requesting authorization to increase the Delinquency and Court Services Division's 2009 Purchase of Service Contracts with Southwest Key Program, Inc. and St. Charles Youth and Family Services, Inc. by \$36,909 and \$26,727 respectively for in-home monitoring services.

BEHAVIORAL HEALTH DIVISION - 1

9. 09-121 From the Director, Department of Health and Human Services, requesting authorization to contract with A'viands, LLC, the dietary services vendor selected through the Request for Proposals (RFP) process, for the Behavioral Health Division. **(Also to the Committee on Finance and Audit.) (Report from Finance and Audit staff.)**

DEADLINE FOR THE HEALTH AND HUMAN NEEDS COMMITTEE:

**The next regular meeting of the Health and Human Needs Committee is
Wednesday, May 13, 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, April 29, 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.***