

Chairperson: Kimberly Walker
Vice-Chairman: Peter Carlson
Secretary: Dr. Robert Chayer
Senior Executive Assistant: Jodi Mapp, 257-5202

MILWAUKEE COUNTY MENTAL HEALTH BOARD

Thursday, April 23, 2015 - 8:00 A.M.
Milwaukee County Mental Health Complex Auditorium

A G E N D A

SCHEDULED ITEMS:

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| 1. | Approval of the Minutes from the February 26, 2015, Milwaukee County Mental Health Board Meeting. (Action Item – 5 Minutes) |
| 2. | State Audit Briefing and 2015 – 2017 Governor’s Proposed Budget’s Impact on the Behavioral Health Division’s Programs and Services. (Tom Engels, State Department of Health Services and Patrick Cork, State Mental Health and Substance Abuse Services and Hector Colon, Department of Health and Human Services /Informational Item - 20 Minutes) |
| 3. | 2015 Community Advocates Purchase of Service Contract Supported by Prevention Funds from the Bureau of Milwaukee Child Welfare. (Amy Lorenz, BHD/Action Item - 5 Minutes) |
| 4. | 2015 Community Advocates Purchase of Service Contract Amendment Inclusive of 2014 Unspent Funds from the Partnership for Success Grant. (Amy Lorenz, BHD/Action Item - 5 Minutes) |
| 5. | 2015 Genesis Behavioral Health Purchase of Service Contract. (Amy Lorenz, BHD/Action Item - 5 Minutes) |
| 6. | Behavioral Health Division Annual Risk Management Report. (Amy Pechacek, Risk Management/Informational Item – 20 Minutes) |
| 7. | Medical Staff Rules and Regulations Amendment. (Dr. Clarence Chou, BHD/Action Item - 10 Minutes) |
| 8. | New Behavioral Health Division Facility Administrative Committee Update. (Patricia Schroeder, BHD, and Teig Whaley-Smith, Department of Administrative Services/Informational Item – 15 Minutes) |
| 9. | Eliminating Chronic Homelessness. (Hector Colon, DHHS and Eric Collins, Housing/Action Item - 15 Minutes) |

SCHEDULED ITEMS (CONTINUED):

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| 10. | Administrative Update. (Patricia Schroeder, Behavioral Health Division (BHD)/Informational Item – 20 Minutes) |
| 11. | Overview of Community Services. (Amy Lorenz, BHD/Informational Item - 10 Minutes) |
| 12. | Early Intervention Program for First Episode Psychosis. (Bruce Kamradt and Amy Lorenz, BHD/Informational Item - 10 Minutes) |
| 13. | Mobile Urgent Trauma Response Team Program. (Bruce Kamradt, BHD/Informational Item - 10 Minutes) |
| 14. | ACT 203 Annual Report on Funding Allocation for Mental Health Functions, Services, and Programs. (Jennifer Bergersen and Amy Lorenz, BHD/Informational Item - 10 Minutes) |
| 15. | Financial Report (2014 Year-End Results). (Randy Oleszak, BHD/Informational Item – 15 Minutes) |
| <p>CLOSED SESSION: <i>Pursuant to Wisconsin Statutes Section 19.85(1)(c), the Board may adjourn into Closed Session for the purpose of considering employment or performance evaluation data for public employees over which the Board has jurisdiction and exercises responsibility. Some or all of the information discussed may also be subject to confidentiality under Section 146.38, Stats. as they relate to the following matter(s):</i></p> | |
| 16. | Personnel Matters. (Informational Item – 10 Minutes) |
| <p><i>At the conclusion of the closed session, the Board may reconvene in open session to take whatever action(s) it may deem necessary on the aforesaid matter(s).</i> * * * * *</p> | |
| 17. | Adjournment. |
| <p>The next regular meeting for the Milwaukee County Mental Health Board is Thursday, June 25, 2015 @ 8:00 a.m.</p> | |
| <p><i>ADA accommodation requests should be filed with the Milwaukee County Office for Persons with Disabilities, 278-3932 (voice) or 711 (TRS), upon receipt of this notice.</i></p> | |