

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

REVISED A G E N D A

SCHEDULED ITEMS:

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 - 40 Minutes)
3.	Contract Approval. (Amy Lorenz, BHD/Action Item - 5 Minutes) <ul style="list-style-type: none">• 2015 Community Advocates Purchase of Service Contract Supported by Prevention Funds from the Bureau of Milwaukee Child Welfare• 2015 Community Advocates Purchase of Service Contract Amendment Inclusive of 2014 Unspent Funds from the Partnership for Success Grant• 2015 Genesis Behavioral Health Purchase of Service Contract Please Note: Report #s 3, 4, and 5 in the meeting packet all correspond with this item.
4.	Behavioral Health Division Annual Risk Management Report. (Amy Pechacek, Risk Management/Informational Item – 15 Minutes) Please Note: Report #6 in the meeting packet corresponds with this item.
5.	Medical Staff Rules and Regulations Amendment. (Dr. Clarence Chou, BHD/Action Item - 10 Minutes) Please Note: Report #7 in the meeting packet corresponds with this item.

SCHEDULED ITEMS (CONTINUED):

6.	<p>New Behavioral Health Division Facility Administrative Committee Update. (Patricia Schroeder, BHD, and Teig Whaley-Smith, Department of Administrative Services/Informational Item – 20 Minutes)</p> <p>Please Note: Report #8 in the meeting packet corresponds with this item.</p>
7.	<p>Eliminating Chronic Homelessness. (Hector Colon, DHHS and Eric Collins, Housing/Action Item - 15 Minutes)</p> <p>Please Note: Report #9 in the meeting packet corresponds with this item.</p>
8.	<p>Administrative Update. (Patricia Schroeder, Behavioral Health Division (BHD)/Informational Item – 20 Minutes)</p> <p>Please Note: Report #10 in the meeting packet corresponds with this item.</p>
9.	<p>Overview of Community Services. (Amy Lorenz, BHD/Informational Item - 10 Minutes)</p> <p>Please Note: Report #11 in the meeting packet corresponds with this item.</p>
10.	<p>Early Intervention Program for First Episode Psychosis. (Bruce Kamradt and Amy Lorenz, BHD/Informational Item - 10 Minutes)</p> <p>Please Note: Report #12 in the meeting packet corresponds with this item.</p>
11.	<p>Mobile Urgent Trauma Response Team Program. (Bruce Kamradt, BHD/Informational Item - 10 Minutes)</p> <p>Please Note: Report #13 in the meeting packet corresponds with this item.</p>
12.	<p>ACT 203 Annual Report on Funding Allocation for Mental Health Functions, Services, and Programs. (Jennifer Bergersen and Amy Lorenz, BHD/Informational Item - 10 Minutes)</p> <p>Please Note: Report #14 in the meeting packet corresponds with this item.</p>
13.	<p>Financial Report (2014 Year-End Results). (Randy Oleszak, BHD/Informational Item – 15 Minutes)</p> <p>Please Note: Report #15 in the meeting packet corresponds with this item.</p>
14.	<p>Chairperson’s Report. (Chairwoman Walker/Informational Item – 10 Minutes)</p>
15.	<p>Adjournment.</p>

SCHEDULED ITEMS (CONTINUED):

**The next regular meeting for the Milwaukee County Mental Health Board is
Thursday, June 25, 2015 @ 8:00 a.m.**

*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.*