

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

MILWAUKEE COUNTY MENTAL HEALTH BOARD

Thursday, February 26, 2015 - 8:00 A.M.
Milwaukee County Mental Health Complex Auditorium

A G E N D A

SCHEDULED ITEMS:

1.	Approval of the Minutes from the December 18, 2014, Milwaukee County Mental Health Board Meeting.
2.	Introduction of New Board Member Rochelle Landingham.
3.	Discussion Regarding the State Audit.
4.	Election of Officers – President, Vice-President, and Secretary.
5.	Administrative Update.
6.	New Behavioral Health Division Facility Administrative Committee Update and Facility Architecture Contract.
7.	Electronic Medical Records Professional Services Contract Amendment.
8.	2015 Wisconsin Community Services, Inc., Purchase of Service Contract Amendment.
9.	2015 Alternatives in Psychological Consultation, Inc., and Bell Therapy Purchase of Service Contract Amendments.
10.	2015 Community Advocates Purchase of Service Contract Amendment.
11.	2015 – 2016 Professional Services Contract with Hochstatter, McCarthy, Rivas and Runde.
12.	2015 Pharmacy Contract.
13.	CareFusion Contract.
14.	Update on the Countywide Implementation Plan for Comprehensive Community Services, Department of Health Services 36 Medicaid Psychosocial Rehabilitation Benefit.

SCHEDULED ITEMS (CONTINUED):

15.	Quality Report.
16.	2015 Environment of Care Management Plans for the Behavioral Health Division.
17.	Financial Report.
<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>	
18.	Medical Executive Report and Credentialing and Privileging recommendations.
<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> <i>*_*_*_*_*_*_*_*_*_*_*_*_*_*_*_*</i>	
19.	Board Communication.
20.	Adjournment.
DEADLINE FOR THE MILWAUKEE COUNTY MENTAL HEALTH BOARD: The next regular meeting for the Milwaukee County Mental Health Board is Thursday, April 23, 2015 @ 8:00 a.m. All items for the agenda must be in Ms. Mapp's possession by the end of the business day on Monday, March 30, 2015.	
<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>	