

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

## **MILWAUKEE COUNTY MENTAL HEALTH BOARD**

**Thursday, October 23, 2014 - 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 September 23, 2014, Special Milwaukee County Mental Health Board Meeting.
2. 2015 Budget Update.
3. Administrative Fund Transfer Policy.
4. Food Service Contract.
5. Community Support Programs Purchase of Service Contract Amendments.
6. Bylaws Amendment: Special Meetings.
7. Bylaws Amendment: Finance Committee.
8. New Behavioral Health Division Facility Administrative Committee.
9. Executive Committee Report/State Audit.
10. Administrative Update.

**SCHEDULED ITEMS (CONTINUED):**

***Pursuant to Wisconsin Statutes Section 19.85(1)(c) and (g), 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 or for conferring with legal counsel regarding possible litigation. 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):***

11. Quality Dashboard.

***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).***

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12. Implementation of Medicare Statute that Requires Direct Communication between the Mental Health Board and the Medical Staff Leader.

***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):***

13. Medical Executive Report and Credentialing and Privileging recommendations.

***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).***

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<p><b>DEADLINE FOR THE MILWAUKEE COUNTY MENTAL HEALTH BOARD:</b> The next regular meeting for the Milwaukee County Mental Health Board is <b>Thursday, December 18, 2014 @ 8:00 a.m.</b> All items for the agenda must be in Ms. Mapp's possession by the end of the business day on <b>Monday, November 24, 2014.</b></p>
<p><b><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></b></p>