

Mental Health Redesign and Implementation Task Force

Milwaukee County Mental Health Complex – Room 1045

Thursday, August 11, 2011

3:00 – 5:00 p.m.

Members: Bevan Baker, Barbara Beckert, Cindy Bentley, Pete Carlson, Lee Carroll, Sarah Fraley, Scott Gelzer, Chris Hendrickson, Jon Lehrmann, Paula Lucey, Geri Lyday, Tom Nowak, Larry Pheifer, Yvonne Stueber, Joy Tapper, Tia Torhorst, Brenda Wesley, Peggy Romo West

Excused: Karen Avery, Peg DuBord

Guests: Martina Gollin-Graves, Maureen McNally, Steve Pietroske, Tracy Wymelenberg

Staff: Jeanne Carter, Jennifer Collins, Jeanne Dorff, Thomas Harding, Jerry Heer, David Johnson, Bruce Kamradt, Alex Kotze, Jim Kubicek, Laura Riggle, Jennifer Wittwer

1) Welcome and approval of minutes

The minutes of the 7/14 meeting were approved to be posted on the County website.

2) Review Task Force (TF) charter

A TF charter document was drafted by the Executive Committee and distributed in advance for review and comment. Members suggested changes and additions to be incorporated into the document. To a question about the document's flexibility, the Chairs affirmed that the charter is intended to be dynamic, responsive to changing circumstances and emerging priority issues, and it may be amended in the future as deemed necessary by the consensus of TF members. It was also clarified that TF meetings are open to the public.

ACTION: The Executive Committee will produce an updated draft for approval at the next meeting of the full TF.

3) System status report

Mr. Carlson presented an inventory of MH services provided by some of the private hospital systems in Milwaukee County. Members indicated their interest in additional information on the remaining Milwaukee-area systems as well as specialized facilities within a reasonable distance. Ms. Carroll presented an inventory of services provided by federally qualified health centers (FQHC) in Milwaukee, focusing primarily on Health Care for the Homeless. BHD staff presented an overview of County services and outcomes.

ACTION: Mr. Carlson and others will add to the private hospital comparison table as more information becomes available and will provide updated versions of the table to the Task Force for future reference.

Mental Health Redesign and Implementation Task Force

Minutes – August 11, 2011

Page 2 of 2

4) Action Teams – Interests and referrals

Members were instructed to respond to two prompts relating to Action Teams (AT):

- a) Considering your individual expertise and time constraints, on which – if any – ATs would you prefer to serve? Rank up to three. (ATs: *Community Linkages, Continuum of Care, Funding, Person-Centered Care, Quality, and Workforce*)
- b) List individuals you believe would be strong contributors on any of the six ATs.

ACTION: **Members should send responses to David Johnson by 8/19** to be considered at the next meeting of the Executive Committee.

5) Future meetings

The Task Force will reconvene on Thursday, September 8, 2011 at 3:00 p.m. at the Behavioral Health Division, 9455 Watertown Plank Road, Conference Room 1045, and on the second Thursday of subsequent months (unless otherwise announced). Agendas will be published in advance.