

Chairperson: Supervisor Joe Sanfelippo
Committee Staff: Jennifer Collins, 278-5290

New Behavioral Health Facility Study Committee

Wednesday, January 12, 2011- 11:00a.m.

Milwaukee County Courthouse- Room 201-B

MINUTES

SCHEDULED ITEMS

Present: Supervisors DeBruin, Dimitrijevic, Harris, Schmitt, West and Sanfelippo (Chair)

Excused: None

1. Introduction and overview of the special committee's goals.

Chairman Sanfelippo delivered opening statements regarding the goals of the special committee as it pertains to having a complete resolution by June 1, 2011 for the Committee on Health and Human Needs as well at the full County Board and focusing on the best care for the citizens of Milwaukee County. Must involve the stakeholders, the HSRI report, clients, partnerships, and revisit the old facility.

Comments from Supervisors DeBruin, Schmitt, and West ensued.

Referrals:

Supervisor West recommended receiving a report from Intergovernmental Relations or Milwaukee County's contracted lobbyists regarding a forecast for mental health operations across the country resulting from the Affordable Care Act and parity legislation.

2. Informational report from Supervisor Jursik, Chairwoman of the Long Range Strategic Planning Steering Committee (LRSP), regarding work performed by LRSP with regards to the Behavioral Health Division Facility.

APPEARANCES:

Supervisor Patricia Jursik, District 8, Chairwoman Long Range Strategic Planning Committee

Supervisor Jursik provided a summary of the LRSP committee's ways of achieving fiscal health in Milwaukee County. A resolution with principles from the HSRI report should be County Board policy to start. This includes budget initiatives, Crisis Resource Center-Northside, Hilltop, and 1915i. Care model should be looked at first before deciding a facility design. Borrowing money to build a \$100-400 million facility is not there.

Questions and comments from West, Schmitt, Dimitrijevic, and DeBruin ensued.

Public Comment:

Barbara Beckert, Disability Rights of Wisconsin

Referrals:

Requested the value of BHD building and the land it is on along with an updated cost analysis. Geri Lyday will set up tours.

3. Verbal report from the Interim Director, Department of Health and Human Services, providing an overview of the County Executive's mental health redesign plan.

APPEARANCES:

Geri Lyday, Interim Director of Health and Human Services

Overview of County Executive Lee Holloway's Behavioral Health Division redesign plan. Includes a Northside CRC, increased use of the crisis resource mobile team, and develop more private/public partnerships (includes integrating more hospitals, currently has agreements with 5 local hospitals.)

Questions and comments from Supervisors Dimitrijevic, Schmitt and DeBruin ensued.

Referrals:

Recommendations from BHD administration regarding number of beds Milwaukee County should run versus the private sector (minimum acute beds needed.)

4. Informational report from Behavioral Health Division staff, explaining the different program areas at the Behavioral Health Division, including the licensing, procedures and regulations in each program area.

APPEARANCES:

Geri Lyday, Interim Director of Health and Human Services

Jim Kubicek, Director of Crisis Services, Department of Health and Human Services

Dr. Mary Kay Luzi, Ph. D., Associate Director of Clinical Operations, Department of Health and Human Services

Handouts distributed. BHD Organization Chart and BHD Program Information.

Comments from Supervisors Sanfelippo, Schmitt, DeBruin, Dimitrijevic, and West

Referrals:

Provider list for developmental disabilities.

5. Confirm Upcoming Meeting Dates and Times.

Dates confirmed for all members.

February 1, 2011 at 10:00 a.m.
February 15, 2011 at 10:00 a.m.
March 15, 2011 at 10:00 a.m.
March 29, 2011 at 10:00 a.m.
April 8, 2011 at 10:00 a.m.
April 19, 2011 at 10:00 a.m.
May 10, 2011 at 10:00 a.m.
May 24, 2011 at 10:00 a.m.