

Chairperson: Duncan Shrout
Vice-Chairman: Thomas Lutzow
Secretary: Dr. Robert Chayer
Senior Executive Assistant: Jodi Mapp, 257-5202

MILWAUKEE COUNTY MENTAL HEALTH BOARD

Thursday, August 25, 2016 - 8:00 A.M.

Washington Park Senior Center
4420 West Vliet Street

A G E N D A

SCHEDULED ITEMS:

NOTE: All Informational Items are Informational Only Unless Otherwise Directed by the Board.

1.	Welcome. (Chairman Shrout)
2.	Approval of the Minutes from the June 23, 2016, Milwaukee County Mental Health Board Meeting. (Action Item)
3.	Board Positions Update. (Jon Janowski – Verbal Report/Informational)
4.	Legal Opinion Update. (Colleen Foley/Action Item)
5.	Milwaukee County Mental Health Board Bylaws Amendments. (Colleen Foley/Action Item)
6.	Administrative Update. (Mike Lappen/Informational)
7.	Local Public/Private Partnership and National Entity Partnership Joint Task Force Update. (Chairman Shout and Vice Chairman Lutzow - Verbal Report - and Larri Broomfield/Informational)

SCHEDULED ITEMS (CONTINUED):

8.	<p>Mental Health Board Finance Committee Update and Contract Approval Recommendations. (Vice Chairman Lutzow and Alicia Modjeska/Action Item)</p> <ul style="list-style-type: none"> • Dungarvin • ProElectric • Horizon Healthcare and Alternatives in Psychological Consultation • AMN Healthcare, Inc., dba Merritt Hawkins • Community Support Program Contracts <ul style="list-style-type: none"> ➢ Bell Therapy ➢ Wisconsin Community Services ➢ Milwaukee Mental Health Associates • Locum Tenens.com, LLC • Netsmart Technologies, Inc.
9.	Recruitment Reimbursement. (Alicia Modjeska/Action Item)
10.	Uncas Community-Based Residential Facility Update. (Mike Lappen – Verbal Report/Informational)
11.	Medical Staff Organization Governing Body’s Proposed Bylaws Changes. (Dr. Clarence Chou, Behavioral Health Division/Action Item)
<p><i>Pursuant to Wisconsin Statutes Section 19.85(1)(c) 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></p>	
12.	Medical Executive Report and Credentialing and Privileging Recommendations. (Dr. Shane Moisio/Action Item)
<p><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></p> <p style="text-align: center;">*****</p>	
13.	Adjournment.

SCHEDULED ITEMS (CONTINUED):

The next meeting for the Milwaukee County Mental Health Board will be on
Tuesday, September 6, 2016, @ 4:00 p.m. at
American Serb Hall
5101 West Oklahoma Avenue
Wisconsin Hall South

**PUBLIC COMMENT WILL BE HEARD ON
BEHAVIORAL HEALTH DIVISION TOPICS/SERVICES**

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.