

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

MILWAUKEE COUNTY MENTAL HEALTH BOARD

Thursday, December 17, 2015 - 8:00 A.M.
Milwaukee County Mental Health Complex Auditorium

A G E N D A

SCHEDULED ITEMS:

1.	Welcome. (Chairwoman Walker/Informational Item)
2.	Approval of the Minutes from the October 22, 2015, Milwaukee County Mental Health Board Meeting. (Action Item)
3.	A Presentation by the Public Policy Forum on the Outpatient Capacity Study. (Rob Henken, Public Policy Forum and Joy Tapper, Behavioral Health Provider Workgroup/Informational Item)
4.	Board Positions Update. (Chairwoman Walker - Verbal Report/Informational Only Unless Otherwise Directed by the Board)
5.	Local Public/Private Partnership and National Entity Partnership Joint Task Force Update. (Board Members Duncan Shout and Tom Lutzow - Verbal Report/Informational Only Unless Otherwise Directed by the Board)
6.	Mental Health Board Sub-Committee Update. (Board Members Carlson and Chayer/Informational Only Unless Otherwise Directed by the Board) <ul style="list-style-type: none">• Finance Committee• Quality Committee
7.	Contract Redesign Processes Presentation. (Alicia Modjeska, Behavioral Health Division/Informational Only Unless Otherwise Directed by the Board)
8.	2016 Purchase of Service Contracts. (Amy Lorenz, Community Access to Recovery Services, Behavioral Health Division/Action Item)
9.	2016 Professional Services Contracts. (Alicia Modjeska, Behavioral Health Division/Action Item)

SCHEDULED ITEMS (CONTINUED):

10.	2016 Social Services Contract. (Randy Oleszak, Behavioral Health Division/Action Item)
11.	2015 Information Management Services Division Funds. (Alicia Modjeska, Behavioral Health Division/Action Item)
12.	Administrative Update. (Patricia Schroeder, Behavioral Health Division/Informational Only Unless Otherwise Directed by the Board)
13.	<p>Joint Commission on Accreditation. (Patricia Schroeder, Behavioral Health Division/Action Item)</p> <ul style="list-style-type: none"> • Responsibilities of the Board • Scope of Services Description • Conflict of Interest Policy • Conflict Management Policy • Code of Conduct Policy
<p><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></p>	
14.	Medical Executive Report and Credentialing and Privileging Recommendations. (Dr. Clarence Chou, Behavioral Health Division/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>	
15.	Talbot Contract Update. (Hector Colon, Department of Health and Human Services and Colleen Foley, Corporation Counsel – Verbal Report/Informational Only Unless Otherwise Directed by the Board)
16.	Adjournment.
<p>The next meeting for the Milwaukee County Mental Health Board will be on Thursday, February 25, 2016, @ 8:00 a.m.</p>	
<p><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></p>	