

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

**JOINT MEETING  
TASK FORCES ON LOCAL PUBLIC/PRIVATE PARTNERSHIP  
AND NATIONAL ENTITY PARTNERSHIP**

**July 7, 2016 - 8:00 A.M.**  
**Milwaukee County Mental Health Complex  
Conference Room 1045**

**MINUTES**

**PRESENT:** Duncan Shrout (LPPP), Robert Chayer (NEP), Michael Lappen, John Schneider, Alicia Modjeska, Jennifer Bergersen, Barbara Beckert (Ad Hoc), and Rose Kleman (Ad Hoc)  
**EXCUSED:** Jeffrey Miller (LPPP), Jon Lehmann (LPPP), Thomas Lutzow (NEP), Mary Neubauer (NEP), and Kelly Davis (Ad Hoc)

**SCHEDULED ITEMS:**

- |    |  |
|----|--|
| 1. | Call to Order.<br><br>Chairman Shrout opened the meeting by greeting Task Force Members and the audience.  |
| 2. | Introduction of Dr. Rosemary Kleman.<br><br>Dr. Kleman introduced herself and provided brief comments regarding her background and experience.<br><br>Chairman Shrout asked Joint Task Force Members to introduce themselves to help Dr. Kleman gain some familiarity as she is joining the Joint Task Force as an Ad Hoc Member.  |
| 3. | Acute Outsourcing Task Force Subgroup Update.<br><br>The Acute Outsourcing Task Force Subgroup held a meeting. Discussions centered around the impact acute outsourcing will have on Milwaukee County. At this meeting, the decision was made to have the Comptroller, Department of Administrative Services Director, and Corporation Counsel focus on the facility piece of the initiative in terms of the state of the current facility, what a lease would look like for a transitional period, the expected revenue from that lease, potential repairs, and the impact for employees. |

**SCHEDULED ITEMS (CONTINUED):**

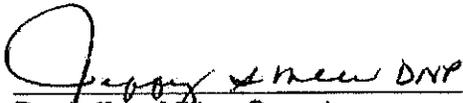
	<p>There will be a report on this topic coming back before the Joint Task Force at its August meeting addressing potential plans and considerations.</p> <p>Questions and comments ensued.</p>
4.	<p>Children’s Hospital of Wisconsin Meeting Update.</p> <p>A meeting will be held at the Children’s Hospital Executive Building to discuss the possibility of outsourcing child and adolescent services through Children’s Hospital. The purpose of the conversation is to build a relationship over time, so should the time come to outsource child and adolescent services, there will be an established functional and trusting relationship with Children’s Hospital. This is a starting point in this process. These conversations are in no way close to finality, nor are they part of any contractual relationship.</p> <p>Questions and comments ensued.</p>
<p><b><i>Pursuant to Wisconsin Statutes Section 19.85(1)(e), the Taskforce may adjourn into Closed Session for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session as it relates to the following matter(s):</i></b></p>	
5.	<p>Due Diligence Process Update.</p> <p><b>MOTION BY:</b> (Schneider) <i>Adjourn into Closed Session under the provisions of Wisconsin Statutes Section 19.85(1)(e) for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive bargaining reasons require a closed session as it relates to Item #5. At the conclusion of the Closed Session, the Joint Task Force may reconvene in open session to take whatever action(s) it may deem necessary on the aforesaid item. 6-0</i></p> <p><b>MOTION 2<sup>ND</sup> BY:</b> (Chayer)</p> <p><b>AYES:</b> Shrout, Chayer, Lappen, Schneider, Modjeska, and Bergersen - 6</p> <p><b>NOES:</b> 0</p> <p>The Joint Task Force convened into Closed Session at 8:35 a.m. to discuss Item #5 and reconvened back into Open Session at approximately 9:20 a.m. The roll was taken, and all Joint Task Force Members were present.</p>

**SCHEDULED ITEMS (CONTINUED):**

6.	<p>Additional 2016 Joint Taskforce Meeting Dates.</p> <ul style="list-style-type: none"><li>• August 4, 2016</li><li>• September 1, 2016</li><li>• October 6, 2016</li><li>• November 3, 2016</li><li>• December 1, 2016</li></ul> <p>The next meeting date of the Mental Health Board Joint Taskforce is August 4, 2016. Potential topics/items were discussed for the August agenda.</p>
7.	<p>Adjournment.</p> <p><b>MOTION BY:</b> (Schneider) Adjourn. 6-0 <b>MOTION 2<sup>ND</sup> BY:</b> (Chayer) <b>AYES:</b> Shrout, Chayer, Lappen, Schneider, Modjeska, and Bergersen - 6 <b>NOES:</b> 0</p>
<p>This meeting was recorded. The official copy of these minutes, along with the audio recording of this meeting, is available on the Milwaukee County Behavioral Health Division/Mental Health Board web page.</p> <p>Length of meeting: 8:15 a.m. to 9:28 a.m.</p> <p>Adjourned,</p>  <p><b>Jodi Mapp</b> Senior Executive Assistant Milwaukee County Mental Health Board</p>	
<p style="text-align: center;"><b>The next meeting for the Milwaukee County Mental Health Board Joint Task Force on Local/Private Partnership and National Entity Partnership will be on Thursday, August 4, 2016, @ 8:00 a.m. at the Milwaukee County Behavioral Health Division 9455 Watertown Plank Road Conference Room 1045</b></p>	

SCHEDULED ITEMS (CONTINUED):

The July 7, 2016, meeting minutes of the Milwaukee County Mental Health Board Joint Task Force on Local Public/Private Partnership and National Entity Partnership are hereby approved.



---

Dr. Jeffrey Miller, Secretary  
Milwaukee County Mental Health Board  
Joint Task Force on Local/Private Partnership  
and National Entity Partnership