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

June 6, 2016 - 8:00 A.M.
Milwaukee County Mental Health Complex
Conference Room 1045

MINUTES

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

*Joint Task Force Co-Chair Thomas Lutzow was not present at the time the roll was called but jointed the meeting shortly thereafter.

SCHEDULED ITEMS:

1.	Call to Order. Chairman Shrout opened the meeting by greeting Task Force Members and the audience. He announced that he recently appointed Board Member Mike Davis to the Mental Health Board Finance Committee.
2.	Due Diligence Process Update. A conference call was held to discuss due diligence materials received from vendors. In review of the materials, numerous documents were identified as requiring examination by Milwaukee County subject matter experts, in addition to the analysis by Reinhart. Key areas of focus were identified as financial, quality, legal, and human resources. The subject matter experts were assigned accordingly to assist Reinhart. Reinhart recommended the firm be responsible for all aspects of the review. The next step would be to reach out to entities and advocacy groups who have relationships with the vendors. For clarification purposes, a comparison between the Request for Proposals and due diligence processes was provided. Concerns were raised regarding accomplishing the Joint Task Force's goal, which lead to discussions surrounding alternative plans.

SCHEDULED ITEMS (CONTINUED):

	The due diligence subgroup will report their progress to the Joint Task Force on a monthly basis.
3.	State Participation on Mental Health Board Joint Task Force. Dr. Rose Kleman, Deputy Administrator of the Division of Mental Health and Substance Abuse Services for the State of Wisconsin, has been assigned to participate in the Mental Health Board Joint Task Force. Chairman Shrout appointed Dr. Kleman to the Task Forces as an Ad Hoc Member. Dr. Kleman will be present at the next scheduled Joint Task Force meeting.
4.	Milwaukee Healthcare Partnership Recommendations. A meeting was held regarding moving forward with the Healthcare Partnership recommendations. A letter was drafted to the Public Policy Forum requesting they provide a scope of work document. The Public Policy Forum indicated the recommendations from the Healthcare Partnership were much broader than expected. Therefore, the amount of money identified by the Healthcare Partnership to cover the cost of evaluating the list of recommendations will not meet the need of the project. Questions and comments ensued.
5.	Milwaukee County Subgroup. Two subgroups, implications of acute outsourcing and due diligence, of the Joint Task Force have been created to address different aspects of the overall process. The Acute Outsourcing Subgroup includes Larri Bloomfield, Therese Fellner, Colleen Foley, Mike Lappen, Scott Manske, Alicia Modjeska, Duncan Shrout, and Teig Whaley-Smith. The Due Diligence Subgroup includes Barbara Beckert, Larri Bloomfield, Colleen Foley, and Alicia Modjeska.

SCHEDULED ITEMS (CONTINUED):

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):	
6.	Services for Children and Adolescents. ***MOTION BY:*** ***(Schneider) 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 #6. 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 items. 8-0*** ***MOTION 2ND BY:*** ***(Miller)*** ***AYES:*** Shrout, Miller, Lutzow, Chayer, Neubauer, Schneider, Modjeska, and Bergersen - 8 ***NOES:*** 0 **A voice vote was taken on this item.** The Joint Task Force convened into Closed Session at 9:03 a.m. to discuss Item #6 and reconvened back into Open Session at approximately 9:23 a.m. The roll was taken, and all Joint Task Force Members were present.
7.	Additional 2016 Joint Taskforce Meeting Dates. Future meeting dates were originally selected as the second Monday of the month. They were changed to the first Thursday of the month. Future meeting dates are as follows: Thursday, July 7, 2016 Thursday, August 4, 2016 Thursday, September 1, 2016 Thursday, October 6, 2016 Thursday, November 3, 2016 Thursday, December 1, 2016 All meeting times are from 8:00 a.m. to 10:00 a.m.
8.	Adjournment. Chairman Shrout ordered the meeting adjourned.

SCHEDULED ITEMS (CONTINUED):

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.

Length of meeting: 8:05 a.m. to 9:22 a.m.

Adjourned,

Jodi Mapp
Senior Executive Assistant
Milwaukee County Mental Health Board

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, July 7, 2016, @ 8:00 a.m.

The June 6, 2016, meeting minutes of the Milwaukee County Mental Health Board Joint Task Force on Local/Private Partnership and National Entity Partnership are hereby approved.

Jeffrey L Miller, DNP, APNP

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