

**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**

**November 3, 2016 - 8:00 A.M.**  
**Milwaukee County Mental Health Complex**  
**Conference Room 1045**

**A G E N D A**

**SCHEDULED ITEMS:**

1. Call to Order.

***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):***

2. Due Diligence Phase II Update.

3. Services for Children and Adolescents.

***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).***

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4. Site Visits.

5. Remaining 2016 Joint Taskforce Meeting Date and 2017 Draft Meeting Schedule.

- December 1, 2016

6. Adjournment.

***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.***