

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

MILWAUKEE COUNTY MENTAL HEALTH BOARD

Thursday, June 23, 2016 - 8:00 A.M.
Zoofari Conference Center
9715 West Bluemound Road

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 April 28, 2016, Milwaukee County Mental Health Board Meeting. (Action Item)
3.	Board Positions Update. (Jon Janowski – Verbal Report/Informational)
4.	The Milwaukee County Mental Health Board's Amended Bylaws. (Colleen Foley/Informational Item)
5.	Confirmation of Michael Lappen's Appointment as the Behavioral Health Division Administrator. (Hector Colon/Action Item)
6.	Administrative Update. (Mike Lappen and Alicia Modjeska/Informational)
7.	Local Public/Private Partnership and National Entity Partnership Joint Task Force Update. (Chairman Shout and Vice Chairman Lutzow - Verbal Report/Informational)
8.	Mental Health Board Finance Committee Update, Employee Agreements, and Contract Approval Recommendations. (Vice Chairman Lutzow and Alicia Modjeska/Action Item)
9.	Legal Opinion. (Corporation Counsel/Informational Item)
10.	Milwaukee County Behavioral Health Division 2017 Budget. (Hector Colon/Action Item)

SCHEDULED ITEMS (CONTINUED):

11.	Mental Health Board Quality Committee Update and Environment of Care 2015 Annual Report and 2016 Goals Recommendation. (Secretary Chayer and Lynn Gram/Action Item)
12.	Milwaukee County Board of Supervisors' Requested Behavioral Health Division Patient and Staff Safety Audit. (Dr. John Schneider/Informational)
13.	State Department of Health Services Forensic and Civil Bed Capacity. (Dr. John Schneider – Verbal Report/Informational)
14.	Pharmacy Systems Inc., Annual Summary. (Jim Santilli, Pharmacy Director/Informational)
<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>	
15.	Medical Executive Report and Credentialing and Privileging Recommendations. (Dr. Clarence Chou/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>	
16.	Adjournment.
<p>The next meeting for the Milwaukee County Mental Health Board will be on Thursday, August 25, 2016, @ 8:00 a.m. at the Zoofari Conference Center 9715 West Bluemound Road</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>	