

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

MILWAUKEE COUNTY MENTAL HEALTH BOARD

Thursday, August 27, 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 – 5 Minutes)
2.	Appearance from the County Executive. (Informational Item – 5 Minutes)
3.	Approval of the Minutes from the July 9, 2015, Milwaukee County Mental Health Board Meeting. (Action Item – 5 Minutes)
4.	Annual Review and Presentation of the Role of a Governing Board. (Katherine Pritchard, PhD/Informational Item - 30 Minutes)
5.	New Behavioral Health Division Facility Committee and Consultants Update. [Patricia Schroeder, Behavioral Health Division (BHD); Teig Whaley-Smith, Department of Administrative Services; Frank Pitts, Architects Plus/Informational Item - 25 Minutes]
6.	Update, Support, and Optimization of Electronic Medical Records. (Laurie Panella, Information Management Services Division, and Patricia Schroeder, BHD/Action Item - 10 Minutes)
7.	Reconsideration of Salary and Personnel Policies Decision Making. (Chairwoman Walker/Action Item - 20 Minutes)
8.	Administrative Update. (Patricia Schroeder, BHD/Informational Item - 10 Minutes)
9.	2016 Mental Health Board Meeting Dates and Recommendation for 2016 Board Meetings Location. (Chairwoman Walker/Action Item - 5 Minutes)
10.	Comprehensive Community Services Update. (Amy Lorenz, BHD/Informational Item - 10 Minutes)

SCHEDULED ITEMS (CONTINUED):

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):

11. Medical Executive Report and Credentialing and Privileging Recommendations.
(Dr. Clarence Chou, BHD/Action Item - 15 Minutes)

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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12. Adjournment.

**The next meeting for the Milwaukee County Mental Health Board will be on
Thursday, October 22, 2015, @ 8:00 a.m.**

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.