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

February 23, 2016 - 11:00 A.M.
Milwaukee County Mental Health Complex
Conference Room 1045

MINUTES

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

SCHEDULED ITEMS:

1. Call to Order.

   Chairman Shrout called the meeting to order and provided insight as to the need for this meeting to be held in Closed Session. The agenda reflects confidential, competitive, and bargaining topics.

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 Discussion.

   Questions and comments ensued regarding going into Closed Session. Corporation Counsel confirmed the need to proceed in Closed Session.

   MOTION BY: ***(Miller) 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 #s 2, 3, and 4. At the conclusion of the Closed Session, the Joint Task Force may***

SCHEDULED ITEMS (CONTINUED):

	reconvene in Open Session to take whatever action(s) it may deem necessary on the aforesaid items. 7-0 ***MOTION 2ND BY:*** ***(Chayer)*** ***AYES:*** Shrout, Miller, Lutzow, Chayer, Davis, Modjeska, and Bergersen - 7 ***NOES:*** 0 **A voice vote was taken on this item.** The Joint Task Force convened into Closed Session at 11:09 a.m. to discuss Item #s 2, 3, and 4 and reconvened back into Open Session at approximately 12:30 p.m. The roll was taken, and all Joint Task Force Members were present.
3.	Discussion and Debrief on Strategic Partners for the Delivery of Acute Services. ***MOTION BY:*** ***(Miller) 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 #s 2, 3, and 4. 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. 7-0*** ***MOTION 2ND BY:*** ***(Chayer)*** ***AYES:*** Shrout, Miller, Lutzow, Chayer, Davis, Modjeska, and Bergersen - 7 ***NOES:*** 0 **A voice vote was taken on this item.** The Joint Task Force convened into Closed Session at 11:09 a.m. to discuss Item #s 2, 3, and 4 and reconvened back into Open Session at approximately 12:30 p.m. The roll was taken, and all Joint Task Force Members were present. A decision was made to communicate with Universal Health Services regarding the arrangement of a meeting to allow them to present to the Joint Task Force sometime in March. The next step in this process was identified as obtaining a final contract from Reinhardt and Larry Broomfield. Once a final conversation has been had with any potential contender, a meeting will be held with Mr. Broomfield to determine what questions the Joint Task Force should pose. The last phase of the process was identified as recruitment of a project manager. Questions and comments ensued. No decision was made related to Child and Adolescent services.

SCHEDULED ITEMS (CONTINUED):

4.	Joint Task Force Membership Representation. ***MOTION BY:*** ***(Miller) 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 #s 2, 3, and 4. 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. 7-0*** ***MOTION 2ND BY:*** ***(Chayer)*** ***AYES:*** Shrout, Miller, Lutzow, Chayer, Davis, Modjeska, and Bergersen - 7 ***NOES:*** 0 **A voice vote was taken on this item.** The Joint Task Force convened into Closed Session at 11:09 a.m. to discuss Item #s 2, 3, and 4 and reconvened back into Open Session at approximately 12:30 p.m. The roll was taken, and all Joint Task Force Members were present.
5.	2016 Joint Taskforce Upcoming Meeting Dates. The next meeting dates were announced as Monday, March 14, 2016, at 1:00 p.m., Monday, March 21, 2016, at 8:00 a.m., and Monday, April 11, 2016, at 1:00 p.m.
6.	Adjournment. ***MOTION BY:*** ***(Davis) Adjourn. 7-0*** ***MOTION 2ND BY:*** ***(Miller)*** ***AYES:*** Shrout, Miller, Lutzow, Chayer, Davis, Bergersen, and Modjeska - 7 ***NOES:*** 0 **A voice vote was taken on this item.**

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: 11:05 a.m. to 1:57 p.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 Monday, March 14, 2016, @ 1:00 p.m.

The February 23, 2016, meeting minutes of the Milwaukee County Mental Health Board Joint Task Force on Local/Private Partnership and National Entity Partnership are hereby approved.

Dr. Jeffrey Miller, Secretary
Milwaukee County Mental Health Board