

**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 (LPPP)  
AND NATIONAL ENTITY PARTNERSHIP (NEP)**

**January 4, 2016 - 8:00 A.M.**  
**Milwaukee County Mental Health Complex**  
**Conference Room 1045**

**MINUTES**

**PRESENT:** Duncan Shrout (LPPP), Peter Carlson (LPPP), Jon Lehrmann (LPPP), Thomas, Lutzow (NEP), Robert Chayer (NEP), and Mary Neubauer (NEP)  
**EXCUSED:** Jeffrey Miller (LPPP)

**SCHEDULED ITEMS:**

1. Call to Order.

Chairman Shrout called the meeting to order. Task Force Members assessed the need for this and upcoming Task Force meetings to be held in Closed Session.

Corporation Counsel provided insight by indicating the need for Closed Session is necessary when the agenda reflects confidential, competitive, and bargaining topics. This will be determined on a meeting-by-meeting basis and will depend on the material being presented to the Joint Task Force for consideration.

Chairman Shrout acknowledged the agenda item notated does not fit the criteria for Closed Session deliberation. Corporation Counsel confirmed that sentiment and recommended the meeting proceed in Open Session.

2. Planning for Presentations by Potential Proposers.

Chairman Shrout provided a brief overview of a meeting with the Administration and the County Executive, which took place after the December Mental Health Board meeting, to discuss potential local participation and the process.

Mr. Colon provided an overview of the meeting between the private health systems, the County Executive, and Behavioral Health Division (BHD) leaders. The meeting afforded the opportunity to express the search is not just focused on a national entity providing the services needed and the County's willingness to work with local providers. Key questions posed by the hospital systems with regards to a potential partnership included if

**SCHEDULED ITEMS (CONTINUED):**

	<p>Milwaukee County would provide capital to help with building a new facility, will the County commit to provide help for the uninsured, and is there an out-patient services related component included with the community access hubs and how that factors into the overall plan. The hospital systems were informed the clients are Milwaukee County clients connected to Milwaukee County services, including Housing, Community Access to Recovery Services (CARS), and case management.</p> <p>Questions and comments ensued.</p> <p>Discussions continued with regard to an entity becoming the lead administrative agent, development of an operational plan, and feasibility. Plans for the direction and expectations of the upcoming meetings with providers were made. They will be introductory meetings with presentations by interested parties, a chance for the Joint Task Force to pose questions, and an opportunity for the group to have meaningful conversations with the interested parties. There will be numerous conversations, deliberation, and analysis before any decisions are made to move forward. Negotiations will take place thereafter.</p> <p>Background information was provided on the national entities, recognized for providing acute care behavioral health services, referred to BHD. They are multisite and multi-programmatic organizations that have a positive reputation for quality care and collaboration.</p> <p>Questions and comments ensued.</p> <p>The timeline, scope of work, end result, and deliverables were reviewed.</p> <p>Next meeting dates are January 18, 2016, and January 25, 2016.</p> <p><b><i>The Joint Task Force took no action regarding this informational item.</i></b></p>
3.	<p>Adjournment.</p> <p><b>MOTION BY:</b> (Neubauer) Adjourn. 5-0 <b>MOTION 2<sup>ND</sup> BY:</b> (Chayer) <b>AYES:</b> Shrout, Carlson, Lutzow, Chayer, and Neubauer - 5 <b>NOES:</b> 0 <b>ABSTENTIONS:</b> 0</p> <p><b>A voice vote was taken on this item.</b></p>

**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: 8:20 a.m. to 11:41 a.m.

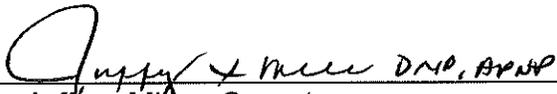
Adjourned,

***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 Monday, January 18, 2016, @ 8:00 a.m.**

The January 4, 2016, meeting minutes of the Milwaukee County Mental Health Board Joint Task Force on Local/Private Partnership and National Entity Partnership are hereby approved.



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