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 (LLP) AND NATIONAL ENTITY PARTNERSHIP (NEP)

November 30, 2015 - 8:00 A.M.
Milwaukee County Mental Health Complex
Conference Room 1045

MINUTES

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

*Task Force Member Chayer was not present at the time the roll was called but appeared shortly thereafter.

SCHEDULED ITEMS:

1.	Call to Order. Chairman Shrout called the meeting to order.
2.	Introduction of Task Force Members. Chairman Shrout welcomed Task Force Members.

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):

SCHEDULED ITEMS (CONTINUED):

3.	Review of Draft Charters. ***MOTION BY:*** ***(Neubauer) 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 3, 4, and 5. 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. 5-0*** ***MOTION 2ND BY:*** ***(Miller)*** ***AYES:*** Shrout, Miller, Carlson, Lutzow, and Neubauer - 5 ***NOES:*** 0 ***ABSTENTIONS:*** 0 ***EXCUSED:*** Chayer - 1 **A voice vote was taken on this item.**
4.	Request for Proposals Scope of Services. ***MOTION BY:*** ***(Neubauer) 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 3, 4, and 5. 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. 5-0*** ***MOTION 2ND BY:*** ***(Miller)*** ***AYES:*** Shrout, Miller, Carlson, Lutzow, and Neubauer - 5 ***NOES:*** 0 ***ABSTENTIONS:*** 0 ***EXCUSED:*** Chayer - 1 **A voice vote was taken on this item.**

SCHEDULED ITEMS (CONTINUED):

5.	Meeting Schedule. **(Chairmen Shrout and Lutzow)** ***MOTION BY:*** ***(Neubauer) 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 3, 4, and 5. 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. 5-0*** ***MOTION 2ND BY:*** ***(Miller)*** ***AYES:*** Shrout, Miller, Carlson, Lutzow, and Neubauer - 5 ***NOES:*** 0 ***ABSTENTIONS:*** 0 ***EXCUSED:*** Chayer - 1 **A voice vote was taken on this item.** The Joint Task Force convened into Closed Session at 8:11 a.m. to discuss Item #s 3, 4, and 5 and reconvened back into open session at approximately 10:45 a.m. The roll was taken, and all Joint Task Force Members were present.
6.	Adjournment. ***MOTION BY:*** ***(Miller) Adjourn. 6-0*** ***MOTION 2ND BY:*** ***(Chayer)*** ***AYES:*** Shrout, Miller, Carlson, Lutzow, Chayer, and Neubauer - 9 ***NOES:*** 0 ***ABSTENTIONS:*** 0 ***EXCUSED:*** Shrout - 1 **A voice vote was taken on this item.**

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: 8:06 a.m. to 10:47 a.m.

Adjourned,

Jodi Mapp
Senior Executive Assistant
Milwaukee County Mental Health Board

SCHEDULED ITEMS (CONTINUED):

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 4, 2016, @ 8:00 a.m.

The November 30, 2015, meeting minutes of the Milwaukee County Mental Health Board Joint Task Force on Local/Private Partnership and National Entity Partnership are hereby submitted for approval at the next scheduled meeting of the Milwaukee County Mental Health Board.

Dr. Jeffrey Miller, Secretary
Milwaukee County Mental Health Board