

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

MILWAUKEE COUNTY MENTAL HEALTH BOARD

Thursday, August 24, 2017 - 8:00 A.M.
Milwaukee County Mental Health Complex
9455 Watertown Plank Road
Conference Room 1045

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 June 22, 2017, and July 6, 2017, Milwaukee County Mental Health Board Meetings. (Action Item) |

Pursuant to Wisconsin Statutes Section 19.85(1)(e), the Board 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):

- | | |
|----|--|
| 3. | Local Public/Private Partnership and National Entity Partnership Joint Task Force Update. (Board Members Duncan Shout and Tom Lutzow - Verbal Report/Informational) |
|----|--|

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):

- | | |
|----|---|
| 4. | Medical Executive Report and Credentialing and Privileging Recommendations. (Dr. Clarence Chou/Dr. Shane Moisio, Behavioral Health Division/Action Item) |
|----|---|

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).

**_*_*_*_*_*_*_*_*_

SCHEDULED ITEMS (CONTINUED):

5.	Employment Agreements. (Dr. John Schneider, Behavioral Health Division/Action Item)
6.	Mental Health Board Strategic Plan Development and Setting Priorities for the Coming Year. (Chairman Shrout/Verbal Report - Informational)
7.	Mental Health Board Finance Committee Update. (Vice-Chairman Lutzow and Randy Oleszak, Behavioral Health Division/Informational)
8.	The Behavioral Health Division's Nursing Recruitment Campaign and Preliminary Results. (Kane Communications, Behavioral Health Division/Informational)
9.	Mental Health Board Finance Committee Professional Services Contracts Approval Recommendations. (Dennis Buesing, Department of Health and Human Services/Action Item) <ul style="list-style-type: none">• Vistelar, LLC• UW-Milwaukee Temporary Assistance for Needy Families (TANF) Grant• Locum Tenens, LLC• Clean Power• Kane Communications Group• Clinical Path Consulting• UW-Milwaukee Substance Abuse and Mental Health Services Administration (SAMHSA) Grant
10.	Mental Health Board Finance Committee Purchase-of-Service Contracts Approval Recommendations. (Dennis Buesing, Department of Health and Human Services/Action Item)
11.	Mental Health Board Finance Committee Fee-for-Service Agreements Approval Recommendations. (Dennis Buesing, Department of Health and Human Services/Action Item)
12.	Procurement and Methodology and Spending Approvals Policy. (Dennis Buesing, Department of Health and Human Services/Action Item) (04/27/17: Laid Over to the Call of the Chair.)
13.	Administrative Update. (Michael Lappen, Behavioral Health Division/Informational)
14.	Programmatic Changes at Crisis Resource Centers Update. (Amy Lorenz, Behavioral Health Division/Informational)
15.	Adjournment.

SCHEDULED ITEMS (CONTINUED):

**The next meeting for the Milwaukee County Mental Health Board will be on
Thursday, September 28, 2017, @ 4:30 p.m. at the
Washington Park Senior Center
4420 West Vliet Street**

**PUBLIC COMMENT WILL BE HEARD ON
BEHAVIORAL HEALTH DIVISION TOPICS/GENERAL SERVICES**

*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.*