

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

MILWAUKEE COUNTY MENTAL HEALTH BOARD

Thursday, December 14, 2017 - 8:00 A.M.
Zoofari Conference Center
9715 West Bluemound Road

**REVISED
A G E N D A**

SCHEDULED ITEMS:

NOTE: All Informational Items are Informational Only Unless Otherwise Directed by the Board.

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| 1. | Welcome. (Chairman Shrout) |
| 2. | Approval of the Minutes from the October 26, 2017, Milwaukee County Mental Health Board Meeting. (Action Item) |
| 3. | Board Positions Update. (Evans Gant, Office of the County Executive – Verbal Report/Informational) |
| 4. | Governance Presentation on Strategic Planning for the Mental Health Board. (Brett Remington, Blue Rock WI/Informational) |
| 5. | Administrative Update. (Michael Lappen, Behavioral Health Division/Informational) |

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):

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| 6. | Local Public/Private Partnership and National Entity Partnership Joint Task Force Update. (Board Members Duncan Shout and Tom Lutzow/Informational) <ul style="list-style-type: none">• Potential Negotiation Strategies for Acute Services Vendor. (Teig Whaley-Smith, Department of Administrative Services) |
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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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SCHEDULED ITEMS (CONTINUED):

7.	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">• UW-Milwaukee Substance Abuse and Mental Health Services Administration (SAMHSA) Grant• Cambio Solutions, LLC• Robert Half Technology• Vistelar, LLC• Kane Communications Group
8.	Mental Health Board Finance Committee Purchase-of-Service Contracts Approval Recommendations. (Dennis Buesing, Department of Health and Human Services/Action Item)
9.	Mental Health Board Finance Committee Fee-for-Service Agreements Approval Recommendations. (Dennis Buesing, Department of Health and Human Services/Action Item)
10.	Mental Health Board Finance Committee Update. (Vice-Chairman Lutzow/Informational)
11.	Corporation Counsel's Legal Opinion Regarding Legacy Costs and the Impact on Allocated Tax Levy. (Collen Foley, Corporation Counsel/Informational)
12.	County Email Addresses for Mental Health Board Members. (Colleen Foley, Corporation Counsel – Verbal Report/Informational)
13.	Mental Health Board Quality Committee Update. (Board Member Neubauer/Informational)
14.	Wraparound Milwaukee Presentation. (Mary Jo Meyers, Behavioral Health Division/Informational)

SCHEDULED ITEMS (CONTINUED):

<p><i>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):</i></p>	
15.	<p>Medical Executive Report and Credentialing and Privileging Recommendations. (Dr. Clarence Chou/Dr. Shane Moisio, Behavioral Health Division/Action Item)</p>
<p><i>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).</i> *_*_*_*_*_*_*_*_*_*_*_*_*_*_*_*</p>	
16.	<p>2018 Board/Committee Meeting Dates.</p>
17.	<p>Adjournment.</p>
<p>The next meeting of the Milwaukee County Mental Health Board will be a PUBLIC HEARING on Thursday, January 25, 2018, @ 4:30 p.m. at the Washington Park Senior Center 4420 West Vliet Street</p> <p>PUBLIC COMMENT WILL BE HEARD ON BEHAVIORAL HEALTH DIVISION TOPICS/SERVICES</p> <p>Visit the Milwaukee County Mental Health Board Web Page at:</p> <p>http://county.milwaukee.gov/BehavioralHealthDivi7762/Mental-Health-Board.htm</p>	
<p><i>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.</i></p>	