

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 15, 2016 - 8:00 A.M.

Zoofari Conference Center
9715 West Bluemound Road

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 27, 2016, Milwaukee County Mental Health Board Meeting. (Action Item) |
| 3. | Milwaukee Comprehensive Care Collaborative (MC3) Update and Presentation. (Joy Wedel, Whole Health Clinical Group, and Davide Donaldson, Behavioral Health Division/Informational) |
| 4. | Uncas Discussion. (Karl Rajani, Matt Talbot Recovery Services – Verbal Report/Informational) |
| 5. | Administrative Update. (Mike Lappen/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):

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| 6. | Medical Executive Report and Credentialing and Privileging Recommendations. (Dr. Clarence Chou/Action Item) |
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SCHEDULED ITEMS (CONTINUED):

<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> <p style="text-align:center">*_*_*_*_*_*_*_*_*_*_*_*_*_*_*_*</p>	
7.	Local Public/Private Partnership and National Entity Partnership Joint Task Force Update. (Chairman Shout and Vice Chairman Lutzow - Verbal Report/Informational)
8.	Mental Health Board Subcommittee Update. (Board Member Chayer and Vice-Chairman Lutzow/Informational) <ul style="list-style-type: none">• Quality Committee• Finance Committee
9.	Mental Health Board Finance Committee Contract Approval Recommendations. (Vice Chairman Lutzow and Alicia Modjeska/Action Item) <ul style="list-style-type: none">• 2017 Purchase of Service Contracts• 2017 Professional Services Contracts
10.	Employee Agreements. (Dr. John Schneider, Behavioral Health Division/Action)
11.	Adjournment.
<p>The next meeting for the Milwaukee County Mental Health Board will be on Thursday, January 26, 2017, @ 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><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>	