

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

MINUTES

PRESENT: Robert Chayer, Michael Davis, Rachel Forman, *Walter Lanier, Jon Lehrmann, Thomas Lutzow, Jeffrey Miller, Mary Neubauer, Maria Perez, Duncan Shrout, Michael Thorson, and Brenda Wesley

EXCUSED: Ronald Diamond

*Board Member Walter Lanier was not present at the time the roll was called but joined the meeting shortly thereafter.

SCHEDULED ITEMS:

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

1. **Welcome.**

Chairman Shrout opened the meeting by greeting Board Members and the audience. Audience members were asked to introduce themselves.

2. **Approval of the Minutes from the October 27, 2016, Milwaukee County Mental Health Board Meeting.**

MOTION BY: (Thorson) Approve the Minutes from the October 27, 2016, Milwaukee County Mental Health Board Meeting Reviewed and Signed by the Mental Health Board Chairman. 10-0

MOTION 2ND BY: (Davis)

AYES: Chayer, Davis, Forman, Lutzow, Miller, Neubauer, Perez, Shrout, Thorson, and Wesley - 10

NOES: 0

EXCUSED: Lanier – 1

SCHEDULED ITEMS (CONTINUED):

3.	<p>Milwaukee Comprehensive Care Collaborative (MC3) Update and Presentation. (Informational)</p> <p>Joy Wedel, Whole Health Clinical Group, and Davide Donaldson, Behavioral Health Division</p> <p>Ms. Donaldson provided an overview of MC3's origin and background as a grassroots movement, launched and supported by the Behavioral Health Division, committed to transforming systems at every level and dedicated to a continuous, comprehensive, integrated approach to care. She also presented MC3's 2015 Annual Report.</p> <p>Ms. Wedel reviewed the organization's challenge, mission, goal, values, and initiatives. An invitation was extended to Board Members to attend Steering, Subcommittee, and Change Agent meetings.</p>
4.	<p>Uncas Discussion. (Informational)</p> <p>Karl Rajani, Matt Talbot Recovery Services Dr. Neville Duncan, Matt Talbot Recovery Services Jennifer Giersch, Matt Talbot Recovery Services Antoneo DeShazor, Matt Talbot Recovery Services Dr. Gregory Jurenec, Matt Talbot Recovery Services</p> <p>Mr. Rajani explained the context under which Matt Talbot Recovery Services operates. Matt Talbot provides services to individuals throughout the State of Wisconsin. The organization creates job opportunities and employs a very culturally diverse staff at an elevated minimum wage. To date, it has invested approximately \$4 million back into the community. Mr. Rajani provided information as it relates to services provided, client care, and the various locations.</p> <p>Dr. Jurenec discussed the challenges of working with the acute population. As a retired Behavioral Health Division employee, he treated the hospital's clients that exhibited the severest of symptoms. He went on to state there are a number of factors that contribute to the success the Uncas house has had with treating the acute client. Having a small staff has helped develop good working relationships with the residents, which provides consistency, stability, and personal one-on-one care.</p> <p>Mr. Rajani indicated in the future, he plans to work more proactively with the community by engaging the neighbors and community advocates.</p> <p>Questions and comments ensued.</p>

SCHEDULED ITEMS (CONTINUED):

5.	<p>Administrative Update. (Informational)</p> <p>Michael Lappen, Administrator, Behavioral Health Division (BHD)</p> <p>Mr. Lappen highlighted key activities and issues related to BHD operations. He provided updates on BHD's collaboration with the Kresge/American Public Human Services Association (APHSA), the continued progress being made with the optimization of electronic health records, the Northside Facility, BHD's workforce development initiative, and discussed the State Legislative Audit Bureau Report.</p> <p>Questions and comments ensued.</p>
<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>	
6.	<p>Medical Executive Report and Credentialing and Privileging Recommendations.</p> <p>Dr. Shane Moisio, Medical Director, Behavioral Health Division (BHD) Lora Dooley, Director of Medical Staff Services, BHD Dr. John Schneider, Chief Medical Officer, BHD</p> <p>MOTION BY: (Lutzow) <i>Adjourn into Closed Session under the provisions of 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 it relates to Item #6. 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 item. 10-0</i></p> <p>MOTION 2ND BY: (Neubauer)</p> <p>AYES: Chayer, Davis, Forman, Lutzow, Miller, Neubauer, Perez, Shrout, Thorson, and Wesley - 10</p> <p>NOES: 0</p> <p>EXCUSED: Lanier - 1</p> <p>The Board convened into Closed Session at 9:35 a.m. and reconvened back into Open Session at approximately 9:42 a.m. The roll was taken, and all Board Members were present.</p>

SCHEDULED ITEMS (CONTINUED):

	<p>MOTION BY: (Miller) Approve the Medical Staff Credentialing Report and Medical Executive Committee Recommendations. 10-0</p> <p>MOTION 2ND BY: (Perez)</p> <p>AYES: Chayer, Davis, Forman, Lutzow, Miller, Neubauer, Perez, Shrout, Thorson, and Wesley – 10</p> <p>NOES: 0</p> <p>EXCUSED: Lanier - 1</p> <p>The Board took a break after Item 6 at 9:43 a.m. and reconvened at approximately 9:58 a.m. The roll was taken, and all Board Members were present.</p>
7.	<p>Local Public/Private Partnership and National Entity Partnership Joint Task Force Update. (Informational)</p> <p>Vice-Chairman Lutzow reported on the Joint Task Force's December 1, 2016, meeting. He explained how the Joint Task Force is continuing to focus on conducting facility site visits, which will occur in the first quarter of next year. Reinhart is in the process of collecting inquiries from the site visit group and compiling the information, some of which is to be forwarded to the prospective vendors for review in preparation for the tours. They are also still in the process of vetting the vendors' backgrounds.</p> <p>Vice-Chairman Lutzow indicated there have been discussions with a local resource regarding the possibility of providing child and adolescent services that may or may not be carved out of the future collaboration with the potential vendors. He stated a decision needs to be made regarding whether a new facility is to be erected, and if so, would the entity awarded the contract build the facility or would a developer be used to build a facility. The County's risk in both scenarios was discussed.</p>
8.	<p>Mental Health Board Subcommittee Update. (Informational)</p> <ul style="list-style-type: none">• Quality Committee <p>Board Member Chayer, Chairman of the Quality Committee, provided a brief overview of the Quality Committee's December 5, 2016, meeting. He discussed the 2016 SMART Goals and analysis, the key performance indicators (KPI) dashboard, Wraparound quality initiatives, Community Access to Recovery Services' (CARS) referral process improvement project, seclusion and restraint reduction initiatives progress, contract performance measures, technology projects, and the Psychiatric Crisis Services (PCS) hospital transfer waitlist.</p> <ul style="list-style-type: none">• Finance Committee <p>An overview was provided of the Third Quarter 2016 Fiscal Report detailing combined reporting, inpatient hospital annual projections, the status of 2016 Budget Initiatives, and 2016 year-to-date revenues and expenses.</p>

SCHEDULED ITEMS (CONTINUED):

	<p>2017 Budget initiatives were described as electronic medical records, security protocol, opioid epidemic strategies enhancements, expansion of Comprehensive Community Services (CCS) and Targeted Case Management (TCM) enrollment, the Crisis Resource Center, and the Crisis Assessment Response Team. 2017 Budget financial risks and opportunities were discussed.</p> <p>A timeline was provided on the sequence of events that will guide the Behavioral Health Division's 2018 Budget process.</p>
9.	<p>Mental Health Board Finance Committee Contract Approval Recommendations.</p> <p>Alicia Modjeska, Chief of Operations, Behavioral Health Division</p> <ul style="list-style-type: none">• 2017 Purchase of Service Contracts <p>Ms. Modjeska reviewed 2017 Purchase-of-Service Contracts for Community Access to Recovery Services and Wraparound Milwaukee as delineated in the corresponding report. An overview was provided detailing the various program contracts.</p> <p>Questions and comments ensued.</p> <p>MOTION BY: (Lutzow) Approve Community Access to Recovery Services' 2017 Purchase-of-Service Contracts for the National Alliance for the Mentally Ill, Community Advocates, Mental Health America, Vital Voices, and Alternatives in Psychological Consultation, Inc. 10-0-1</p> <p>MOTION 2ND BY: (Chayer)</p> <p>AYES: Chayer, Davis, Forman, Lanier, Lutzow, Miller, Perez, Shrout, Thorson, and Wesley - 10</p> <p>NOES: 0</p> <p>ABSTENTIONS: Neubauer – 1</p> <p>MOTION BY: (Chayer) Approve the Grand Avenue Club's Community Access to Recovery Services 2017 Purchase-of-Service Contract. 10-0-1</p> <p>MOTION 2ND BY: (Lutzow)</p> <p>AYES: Chayer, Davis, Lanier, Lutzow, Miller, Neubauer, Perez, Shrout, Thorson, and Wesley - 10</p> <p>NOES: 0</p> <p>ABSTENTIONS: Forman - 1</p>

SCHEDULED ITEMS (CONTINUED):

	<p>MOTION BY: <i>(Lutzow) Approve United Community Center's Community Access to Recovery Services 2017 Purchase-of-Service Contract. 10-0-1</i></p> <p>MOTION 2ND BY: <i>(Miller)</i></p> <p>AYES: Chayer, Davis, Forman, Lanier, Lutzow, Miller, Neubauer, Shrout, Thorson, and Wesley - 10</p> <p>NOES: 0</p> <p>ABSTENTIONS: Perez – 1</p> <p>MOTION BY: <i>(Miller) Approve the Balance of 2017 Purchase-of-Service Contract Recommendations for Community Access to Recovery Services and Wraparound Milwaukee as Delineated in the Corresponding Report. 11-0</i></p> <p>MOTION 2ND BY: <i>(Davis)</i></p> <p>AYES: Chayer, Davis, Forman, Lanier, Lutzow, Miller, Neubauer, Perez, Shrout, Thorson, and Wesley - 11</p> <p>NOES: 0</p> <p>ABSTENTIONS: 0</p> <ul style="list-style-type: none"> • 2017 Professional Services Contracts <p>Professional services contracts focus on facility-based programming, supports functions that are critical to patient care, and are necessary to maintain hospital and crisis services licensure. Ms. Modjeska provided background information on services the contracted agencies provide, which include cleaning, staffing, legal, electronic health record, and radiology readings.</p> <p>MOTION BY: <i>(Lutzow) Approve the 2017 Professional Services Contracts as Delineated in the Corresponding Report. 11-0</i></p> <p>MOTION 2ND BY: <i>(Davis)</i></p> <p>AYES: Chayer, Davis, Forman, Lanier, Lutzow, Miller, Neubauer, Perez, Shrout, Thorson, and Wesley - 11</p> <p>NOES: 0</p>
10.	<p>Employee Agreements.</p> <p>Alicia Modjeska, Chief of Operations, Behavioral Health Division</p> <p>The corresponding employment agreements are for medical staff stipulating total compensation.</p>

SCHEDULED ITEMS (CONTINUED):

	<p>MOTION BY: (Perez) Approve All Employment Agreements as Delineated in the Corresponding Report. 11-0</p> <p>MOTION 2ND BY: (Lutzow)</p> <p>AYES: Chayer, Davis, Forman, Lanier, Lutzow, Miller, Neubauer, Perez, Shrout, Thorson, and Wesley - 11</p> <p>NOES: 0</p> <p>EXCUSED: 0</p>
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11.	<p>Adjournment.</p> <p>MOTION BY: (Neubauer) Adjourn. 11-0</p> <p>MOTION 2ND BY: (Davis)</p> <p>AYES: Chayer, Davis, Forman, Lanier, Lutzow, Miller, Neubauer, Perez, Shrout, Thorson, and Wesley - 11</p> <p>NOES: 0</p> <p>EXCUSED: 0</p>
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This meeting was recorded. The aforementioned agenda items were not necessarily considered in agenda order. The official copy of these minutes and subject reports, 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: 8:03 a.m. to 11:26 a.m.

Adjourned,

Jodi Mapp

Senior Executive Assistant
Milwaukee County Mental Health Board

**The next meeting for the Milwaukee County Mental Health Board will be on
Thursday, January 26, 2017, @ 2:30 p.m. at the
Washington Park Senior Center
4420 West Vliet Street**

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

SCHEDULED ITEMS (CONTINUED):

The December 15, 2016, meeting minutes of the Milwaukee County Mental Health Board are hereby submitted for approval at the next scheduled meeting of the Milwaukee County Mental Health Board.



Dr. Robert Chayer, Secretary
Milwaukee County Mental Health Board