

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

**SPECIAL MEETING  
MILWAUKEE COUNTY MENTAL HEALTH BOARD  
EXECUTIVE COMMITTEE**

**Thursday, September 22, 2016 - 12:00 P.M.**  
**Milwaukee County Mental Health Complex  
Conference Room 1070**

**MINUTES**

**PRESENT:** Robert Chayer, Thomas Lutzow, and Duncan Shrout

**SCHEDULED ITEMS:**

**NOTE:** All Informational Items are Informational Only Unless Otherwise Directed by the Executive Committee.

*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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| 1. | <p><b>Medical Executive Report and Credentialing and Privileging Recommendations.</b></p> <p>Dr. Clarence Chou, President, Medical Staff Organization, Behavioral Health Division (BHD)<br/>Lora Dooley, Director of Medical Staff Services, BHD</p> <p><b>MOTION BY:</b> (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 #1. At the conclusion of the Closed Session, the Executive Committee may reconvene in Open Session to take whatever action(s) it may deem necessary on the aforesaid item. 3-0</i></p> <p><b>MOTION 2<sup>ND</sup> BY:</b> (Chayer)</p> <p><b>AYES:</b> Chayer, Lutzow, and Shrout - 3</p> <p><b>NOES:</b> 0</p> |
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**SCHEDULED ITEMS (CONTINUED):**

	<p>The Committee convened into Closed Session at 12:06 p.m. and reconvened back into Open Session at approximately 12:12 p.m. The roll was taken, and all Executive Committee Members were present.</p> <p><b>MOTION BY:</b> (Chayer) Approve the Medical Staff Credentialing Report and Medical Executive Committee Recommendation Contingent Upon Attainment of a Wisconsin Medical License Prior to Privilege Start Date. 3-0</p> <p><b>MOTION 2<sup>ND</sup> BY:</b> (Lutzow)</p> <p><b>AYES:</b> Chayer, Lutzow, and Shrout - 3</p> <p><b>NOES:</b> 0</p>
2.	<p>Adjournment.</p> <p>Chairman Shrout ordered the meeting adjourned.</p>
<p>This meeting was recorded. 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.</p> <p>Length of meeting: 12:04 p.m. to 12:15 p.m.</p> <p>Adjourned,</p> <p><b>Jodi Mapp</b> Senior Executive Assistant Milwaukee County Mental Health Board</p>	