

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

## MILWAUKEE COUNTY MENTAL HEALTH BOARD

**Thursday, February 23, 2017 - 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.**

1.	Welcome. <b>(Chairman Shrout)</b>
2.	Election of Board Officers – Chair, Vice-Chair, and Secretary. <b>(Chairman Shrout/Action Item)</b>
3.	Approval of the Minutes from the January 26, 2017, Milwaukee County Mental Health Board Meeting. <b>(Action Item)</b>
4.	Administrative Update. <b>(Michael Lappen, Behavioral Health Division/Informational)</b>
5.	The Behavioral Health Division’s Funding Allocations and Program Efficiencies Report for Mental Health Programs in Compliance with Chapter 51 of Wisconsin Statutes. <b>(Michael Lappen, Behavioral Health Division/Informational)</b>
6.	Mental Health Board Analyst Policy. <b>(Randy Oleszak, Behavioral Health Division/Action Item)</b>
7.	Procurement Methodology and Spending Approvals Policy. <b>(Randy Oleszak, Behavioral Health Division/Action Item)</b>
8.	Mental Health Board Finance Committee Contract Approval Recommendations. <b>(Vice-Chairman Lutzow and Randy Oleszak, Behavioral Health Division/Action Item)</b> <ul style="list-style-type: none"><li>• 2017 State of Wisconsin Contracts for Social Services and Community Programs</li><li>• 2017 Professional Services Contracts</li><li>• 2017 Purchase-of-Service Contracts</li><li>• 2017 Fee-for-Service Agreements</li></ul>

**SCHEDULED ITEMS (CONTINUED):**

<p><b><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></b></p>	
9.	<p><b>Medical Executive Report and Credentialing and Privileging Recommendations. (Dr. Clarence Chou/Dr. Shane Moisio, Behavioral Health Division/Action Item)</b></p>
<p><b><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></b></p> <p style="text-align: center;"><b>* * * * *</b></p>	
10.	<p><b>Adjournment.</b></p>
<p><b>The next meeting for the Milwaukee County Mental Health Board will be on Thursday, March 23, 2017, @ 4:30 p.m. at the Washington Park Senior Center 4420 West Vliet Street</b></p> <p style="text-align: center;"><b>PUBLIC COMMENT WILL BE HEARD ON THE 2018 BUDGET</b></p>	
<p><b><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></b></p>	