

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

**JOINT MEETING
TASK FORCES ON LOCAL PUBLIC/PRIVATE PARTNERSHIP
AND NATIONAL ENTITY PARTNERSHIP**

August 15, 2017 - 3:00 P.M.
**Milwaukee County Mental Health Complex
Conference Room 1045**

MINUTES

PRESENT: Duncan Shrout (LPPP), *Jon Lehrmann (LPPP), Brenda Wesley (LPPP), Thomas Lutzow (NEP), Robert Chayer (NEP), Mary Neubauer (NEP), Michael Lappen, John Schneider, Jennifer Bergersen, and Alicia Modjeska (Ad Hoc)
EXCUSED: Kelly Davis (Ad Hoc) and Rose Kleman (Ad Hoc)

*Joint Task Force Member Jon Lehrmann was not present at the time the roll was called but joined the meeting shortly thereafter.

SCHEDULED ITEMS:

1. Call to Order.

Chairman Shrout called the meeting to order.

Pursuant to Wisconsin Statutes Section 19.85(1)(e), the Taskforce 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):

2. Update on Identifying a Partner to Provide Acute Psychiatric Services and Next Steps.

The Behavioral Health Division's (BHD) leadership was asked to join the Mental Health Coalition's due diligence group as guests. The intent was to relay what BHD operations entails in preparation of their proposal to be a provider. Information requested and provided fell within the parameters of an open records request and in all fairness, was also provided to Universal Health Services. Certain non-public releasable data requested by the Coalition was denied due to its content. BHD's participation in the Coalition's due diligence group has ended. BHD's Chief Financial Officer (CFO) met with a finance team made up of CFOs representing the various organizations that make up the Coalition in their effort to develop a financial model.

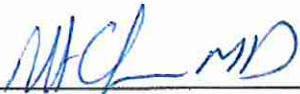
SCHEDULED ITEMS (CONTINUED):

	<p>There were also discussions with the Coalition related to the level of statutory obligations that come along with serving BHD's population.</p> <p>Questions and comments ensued.</p> <p>MOTION BY: <i>(Lutzow) Adjourn into Closed Session under the provisions of Wisconsin Statutes Section 19.85(1)(e) 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 bargaining reasons require a closed session as it relates to Item #2. At the conclusion of the Closed Session, the Joint Task Force may reconvene in open session to take whatever action(s) it may deem necessary on the aforesaid items. 9-0</i></p> <p>MOTION 2ND BY: <i>(Schneider)</i></p> <p>AYES: Shrout, Lehrmann, Wesley, Lutzow, Chayer, Neubauer, Lappen, Schneider, and Bergersen - 9</p> <p>NOES: 0</p> <p>The Joint Task Force convened into Closed Session at 3:13 p.m. to discuss Item #2 and reconvened back into Open Session at approximately 4:52 p.m. The roll was taken, and all Joint Task Force Members were present, except for Joint Task Force Member Lehrmann, who was excused.</p> <p>MOTION BY: <i>(Neubauer) In Recognition of the Unique Expertise of the Behavioral Health Division's Staff in Behavioral Health, the Behavioral Health Division is Directed to Study the Feasibility of Maintaining Operational Control and Responsibility for Emergency and Intensive Inpatient Treatment Services. 8-0</i></p> <p>MOTION 2ND BY: <i>(Lutzow)</i></p> <p>AYES: Shrout, Wesley, Lutzow, Chayer, Neubauer, Lappen, Schneider, and Bergersen - 8</p> <p>NOES: 0</p> <p>EXCUSED: Lehrmann – 1</p>
3.	<p>Upcoming 2017 Joint Taskforce Meeting Dates:</p> <ul style="list-style-type: none">• September 7, 2017, at 8:30 a.m.• October 5, 2017, at 8:30 a.m. <p>The next scheduled meeting date of the Mental Health Board Joint Task Force was announced as September 7, 2017.</p>

SCHEDULED ITEMS (CONTINUED):

	Joint Task Force Members were reminded the Mental Health Coalition and Universal Health Services are scheduled to present at the October 5, 2017, Mental Health Board Joint Task Force meeting. The invitation to the October 5 meeting will be extended to the full Board, as their presence is required. The meeting is expected to be rather lengthy, so Board Members will be expected to plan their calendars accordingly.
4.	Adjournment. MOTION BY: (Schneider) Adjourn. 8-0 MOTION 2ND BY: (Neubauer) AYES: Shrout, Wesley, Lutzow, Chayer, Neubauer, Lappen, Schneider and Bergersen - 8 NOES: 0 EXCUSED: Lehrmann - 1
<p>This meeting was recorded. The official copy of these minutes, 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: 3:04 p.m. to 4:57 p.m.</p> <p>Adjourned,</p> <p>Jodi Mapp Senior Executive Assistant Milwaukee County Mental Health Board</p>	

The August 15, 2017, meeting minutes of the Milwaukee County Mental Health Board Joint Task Force on Local Public/Private Partnership and National Entity Partnership are hereby approved.



Dr. Robert Chayer, Secretary
Milwaukee County Mental Health Board
Joint Task Force on Local/Private Partnership
and National Entity Partnership

Milwaukee County Mental Health Board
Task Forces on Local Public/Private Partnership
and National Entity Partnership
August 15, 2017