

Chairperson: Duncan Shrout
Secretary: Jeffrey Miller
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 4, 2016 - 8:00 A.M.
Milwaukee County Mental Health Complex
Conference Room 1045

MINUTES

PRESENT: Duncan Shrout (LPPP), *Robert Chayer (NEP), Mary Neubauer (NEP), Michael Lappen, Alicia Modjeska, Jennifer Bergersen, Barbara Beckert (Ad Hoc), Kelly *Davis (Ad Hoc), and Rose Kleman (Ad Hoc)

EXCUSED: Jeffrey Miller (LPPP), Jon Lehrmann (LPPP), Thomas Lutzow (NEP), and John Schneider

*Joint Task Force Members Robert Chayer and Kelly Davis were not present at the time the roll was called but joined the meeting shortly thereafter.

SCHEDULED ITEMS:

1. Call to Order.

Chairman Shrout opened the meeting by greeting Task Force Members.

2. Milwaukee Health Care Partnership Mental Health Task Force Presentation.

Chairman Shrout introduced Joy Tapper of the Milwaukee Health Care Partnership.

Ms. Tapper provided information relative to her background and experience in the area of mental health. She presented an overview of the Partnership's Behavioral Health Workplan that included the mission, members, core functions, goals, organizational structure, collaborative planning, issues faced, purpose of the Steering Committee, and delivery indicators.

A summary of the goals and strategies was reviewed. They are as follows: maintain and ensure adequate and effective inpatient and crisis capacity for adults and children, enhance outpatient behavioral health capacity and capabilities, enhance care coordination capabilities within and across the delivery system, support community-based prevention and early intervention efforts and recovery services to reduce mental health and

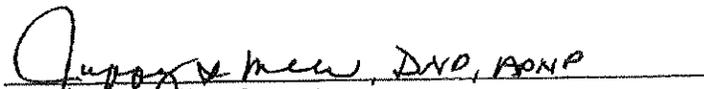
SCHEDULED ITEMS (CONTINUED):

	<p>substance use disorders, develop and advance cross-cutting support initiatives, and enhance behavioral health committee infrastructure and effectiveness.</p> <p>Questions and comments ensued.</p>
	<p><i>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):</i></p>
3.	<p>Due Diligence Process Update.</p> <p>MOTION BY: (Neubauer) <i>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 #3. 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 item. 6-0</i></p> <p>MOTION 2ND BY: (Modjeska)</p> <p>AYES: Shrout, Chayer, Neubauer, Lappen, Modjeska, and Bergersen - 6</p> <p>NOES: 0</p> <p>The Joint Task Force convened into Closed Session at 9:10 a.m. to discuss Item #3 and reconvened back into Open Session at approximately 9:40 a.m. The roll was taken, and all Joint Task Force Members were present.</p> <p>Co-Chairman Shrout announced that Larri Broomfield will provide a report to the full Board at its August 25, 2016, meeting under the Joint Task Force update agenda item.</p>
4.	<p>Additional 2016 Joint Taskforce Meeting Dates.</p> <ul style="list-style-type: none">• September 1, 2016• October 6, 2016• November 3, 2016• December 1, 2016 <p>The next meeting date of the Mental Health Board Joint Task Force is September 1, 2016. Potential topics/items, including Children’s Hospital, were discussed related to the September agenda.</p>

SCHEDULED ITEMS (CONTINUED):

5.	Adjournment. MOTION BY: (Neubauer) Adjourn. 6-0 MOTION 2ND BY: (Chayer) AYES: Shrout, Chayer, Neubauer, Lappen, Modjeska, and Bergersen - 6 NOES: 0
<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: 8:03 a.m. to 9:44 a.m.</p> <p>Adjourned,</p> <p>Jodi Mapp Senior Executive Assistant Milwaukee County Mental Health Board</p>	
<p style="text-align: center;">The next meeting for the Milwaukee County Mental Health Board Joint Task Force on Local/Private Partnership and National Entity Partnership will be on Thursday, September 1, 2016, @ 8:00 a.m. at the Milwaukee County Behavioral Health Division 9455 Watertown Plank Road Conference Room 1045</p>	

The August 4, 2016, 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. Jeffrey Miller, Secretary
Milwaukee County Mental Health Board
Joint Task Force on Local/Private Partnership
and National Entity Partnership

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Task Forces on Local Public/Private Partnership
and National Entity Partnership
August 4, 2016