

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**

December 1, 2016 - 8:00 A.M.
Milwaukee County Mental Health Complex
Conference Room 1045

MINUTES

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

SCHEDULED ITEMS:

1. Call to Order.

Chairman Shrout opened the meeting by greeting Task Force Members.

2. Timeline and Next Steps in the Procurement Process.

The 2017 timeline was described as follows: site visits, which need to be conducted as soon as possible, and evaluation of the results of those visits - January/February; prepare and evaluate the final due diligence report - February/March; a request will be made for an operational model to determine reimbursement and cost requirements - January/February; review models and prepare response strategy – March/April; contracting – May through August; and Board approval is designated for August.

As it relates to Children's Services, there are two possible options. Those options are United Health Systems (UHS) and Children's Hospital of Wisconsin. UHS has capacity to serve children. Correct Care does not. There is an upcoming meeting with Children's Hospital for continued discussions around providing the services needed for this population.

A decision also has 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.

SCHEDULED ITEMS (CONTINUED):

	<p>A GANT chart will be developed to identify targets in an effort to keep the project moving forward. In terms of deliverables for the January meeting, a structure or model will be presented for review.</p>
3.	<p>Site Visit Planning.</p> <p>The group designated to do the site visits has been confirmed. Initial discussions indicated the tours would take place within first half of January. Members of the group expressed concern with the stringent schedule proposed. Recommendations included changing the tours from four hours to anywhere from six to eight hours per facility to allow for thorough assessments and seeing only one facility per day.</p> <p>Group members also fleshed out a more detailed list of exactly what information will be expected to be gathered from the tours. As dialogue continued surrounding information group members expect to walk away from the tours with, it was decided the preparation needed to conduct the tours would not be completed in time to do the visits the first half of January. The facilities would also need time to prepare to ensure they can accommodate requests for information.</p> <p>Group members were directed to forward detailed lists of information they would like to receive, the specific areas they would be interested in seeing, as well as the people they would like to meet with no later than Friday, December 2, 2016. This information will be forwarded to the facilities for review. The facilities' ability to produce the information and people requested will dictate when the visits will take place.</p>
4.	<p>Upcoming 2017 Joint Taskforce Meeting Dates and New Meeting Time.</p> <ul style="list-style-type: none">• January 5, 2016, at 8:30 a.m.• February 2, 2016, at 8:30 a.m.• March 2, 2016, at 8:30 a.m. <p>The next scheduled meeting date of the Mental Health Board Joint Task Force was announced as January 6, 2017. Copies of the full 2017 meeting calendar was distributed. Please note that 2017 meetings will start at 8:30 a.m.</p>
5.	<p>Adjournment.</p> <p>MOTION BY: (Modjeska) <i>Adjourn. 8-0</i> MOTION 2ND BY: (Schneider) AYES: Shrout, Lutzow, Chayer, Neubauer, Lappen, Schneider, Modjeska, and Bergersen - 8 NOES: 0</p>

SCHEDULED ITEMS (CONTINUED):

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.

Length of meeting: 8:04 a.m. to 10:26 a.m.

Adjourned,

Jodi Mapp

Senior Executive Assistant
Milwaukee County Mental Health Board

The December 1, 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. Robert Chayer for Dr. Jeffrey Miller, Secretary
Milwaukee County Mental Health Board
Joint Task Force on Local/Private Partnership
and National Entity Partnership