

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**

February 2, 2017 - 8:30 A.M.
Milwaukee County Mental Health Complex
Conference Room 1045

MINUTES

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

*Joint Task Force Member Mary Neubauer was 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. Site Visit Planning Update.

The group designated to do site visits were previously informed all site visit trip arrangements had been confirmed. The group was later informed the Essex County Hospital tour through Correct Care, scheduled for February 7, 2017, had been cancelled. Correct Care recently submitted information indicating the tour would be more of a facility architectural review rather than a review of a facility Correct Care actually manages, which is the type of review the group is interested in conducting. For that reason, the tour of Essex County Hospital was cancelled.

The group had a planning session to help gather information beforehand regarding specific areas that are of interest for each tour. A questionnaire and scoring checklist was developed to help assist with the evaluations that will be conducted.

Discussion ensued at length detailing the plan of action.

SCHEDULED ITEMS (CONTINUED):

3.	<p>Upcoming 2017 Joint Taskforce Meeting Dates and New Meeting Time.</p> <ul style="list-style-type: none">• March 2, 2017, at 8:30 a.m.• April 6, 2017, at 8:30 a.m. <p>The Mental Health Board Joint Taskforce agreed it would not be necessary to meet again prior to the next regularly scheduled meeting date, which was announced as March 2, 2017.</p>
4.	<p>Adjournment.</p> <p>Chairman Shrout ordered the meeting adjourned.</p>
<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: 8:35 a.m. to 9:30 a.m.</p> <p>Adjourned,</p> <p>Jodi Mapp Senior Executive Assistant Milwaukee County Mental Health Board</p>	

The February 2, 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 for Dr. Jeffrey Miller, Secretary
Milwaukee County Mental Health Board
Joint Task Force on Local/Private Partnership
and National Entity Partnership

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