

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**

July 18, 2017 - 8:30 A.M.
Milwaukee County Mental Health Complex
Conference Room 1045

MINUTES

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

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

SCHEDULED ITEMS:

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| 1. | Call to Order.

Chairman Shrout called the meeting to order. |
| 2. | Milwaukee Behavioral Health Coalition Due Diligence Process Update.

Reinhart submitted a preliminary due diligence request to the Coalition. The materials from this request have been received. Reinhart has also searched public and proprietary databases for additional due diligence. This information is being assembled in the form of a chart. Once created, the chart will be forwarded to the County's Behavioral Health Division personnel for review. The importance of using the same process as used with previous vendors, which includes quality, human resources, financial, and legal, (also known as phase two of the process) was emphasized. Next steps include developing a timeframe for Coalition site visits. Coordination of site visits tend to be difficult.

Questions and comments ensued. |

SCHEDULED ITEMS (CONTINUED):

<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>Update on identifying a partner to provide acute psychiatric services.</p> <p>MOTION BY: (Lutzow) <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 items. 7-0</i></p> <p>MOTION 2ND BY: (Schneider)</p> <p>AYES: Shrout, Lehrmann, Lutzow, Neubauer, Lappen, Schneider, and Bergersen - 7</p> <p>NOES: 0</p> <p>The Joint Task Force convened into Closed Session at 8:45 a.m. to discuss Item #3 and reconvened back into Open Session at approximately 10:22 a.m. The roll was taken, and all Joint Task Force Members were present.</p>
4.	<p>Upcoming 2017 Joint Taskforce Meeting Dates:</p> <ul style="list-style-type: none">• August 3, 2017, at 8:30 a.m.• September 7, 2017, at 8:30 a.m. <p>The next scheduled meeting date of the Mental Health Board Joint Task Force was announced as August 3, 2017.</p> <p>Joint Task Force Members were reminded that the Coalition is scheduled to present at the October 5, 2017, Mental Health Board Joint Task Force meeting.</p>
5.	<p>Adjournment.</p> <p>MOTION BY: (Neubauer) <i>Adjourn. 7-0</i></p> <p>MOTION 2ND BY: (Schneider)</p> <p>AYES: Shrout, Lehrmann, Lutzow, Neubauer, Lappen, Schneider and Bergersen - 7</p> <p>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: 8:43 a.m. to 10:23 a.m.

Adjourned,

Jodi Mapp

Senior Executive Assistant
Milwaukee County Mental Health Board

The July 18, 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.



Duncan Shrouf, Co-Chairman for Dr. Robert Chayer, Secretary
Milwaukee County Mental Health Board
Joint Task Force on Local/Private Partnership
and National Entity Partnership