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

June 1, 2017 - 8:30 A.M.
Milwaukee County Mental Health Complex
Conference Room 1045

A G E N D A

SCHEDULED ITEMS:

1.	Call 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.	Presentations by and Discussions with Universal Health Services (UHS) Reflecting Proprietary and Strategic Considerations.
3.	Strategy and Preparation for June 8, 2017, Mental Health Board Presentation.
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 matter(s). ✵-✵-✵-✵-✵-✵-✵-✵-✵-✵-✵	
4.	Milwaukee Behavioral Health Coalition Due Diligence Process Update.
5.	Correct Care Update.

SCHEDULED ITEMS (CONTINUED):

Pursuant to Wisconsin Statutes Section 19.85(1)(c) for the purpose of considering employment, promotion, compensation, or performance evaluation data for any public employees over which the Governmental Body has jurisdiction and exercises responsibility. Some or all of the information discussed may also be subject to confidentiality under Section 19.85(1)(e), Stats. as they relate to the following matter(s):	
6.	Communications Plan.
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 matter(s). ✵-✵-✵-✵-✵-✵-✵-✵-✵-✵-✵	
7.	Upcoming 2017 Joint Taskforce Meeting Dates: • June 8, 2017, at 7:30 a.m. • July 18, 2017, at 8:30 a.m.* • August 3, 2017, at 8:30 a.m.
8.	Adjournment.
ADA accommodation requests should be filed with the Milwaukee County Office for Persons with Disabilities, 278-3932 (voice) or 711 (TRS), upon receipt of this notice.	