

**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

**MINUTES**

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

**EXCUSED:** Jennifer Bergersen

\*Joint Task Force Member Mary Neubauer was not present at the time the roll was called but joined the meeting shortly thereafter.

\*\*Ad Hoc Joint Task Force Member Rose Kleman appeared by phone.

**SCHEDULED ITEMS:**

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| 1. | Call to Order.<br><br>Chairman Shrout opened the meeting and explained the status of Alicia Modjeska's membership on the Joint Task Force is changed to Ad Hoc due to no longer being a Behavioral Health Division employee. This was confirmed by Deputy Corporation Counsel Colleen Foley. |
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***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):***

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| 2. | Presentations by and Discussions with Universal Health Services (UHS) Reflecting Proprietary and Strategic Considerations.<br><br>The presentation team from UHS introduced themselves as Isa Diaz, Vice-President of Strategic Planning; Karen Johnson, Senior Vice-President of Clinical Services; Shelah Adams, National Director of Behavioral Health Integration; and John Bennet, Senior Director of Design and Construction. |
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**SCHEDULED ITEMS (CONTINUED):**

UHS provided a detailed overview by explaining their participation in the due diligence process and timeline to date; addressed the various media stories surrounding UHS; and presented information on UHS' background, mission, the array of programs and specialty programs offered, continuum of care, national corporate partnerships, academic affiliations, and the Behavioral Health Division (BHD)/Joint Task Force site visits.

UHS described its alignment with BHD in their commitment to serving patients and their success by exceeding national averages when it comes to the patient experience.

Deputy Corporation Counsel Foley briefed the Joint Task Force on discussions with UHS' counsel surrounding recently published media stories.

Prior to going in closed session, Deputy Corporation Counsel Foley informed the UHS presentation team that public governmental board meetings are generally held in Open Session for transparency purposes. There are, however, exceptions provided under Wisconsin Statutes Section 19.85(1)(e) that states the need for Closed Session is necessary when the agenda reflects confidential, competitive, proprietary, and bargaining topics.

Questions and comments ensued.

**MOTION BY:** *(Schneider) 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 #2. 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*

**MOTION 2<sup>ND</sup> BY:** *(Lutzow)*

**AYES:** Shrout, Lehrmann, Lutzow, Chayer, Neubauer, Lappen, and Schneider - 7

**NOES:** 0

The Joint Task Force convened into Closed Session at 9:12 a.m. to discuss Item #2 and reconvened back into Open Session at approximately 10:22 a.m. The roll was taken, and all Joint Task Force Members were present.

The UHS presentation team addressed questions posed by the Joint Task Force and made closing comments. Chairman Shrout thanked UHS for their time and participation.

**SCHEDULED ITEMS (CONTINUED):**

3.	<p>Strategy and Preparation for June 8, 2017, Mental Health Board Presentation.</p> <p><b>MOTION BY:</b> (Schneider) 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</p> <p><b>MOTION 2<sup>ND</sup> BY:</b> (Lutzow)</p> <p><b>AYES:</b> Shrout, Lehrmann, Lutzow, Chayer, Neubauer, Lappen, and Schneider - 7</p> <p><b>NOES:</b> 0</p> <p>The Joint Task Force convened into Closed Session at 10:33 a.m. to discuss Item #3 and reconvened back into Open Session at approximately 12:01 p.m. The roll was taken, and all Joint Task Force Members were present.</p> <p>After Closed Session discussions, it was decided to cancel the June 8, 2017, Special Mental Health Board Joint Task Force meeting to allow time for additional preparation.</p>
4.	<p>Milwaukee Behavioral Health Coalition Due Diligence Process Update.</p> <p>The due diligence materials that will be sent out to the Coalition will entail the same set of requests previously delivered to Correct Care and Universal Health Services. The materials are expected back by June 19, 2017. Reinhart will assist in reviewing the materials using the exact same process used with the other vendors.</p>
5.	<p>Correct Care Update.</p> <p>Correct Care, through a telephone conversation with Ms. Modjeska, indicated they were no longer interested in being considered as part of this process. Correct Care was thanked for their time and effort in reference to their participation in the due diligence process.</p>

**SCHEDULED ITEMS (CONTINUED):**

6.	<p>Communications Plan.</p> <p>The goal is to increase the amount of communications to ensure employees have access to the facts and receive answers to their questions. The plan includes recruitment and retention, the development of an employee survey, provide a link for question submittals, establish confirmed “open door” Administration hours, create a transition fact sheet, and identify an area on the Behavioral Health Division’s webpage to post updated transition information. Information was also provided on the severance program.</p>
7.	<p>Upcoming 2017 Joint Taskforce Meeting Dates:</p> <ul style="list-style-type: none"><li>• June 8, 2017, at 7:30 a.m.</li><li>• July 18, 2017, at 8:30 a.m.*</li><li>• August 3, 2017, at 8:30 a.m.</li></ul> <p>Joint Task Force Members were reminded the June 8, 2017, 7:30 a.m., meeting will be cancelled, and the next scheduled meeting date of the Mental Health Board Joint Task Force is July 19, 2017, at 8:30 a.m.</p>
8.	<p>Adjournment.</p> <p><b>MOTION BY:</b> (Lehrmann) Adjourn. 7-0 <b>MOTION 2<sup>ND</sup> BY:</b> (Neubauer) <b>AYES:</b> Shrout, Lehrmann, Lutzow, Chayer, Neubauer, Lappen, and Schneider - 7 <b>NOES:</b> 0</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: 8:30 a.m. to 12:21 p.m.</p> <p>Adjourned,</p>  <p><b>Jodi Mapp</b> Senior Executive Assistant Milwaukee County Mental Health Board</p>	

**SCHEDULED ITEMS (CONTINUED):**

The June 1, 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.



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Dr. Robert Chayer, Secretary  
Milwaukee County Mental Health Board  
Joint Task Force on Local/Private Partnership  
and National Entity Partnership