

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**

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

MINUTES

PRESENT: Duncan Shrout (LPPP), Jeffrey Miller (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: Jon Lehmann (LPPP) and Kelly Davis (Ad Hoc)

*Joint Task Force Member Robert Chayer and Ad Hoc Task Force Member Barbara Beckert were not present at the time the roll was called but joined the meeting shortly thereafter.

**Joint Task Force Member Alicia Modjeska appeared by phone.

SCHEDULED ITEMS:

1. Call to Order.

Chairman Shrout opened the meeting by greeting Task Force Members.

Item #s 2 and 3 were considered together.

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. Site Visit Results.

MOTION BY: (Lutzow) ***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 #s 2 and 3. At the***

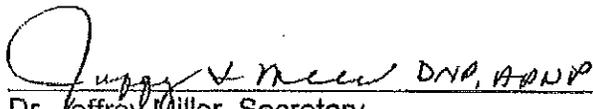
SCHEDULED ITEMS (CONTINUED):

	<p><i>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 item. 8-0-1</i></p> <p>MOTION 2ND BY: (Neubauer) AYES: Shrout, Miller, Lutzow, Neubauer, Lappen, Schneider, Modjeska, and Bergersen - 8 NOES: 0 EXCUSED: Chayer - 1</p> <p>The Joint Task Force convened into Closed Session at 8:35 a.m. to discuss Item #s 2 and 3 and reconvened back into Open Session at approximately 10:01 a.m. The roll was taken, and all Joint Task Force Members were present.</p>
3.	<p>Additional Updates.</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 #s 2 and 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 item. 8-0-1</i></p> <p>MOTION 2ND BY: (Neubauer) AYES: Shrout, Miller, Lutzow, Neubauer, Lappen, Schneider, Modjeska, and Bergersen - 8 NOES: 0 EXCUSED: Chayer - 1</p> <p>The Joint Task Force convened into Closed Session at 8:35 a.m. to discuss Item #s 2 and 3 and reconvened back into Open Session at approximately 10:01 a.m. The roll was taken, and all Joint Task Force Members were present.</p>
4.	<p>Upcoming 2017 Joint Taskforce Meeting Dates and New Meeting Time.</p> <ul style="list-style-type: none">• April 6, 2017, at 8:30 a.m.• May 4, 2017, at 8:30 a.m. <p>The next scheduled meeting date of the Mental Health Board Joint Task Force was announced as April 6, 2017.</p>

SCHEDULED ITEMS (CONTINUED):

5.	<p>Adjournment.</p> <p>MOTION BY: (Schneider) Adjourn. 9-0 MOTION 2ND BY: (Miller) AYES: Shrout, Miller, Lutzow, Chayer, Neubauer, Lappen, Schneider, Modjeska, and Bergersen - 9 NOES: 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: 8:33 a.m. to 10:04 a.m.</p> <p>Adjourned,</p> <p>Jodi Mapp Senior Executive Assistant Milwaukee County Mental Health Board</p>	

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