

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**

May 13, 2016 - 8:00 A.M.
**Milwaukee County Mental Health Complex
Conference Room 1045**

MINUTES

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

SCHEDULED ITEMS:

1. Call to Order.

Chairman Shrout opened the meeting by greeting Task Force Members and the audience. Audience members were asked to introduce themselves. Housekeeping related topics addressed included proper meeting protocol/process and email communications between Board Members.

2. Due Diligence Discussion.

Due diligence materials and confidentiality agreements were forwarded to vendors for completion. Dossiers were compiled for all three potential vendors. The preliminary materials were received back from United Health Services and Correct Care Solutions, whose dossiers were advanced. Once reviewed, conversations with their affiliated partners and advocacy groups will be initiated.

The third vendor, Liberty Healthcare, relayed their inability to proceed due to the short timeline for providing information, concern surrounding the process being public, and model differences. Liberty saw their role as the instrument, not the solution.

Questions and comments ensued.

Chairman Shrout recommended a letter be sent to Liberty Healthcare thanking the organization for their time and initial participation.

SCHEDULED ITEMS (CONTINUED):

3.	<p>Discussion and Debrief on Strategic Partners for the Delivery of Acute Services.</p> <p>A letter was sent to the Milwaukee Healthcare Partnership inquiring as to their interest in partnering with the Behavioral Health Division for the delivery of Acute Services. A response was received expressing no desire or intent to participate in the initiative as a partner but included recommendations. Shortly thereafter, a meeting was held to discuss the recommendations.</p> <p>An overview was provided of steps being taken to adhere to those recommendations and progress made to date. It includes hiring a consultant to gather additional data, develop a community based-model with an expansion of services, determine and evaluate the financial feasibility of current models, and analyze the feasibility of a new facility.</p> <p>Additionally, a scope of work document is being developed, healthcare systems have committed to contribute to funding the consultant, the State has been invited to participate in discussions, and child and adolescent services funding has been addressed.</p> <p>Concerns were raised regarding the impact of legacy and building maintenance costs, the Comptroller's hesitance towards a long-term contract, how the medical staff organization will be incorporated, and an alternative administrative site.</p> <p>Chairman ShROUT directed two sub-groups be formed to research due diligence and explore new facility options. The due diligence group will consist of Larri Broomfield, Colleen Foley, Alicia Modjeska, and Barbara Beckert. Chairman ShROUT would like the facility group to consist of Teig Whaley-Smith of the Department of Administrative Services, Milwaukee County Comptroller Scott Manske, Colleen Foley, Alicia Modjeska, and Michael Lappen. Chairman ShROUT indicated that he would join the facility group. There were also discussions on how to engage employees in this process.</p> <p>Questions and comments ensued.</p>
4.	<p>Additional 2016 Joint Taskforce Meeting Dates.</p> <p>The next meeting date was announced as Monday, June 6, 2016, at 8:00 a.m.</p>
5.	<p>Adjournment.</p> <p>MOTION BY: (Neubauer) Adjourn. 7-0 MOTION 2ND BY: (Chayer) AYES: ShROUT, Miller, Chayer, Neubauer, Schneider, Modjeska, and Bergersen - 7 NOES: 0</p> <p style="text-align: center;">A voice vote was taken on this item.</p> <p>Audience members provided brief closing comments.</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: 8:04 a.m. to 9:20 a.m.

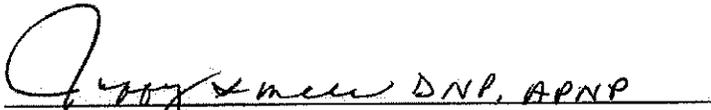
Adjourned,

Jodi Mapp

Senior Executive Assistant
Milwaukee County Mental Health Board

**The next meeting for the Milwaukee County Mental Health Board
Joint Task Force on Local/Private Partnership and National Entity Partnership
will be on Monday, June 6, 2016, @ 8:00 a.m.**

The May 13, 2016, meeting minutes of the Milwaukee County Mental Health Board Joint Task Force on Local/Private Partnership and National Entity Partnership are hereby approved.


Dr. Jeffrey Miller, Secretary
Milwaukee County Mental Health Board