

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 4, 2017 - 8:30 A.M.
**Milwaukee County Mental Health Complex
Conference Room 1045**

MINUTES

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

EXCUSED: Thomas Lutzow (NEP)

SCHEDULED ITEMS:

1. Call to Order.

Chairman Shrout opened the meeting by greeting Joint Task Force Members and the audience. Audience members were asked to introduce themselves.

2. Zimmerman Architecture Space Evaluation.

Alicia Modjeska, Cambio Solutions, Inc.
Steve Raasch, Zimmerman Architectural Studios, Inc.

Ms. Modjeska indicated in 2015, the Administrative Facilities Committee decided to use the Zimmerman/Architecture Plus replacement hospital space program as the basis of the analysis. The program reflected the size of facility needed to meet community needs and integrated feedback received from organizations that studied inpatient capacity for Milwaukee County. She provided a brief overview of three models developed by the Behavioral Health Division based on a 2016 bed analysis.

Mr. Raasch presented Zimmerman's analysis performed on the St. Joseph's Hospital space. He explained the differences between medical care and behavioral health care facilities and described general layout considerations and square footage desired for a behavioral health care facility. Emphasis was placed on the importance of ensuring adequate room quantities.

	Questions and Comments ensued.
<p align="center">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):</p>	
3.	<p>Strategy and Preparation for June 8, 2017, Board Presentation.</p> <p>MOTION BY: (Chayer) 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>MOTION 2ND BY: (Neubauer)</p> <p>AYES: Shrout, Lehrmann, Chayer, Neubauer, Lappen, Schneider, and Bergersen - 7</p> <p>NOES: 0</p> <p>The Joint Task Force convened into Closed Session at 9:15 a.m. to discuss Item #3 and reconvened back into Open Session at approximately 10:05 a.m. The roll was taken, and all Joint Task Force Members were present.</p>
4.	<p>Presentations by and Discussions with Milwaukee Behavioral Health Coalition Reflecting Proprietary and Strategic Considerations.</p> <p>The presentation team from the Milwaukee Behavioral Health Coalition introduced themselves as Travis Anderson, South Region President of Ascension Wisconsin; Pat Hammer, President/Chief Executive Officer (CEO), Rogers Behavioral Health; Paul Mueller, CEO, Rogers Behavioral Health Hospital Division; Peggy Troy, President/CEO, Children's Hospital of Wisconsin; and Bernie Sherry, Senior Vice President, Ascension Healthcare.</p> <p>Collectively the Coalition explained how locally-based health systems have come together to form a center of excellence for behavioral health integrated into the full continuum of behavioral and medical health care. Highlights include each entities' experience and expertise; existing successful partnerships; and their aligned mission, vision, and values.</p> <p>Background and experience was provided on Quorum Architects, the architectural firm used by the Coalition. Their expertise is in both inpatient and outpatient behavioral health</p>

	<p>continuum of care, and they have extensive staff experience with large complex hospital renovation projects.</p> <p>Questions and comments ensued.</p> <p>The Milwaukee Behavioral Health Coalition presentation team made closing comments. Chairman ShROUT thanked the Milwaukee Behavioral Health Coalition for their time and participation.</p> <p>MOTION BY: <i>(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 4. 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: <i>(Neubauer)</i></p> <p>AYES: ShROUT, Lehrmann, Chayer, Neubauer, Lappen, Schneider, and Bergersen - 7</p> <p>NOES: 0</p> <p>Following the presentation of Milwaukee Behavioral Health Coalition, the Joint Task Force convened into Closed Session at 11:22 a.m. to discuss Item #4 and reconvened back into Open Session at approximately 12:20 p.m. The roll was taken, and all Joint Task Force Members were present.</p> <p>Chairman ShROUT stated the Joint Taskforce will continue to explore all options.</p>
5.	<p>Upcoming 2017 Joint Task Force Meeting Dates:</p> <ul style="list-style-type: none"> • June 1, 2017, at 8:30 a.m. • June 8, 2017, at 7:30 a.m. Special Meeting • *July 18, 2017, at 8:30 a.m. <p>The next scheduled meeting date of the Mental Health Board Joint Task Force is June 1, 2017, at 8:30 a.m.</p> <p>A Special Joint Task Force Meeting was announced for June 8, 2017, at 7:30 a.m., at a location to be determined.</p>

6.	<p>Adjournment.</p> <p>MOTION BY: (Schneider) Adjourn. 7-0</p> <p>MOTION 2ND BY: (Neubauer)</p> <p>AYES: Shrout, Lehrmann, Chayer, Neubauer, Lappen, Schneider, and Bergersen - 7</p> <p>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: 8:36 a.m. to 12:30 p.m.</p> <p>Adjourned,</p> <p>Jodi Mapp Senior Executive Assistant Milwaukee County Mental Health Board</p>	

The May 4, 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. Robert Chayer for Dr. Jeffrey Miller
Milwaukee County Mental Health Board
Joint Task Force on Local/Private Partnership
and National Entity Partnership

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