

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**

November 3, 2016 - 8:00 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, Alicia Modjeska, Jennifer Bergersen, Barbara Beckert (Ad Hoc), *Kelly Davis (Ad Hoc), and Rose Kleman (Ad Hoc)
EXCUSED: Jeffrey Miller (LPPP), Thomas Lutzow (NEP), and John Schneider

*Ad Hoc Joint Task Force Member Kelly Davis was not present at the time the roll was called but joined the meeting shortly thereafter.

SCHEDULED ITEMS:

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| 1. | Call to Order.

Chairman Shrout opened the meeting by greeting Task Force Members. |
| <i>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):</i> | |
| 2. | Due Diligence Phase II Update.

MOTION BY: (Neubauer) <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 Items 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 items. 7-0</i>

MOTION 2ND BY: (Modjeska) |

SCHEDULED ITEMS (CONTINUED):

	<p>AYES: Shrout, Lehrmann, Chayer, Neubauer, Lappen, Modjeska, and Bergersen - 7</p> <p>NOES: 0</p> <p>The Joint Task Force convened into Closed Session at 8:05 a.m. to discuss Item #s 2 and 3 and reconvened back into Open Session at approximately 9:43 a.m. The roll was taken, and all Joint Task Force Members were present.</p>
3.	<p>Services for Children and Adolescents.</p> <p>MOTION BY: <i>(Neubauer) 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 Items 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 items. 7-0</i></p> <p>MOTION 2ND BY: <i>(Modjeska)</i></p> <p>AYES: Shrout, Lehrmann, Chayer, Neubauer, Lappen, Modjeska, and Bergersen - 7</p> <p>NOES: 0</p> <p>The Joint Task Force convened into Closed Session at 8:05 a.m. to discuss Item #s 2 and 3 and reconvened back into Open Session at approximately 9:43 a.m. The roll was taken, and all Joint Task Force Members were present.</p>
4.	<p>Site Visits.</p> <p>Four sites have been proposed. Both Correct Care and Universal Health Services recommended two sites each. There will be seven possible participants from the Behavioral Health Division to include three Mental Health Board Members and four staff. There will be one representative from Reinhart.</p> <p>Alicia Modjeska will arrange, in coordination with Reinhart, for the group to begin meeting to discuss a plan of action for the visits.</p>
5.	<p>Remaining 2016 Joint Taskforce Meeting Date and 2017 Draft Meeting Schedule.</p> <ul style="list-style-type: none"> • December 1, 2016 <p>The next meeting date of the Mental Health Board Joint Task Force is December 1, 2016.</p>

SCHEDULED ITEMS (CONTINUED):

	A 2017 Mental Health Board Joint Task Force meeting schedule was distributed for planning purposes. 2017 Mental Health Board Joint Task Force meetings will start at 8:30 a.m.
6.	Adjournment. MOTION BY: (Neubauer) Adjourn. 7-0 MOTION 2ND BY: (Modjeska) AYES: Shrout, Lehmann, Chayer, Neubauer, Lappen, Modjeska, and Bergersen - 7 NOES: 0
<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: 8:03 a.m. to 9:48 a.m.</p> <p>Adjourned,</p> <p>Jodi Mapp Senior Executive Assistant Milwaukee County Mental Health Board</p>	

The November 3, 2016, 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, Secretary
Milwaukee County Mental Health Board
Joint Task Force on Local/Private Partnership
and National Entity Partnership

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