

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**

October 5, 2017 - 8:00 A.M.
 Milwaukee County Mental Health Complex
 9455 West Watertown Plank Road

A G E N D A

NOTE: It is anticipated that All Board Members will be present. However, this does not constitute a meeting of and no action will be taken by the full Board.

SCHEDULED ITEMS:

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| 1. | Call to Order. |
| 2. | Background Information to Date on Joint Task Force Efforts to Identify a Partner to Provide Acute Psychiatric Services. |
| 3. | Update on the Milwaukee Behavioral Health Coalition’s Participation in the Process of Potentially Partnering with the Milwaukee County Behavioral Health Division to Provide Acute Psychiatric Services. |

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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| 4. | Next Steps on Identifying a Partner to Provide Acute Psychiatric Services. |
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At the conclusion of the closed session, the Board may reconvene in open session to take whatever action(s) it may deem necessary on the aforesaid matter(s).



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| 5. | Upcoming 2017 Joint Taskforce Meeting Dates: <ul style="list-style-type: none"> • December 7, 2017, at 8:30 a.m. • January 4, 2018, at 8:30 a.m. |
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SCHEDULED ITEMS (CONTINUED):

6.	Adjournment.
<i>ADA accommodation requests should be filed with the Milwaukee County Office for Persons with Disabilities, 278-3932 (voice) or 711 (TRS), upon receipt of this notice.</i>	