

**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**

**MINUTES**

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

\*Joint Task Force Member Brenda Wesley was not present at the time the roll was called but joined the meeting shortly thereafter.

**SCHEDULED ITEMS:**

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| 1. | <b>Call to Order.</b><br><br>Chairman Shrout opened the meeting by greeting members of the Joint Task Force and the audience. Joint Task Force members were asked to introduce themselves.   |
| 2. | <b>Background Information to Date on Joint Task Force Efforts to Identify a Partner to Provide Acute Psychiatric Services.</b><br><br>Mr. Lappen explained the Joint Task Force has reached a point in its efforts to identify a partner where it is important Board Members who have not been involved in this process be briefed on the activities of the Joint Task Force and its evaluation of information received to date. The decision to move from being a hospital-based provider of acute psychiatric care to becoming a comprehensive provider of preventative, treatment, and recovery-oriented care in community-based settings dates back to September of 2014. The timeline distributed details each phase and is reflective of the work done on this initiative.<br><br>Chairman Shrout provided background information on the establishment of the Joint Task Force and its initial purpose to evaluate national and local entities interested in partnering with the Milwaukee County Behavioral Health Division to provide services. Over the last two years, the Joint Task Force has met monthly and had discussions with and viewed presentations by all interested parties. |

**SCHEDULED ITEMS (CONTINUED):**

3.	<p><b>Update on the Milwaukee Behavioral Health Coalition’s Participation in the Process of Potentially Partnering with the Milwaukee County Behavioral Health Division (BHD) to Provide Acute Psychiatric Services.</b></p> <p>The Milwaukee Behavioral Health Coalition, made up of Children’s Hospital, Rogers Memorial Hospital, and Ascension, collectively decided to withdraw from consideration of potentially partnering with BHD to provide services. The Coalition relayed the decision was based on their inability to provide a viable proposal at this time.</p> <p>The original purpose of today’s meeting was to hear presentations from both Universal Health Services and the Coalition. Once the Coalition announced their withdrawal, the meeting was kept as scheduled and designated as an opportunity to provide the Board with information and solicit everyone’s input on how to move forward.</p> <p>BHD remains in contact with the Coalition and will continue to have relationships with each entity in their capacity as members of the local continuum of care.</p> <p>Questions and comments ensued.</p>
4.	<p><b>Next Steps on Identifying a Partner to Provide Acute Psychiatric Services.</b></p> <p>Joint Task Force Member Neubauer explained the “Site Visit Group” has taken on the responsibility of now being the Review Committee as it relates to the clinical component and aspects of the written submission due November 6, 2017. The first meeting of this group was held on October 2, 2017, where a process of evaluation was developed and a timeline to a decision was created. Both documents were distributed and reviewed in detail. A Review Committee related to the financial components and aspects of the written submission will be chartered by Milwaukee County in November.</p> <p>Questions and comments ensued at length.</p>
5.	<p><b>Upcoming 2017 Joint Taskforce Meeting Dates:</b></p> <ul style="list-style-type: none"><li>• December 7, 2017, at 8:30 a.m.</li><li>• January 4, 2018, at 8:30 a.m.</li></ul> <p>Chairman Shrout reminded the Joint Task Force that the November 2, 2017, meeting was cancelled pending receipt of the written submission due November 6, 2017. The next meeting of the Joint Task Force was announced as December 7, 2017, at which time the Review Committee will report on its findings.</p>

**SCHEDULED ITEMS (CONTINUED):**

6.	<b>Adjournment.</b>  <b>MOTION BY:</b> (Neubauer) <i>Adjourn. 8-0</i> <b>MOTION 2<sup>ND</sup> BY:</b> (Schneider) <b>AYES:</b> Shrout, Wesley, Lutzow, Chayer, Neubauer, Lappen, Schneider and Bergersen - 8 <b>NOES:</b> 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: 8:07 a.m. to 9:03 a.m.</p> <p>Adjourned,</p> <p><b>Jodi Mapp</b> Senior Executive Assistant Milwaukee County Mental Health Board</p>	

The October 5, 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.



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Dr. Robert Chayer, Secretary  
Milwaukee County Mental Health Board  
Joint Task Force on Local/Private Partnership  
and National Entity Partnership