

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**

September 7, 2017 - 8:30 A.M.
Milwaukee County Mental Health Complex
Conference Room 1045

MINUTES

PRESENT: Thomas Lutzow (NEP), Robert Chayer (NEP), *Mary Neubauer (NEP), Michael Lappen, Jennifer Bergersen, Rose Kleman (Ad Hoc), and Alicia Modjeska (Ad Hoc)

EXCUSED: Duncan Shrout (LPPP), Jon Lehrmann (LPPP), Brenda Wesley (LPPP), John Schneider, and Kelly Davis (Ad Hoc)

*Joint Task Force Member Mary Neubauer was not present at the time the roll was called but joined the meeting shortly thereafter.

SCHEDULED ITEMS:

1. Call to Order.

Chairman Lutzow opened the meeting by greeting members of the Joint Task Force. He explained the meeting would be entering into Closed Session to discuss Item 2.

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):

2. Update on Identifying a Partner to Provide Acute Psychiatric Services and Next Steps.

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 #2. 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. 4-0***

SCHEDULED ITEMS (CONTINUED):

	<p>MOTION 2ND BY: (Lappen) AYES: Lutzow, Chayer, Lappen, and Bergersen - 4 NOES: 0 EXCUSED: Neubauer – 1</p> <p>The Joint Task Force convened into Closed Session at 8:35 a.m. to discuss Item #2 and reconvened back into Open Session at approximately 10:37 a.m. The roll was taken, and all Joint Task Force Members were present.</p> <p>MOTION BY: (Neubauer) <i>Behavioral Health Division Administration is to Appoint Clinical and Financial Evaluation Teams to Evaluate Proposers Written Submissions to the Joint Task Force. 5-0</i></p> <p>MOTION 2ND BY: (Chayer) AYES: Lutzow, Chayer, Neubauer, Lappen, and Bergersen - 5 NOES: 0</p>
3.	<p>Upcoming 2017 Joint Taskforce Meeting Dates:</p> <ul style="list-style-type: none">• October 5, 2017, at 8:30 a.m.• November 2, 2017, at 8:30 a.m. <p>On October 5, 2017, both Universal Health Services and the Milwaukee Behavioral Health Coalition will be doing detailed presentations. The full Board is expected to participate. Going into Closed Session will be an option if proprietary information is shared.</p> <p>A deadline of November 6, 2017, has been established to receive written proposals from the participating vendors.</p>
4.	<p>Adjournment.</p> <p>Chairman Lutzow ordered the meeting adjourned.</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: 8:35 a.m. to 10:42 a.m.</p> <p>Adjourned,</p> <p>Jodi Mapp Senior Executive Assistant Milwaukee County Mental Health Board</p>

SCHEDULED ITEMS (CONTINUED):

The September 7, 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, Secretary
Milwaukee County Mental Health Board
Joint Task Force on Local/Private Partnership
and National Entity Partnership