

Chairperson: Duncan Shrout
Vice-Chairman: Thomas Lutzow
Secretary: Dr. Robert Chayer
Senior Executive Assistant: Jodi Mapp, 257-5202

MILWAUKEE COUNTY MENTAL HEALTH BOARD

Thursday, January 26, 2017 - 2:30 P.M.
Washington Park Senior Center
4420 West Vliet Street

MINUTES

PRESENT: Robert Chayer, *Michael Davis, Rachel Forman, Thomas Lutzow, Mary Neubauer, *Maria Perez, Duncan Shrout, Michael Thorson, and Brenda Wesley
EXCUSED: Ronald Diamond, Walter Lanier, Jon Lehrmann, and Jeffrey Miller

*Board Members Mike Davis and Maria Perez were not present at the time the roll was called but joined the meeting shortly thereafter.

SCHEDULED ITEMS:

NOTE: All Informational Items are Informational Only Unless Otherwise Directed by the Board.

1. **Welcome.**

Chairman Shrout opened the meeting by greeting Board Members and the audience.

2. **Approval of the Minutes from the December 15, 2016, Milwaukee County Mental Health Board Meeting.**

MOTION BY: (Thorson) Approve the Minutes from the December 15, 2016, Milwaukee County Mental Health Board Meeting. 7-0

MOTION 2ND BY: (Forman)

AYES: Chayer, Forman, Lutzow, Neubauer, Shrout, Thorson, and Wesley - 7

NOES: 0

EXCUSED: Davis and Perez – 2

3. **State of Wisconsin Legislative Audit Bureau Report 16-14, Milwaukee County Mental Health Board. (Informational)**

Michael Lappen, Administrator, Behavioral Health Division (BHD)
Randy Oleszak, Chief Financial Officer, BHD
Jennifer Bergersen, Chief Clinical Officer, BHD

SCHEDULED ITEMS (CONTINUED):

	<p>Mr. Lappen provided background on the report explaining how its origin derived from Act 203. He addressed each recommendation reflected in the report detailing which recommendations are currently in place and which recommendations staff is working to implement.</p> <p>Discussion ensued at length.</p> <p>The Audit will be brought back to the Board for further discussion at the February 23, 2017, Board meeting.</p> <p>The Board took a break after Item 3 at 4:01 p.m. and reconvened at approximately 4:30 p.m. The roll was taken, and all Board Members were present.</p>
4.	<p>Public Comment on Behavioral Health Division Topics/Services. (Informational)</p> <p>The meeting opened for public comment on Behavioral Health Division Topics/Services. The following individuals appeared and provided comments:</p> <p>Jan Wilberg, Mental Health Task Force Rick Badger, AFSCME Dedra Richardson, Blue Ribbon Health Care Julia Loritz, Independence First Julie Alexander, Independence First Mike Hineberg, Independence First Barbara Beckert, Disability Rights Wisconsin Joel Garry Mary Lou Burger, Mental Health Task Force Eugene Barufkin, Wisconsin Voices for Recovery Clay Ecklund Julie Meyer Josephine Morris Maria I. Nogueron Jamie Lucas, WFNHP State Representative Jonathan Brostoff Milwaukee County Supervisor Supreme Moore Omokunde Denise Caradine-Beechum Marion Chambers</p> <p>Kenyatta Yamel registered but did not speak on this Item.</p>

SCHEDULED ITEMS (CONTINUED):

5.	<p>Adjournment.</p> <p>MOTION BY: (Neubauer) <i>Adjourn. 9-0</i></p> <p>MOTION 2ND BY: (Chayer)</p> <p>AYES: Chayer, Davis, Forman, Lutzow, Neubauer, Perez, Shrout, Thorson, and Wesley - 9</p> <p>NOES: 0</p> <p>EXCUSED: 0</p>
<p>This meeting was recorded. The official copy of these minutes and subject reports, 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: 2:33 p.m. to 5:28 p.m.</p> <p>Adjourned,</p> <p><i>Jodi Mapp</i> Senior Executive Assistant Milwaukee County Mental Health Board</p>	
<p style="text-align: center;">The next regular meeting for the Milwaukee County Mental Health Board is Thursday, February 23, 2017, @ 8:00 a.m. at the Zoofari Conference Center 9715 Bluemound Road</p>	

The January 26, 2017, meeting minutes of the Milwaukee County Mental Health Board are hereby submitted for approval at the next scheduled meeting of the Milwaukee County Mental Health Board.

Dr. Robert Chayer, Secretary
Milwaukee County Mental Health Board