

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**

April 12, 2016 - 1:00 P.M.
**Milwaukee County Mental Health Complex
Conference Room 1045**

MINUTES

PRESENT: Duncan Shrout (LPPP), Jeffrey Miller (LPPP), Jon Lehrmann (LPPP), Thomas, Lutzow (NEP), , Robert Chayer (NEP), Mary Neubauer (NEP), John Schneider, Alicia Modjeska, Jennifer Bergersen, and Barbara Beckert (Ad Hoc)

SCHEDULED ITEMS:

1. Call to Order.

Chairman Shrout called the meeting to order and began with Joint Task Force and staff introductions. He provided insight by explaining public governmental board meetings are generally held in Open Session for transparency purposes. There are, however, exceptions provided under Wisconsin Statutes Section 19.85(1)(e) that states the need for Closed Session is necessary when the agenda reflects confidential, competitive, proprietary, and bargaining topics.

Chairman Shrout determined the meeting will begin in Open Session. Once the presentation leads into proprietary discussions, the Joint Task Force will adjourn into Closed Session.

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. Presentations by and Discussions with Universal Health Services of Delaware, Inc., Reflecting Proprietary and Strategic Considerations.

Universal Health Services provided a detailed overview by presenting their various programs, including specialty programs; continuum of care; national corporate

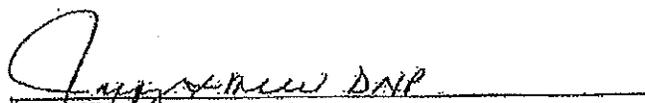
SCHEDULED ITEMS (CONTINUED):

	<p>partnerships; academic affiliations; support departments; their commitment to clinical quality; their clinical programming philosophy; measuring success; and dashboard.</p> <p>Universal Health Services presented their vision for partnership by describing integration solutions, what a prototype behavioral health hospital would look like, and partnership branding principals and philosophy.</p> <p>Questions and comments ensued.</p> <p>MOTION BY: (Miller) <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 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. 9-0</i></p> <p>MOTION 2ND BY: (Chayer)</p> <p>AYES: Shrout, Miller, Lehrmann, Lutzow, Chayer, Neubauer, Schneider, Modjeska, and Bergersen - 9</p> <p>NOES: 0</p> <p style="text-align: center;">A voice vote was taken on this item.</p> <p>The Joint Task Force convened into Closed Session at 1:52 p.m. to discuss Item #2 and reconvened back into Open Session at approximately 2:37 p.m. The roll was taken, and all Joint Task Force Members were present.</p>
3.	<p>Discussion and Debrief on Strategic Partners for the Delivery of Acute Services.</p> <p>It was reported that a letter was sent to the Milwaukee Healthcare Partnership inquiring as to their interest in partnering with the Behavioral Health Division for the delivery of Acute Services. A response was received expressing no desire or intent to participate in the initiative as a partner but included recommendations. Shortly thereafter, a meeting was held to discuss the recommendations.</p> <p>Concerns were raised regarding whether or not the Joint Task Force will be in a position to make a recommendation to the Board for the June meeting cycle.</p> <p>The preliminary due diligence plan was reviewed.</p>

SCHEDULED ITEMS (CONTINUED):

4.	<p>Adjournment.</p> <p>Chairman Shrout announced that Kelly Davis is, heretofore, appointed to the Milwaukee County Mental Health Board Joint Task Force as an Ad Hoc member, as her expertise is valuable to this process.</p> <p>MOTION BY: (Neubauer) Adjourn. 9-0 MOTION 2ND BY: (Chayer) AYES: Shrout, Miller, Lehrmann, Lutzow, Chayer, Neubauer, Schneider, Modjeska, and Bergersen - 9 NOES: 0</p> <p style="text-align: center;">A voice vote was taken on this item.</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: 1:02 p.m. to 3:05 p.m.</p> <p>Adjourned,</p> <p>Jodi Mapp Senior Executive Assistant Milwaukee County Mental Health Board</p>	
<p style="text-align: center;">The next meeting for the Milwaukee County Mental Health Board Joint Task Force on Local/Private Partnership and National Entity Partnership will be on Friday, May 13, 2016, @ 8:00 a.m.</p>	

The April 12, 2016, meeting minutes of the Milwaukee County Mental Health Board Joint Task Force on Local/Private Partnership and National Entity Partnership are hereby approved.


Dr. Jeffrey Miller, Secretary
Milwaukee County Mental Health Board

Milwaukee County Mental Health Board Joint Task Force
Local/Private Partnership and National Entity Partnership
April 12, 2016