

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

## MILWAUKEE COUNTY MENTAL HEALTH BOARD

Thursday, July 6, 2017 - 8:00 A.M.  
Milwaukee County Mental Health Complex  
Conference Room 1045

### MINUTES

**PRESENT:** \*Robert Chayer, Michael Davis, Ronald Diamond, Rachel Forman, \*Walter Lanier, Jon Lehmann, Thomas Lutzow, Mary Neubauer, Duncan Shrout, and Brenda Wesley

**EXCUSED:** Maria Perez

\*Board Members Robert Chayer and Walter Lanier 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 apologized for the last minute venue change and the confusion it may have caused. He stated Board Members who mistakenly went to the previous location were on their way.

2. **Milwaukee County Behavioral Health Division 2018 Budget Presentation and Approval.**

Michael Lappen, Administrator, Behavioral Health Division

Mr. Lappen stated when planning for the 2018 Budget, it was important to incorporate more opportunities for the public to provide input than was solicited in the past. This included public comment hearings, online submissions, and a Community Conversation hosted by the Zeidler Center. The peer run respite initiative, the transportation assistance program, and funding a police officer position to support the West Allis Crisis Assessment and Response Team (CART) are all additional items that were integrated into the Budget as a result of public feedback.

2018 Budget Assumptions are based on a \$4 million reduction in tax levy; assumes the current payor mix; and includes adult inpatient bed capacity and write-off percentage,

**SCHEDULED ITEMS (CONTINUED):**

	<p>child/adolescent inpatient services (CAIS) census; a comprehensive community services (CCS) increase of \$5.7 million for the adult program and \$1.7 million for the children's program, a \$1 million investment for the continued partnership with the Housing Division's initiative to end chronic homelessness, \$1.3 million designated to the Electronic Medical Records system, \$0.7 million to alcohol and other drug abuse (AODA) capacity, and \$0.4 million to support the integrated system and practice model to transform the Behavioral Health Division's system to identify, access, enroll, and serve participants and their families in all programs and services, which will yield better outcomes and in turn, healthier communities.</p> <p><b>The Board took a break during Item 2 at 9:30 a.m. and reconvened at approximately 9:35 a.m. The roll was taken, and all Board Members were present.</b></p> <p>The Board was informed of the Finance Committee's review of the Budget and Amendment #1. At the Finance Committee meeting, Finance Chairman Lutzow abstained from recommending the Support and Policy Analyst amendment (Amendment #1) for approval.</p> <p>Remaining Committee Members unanimously agreed to recommend approval of the Support and Policy Analyst amendment (Amendment #1) to the full Board.</p> <p>The Finance Committee unanimously agreed to recommend approval of the 2018 Recommended Budget, inclusive of Amendment #1, to the full Board.</p> <p><b>MOTION BY:</b> (Neubauer) <i>Approve the Behavioral Health Division's 2018 Recommended Budget Inclusive of Amendment #1. 8-0</i></p> <p><b>MOTION 2<sup>ND</sup> BY:</b> (Davis)</p> <p><b>AYES:</b> Chayer, Davis, Forman, Lanier, Lutzow, Neubauer, Shrout, and Wesley – 8</p> <p><b>NOES:</b> 0</p> <p><b>ABSTENTIONS:</b> 0</p>
3.	<p><b>Adjournment.</b></p> <p><b>MOTION BY:</b> (Neubauer) <i>Adjourn. 8-0</i></p> <p><b>MOTION 2<sup>ND</sup> BY:</b> (Chayer)</p> <p><b>AYES:</b> Chayer, Davis, Forman, Lanier, Lutzow, Neubauer, Shrout, and Wesley - 8</p> <p><b>NOES:</b> 0</p> <p><b>ABSTENTIONS:</b> 0</p>

**SCHEDULED ITEMS (CONTINUED):**

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.

Length of meeting: 8:07 a.m. to 9:42 a.m.

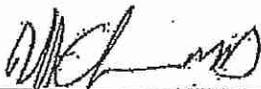
Adjourned,

***Jodi Mapp***

Senior Executive Assistant  
Milwaukee County Mental Health Board

**The next regular meeting for the Milwaukee County Mental Health Board is  
Thursday, August 24, 2017, @ 8:00 a.m. at the  
Milwaukee County Mental Health Complex  
9455 Watertown Plank Road, Conference Room 1045**

The July 6, 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.



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Dr. Robert Chayer, Secretary  
Milwaukee County Mental Health Board