

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

MILWAUKEE COUNTY MENTAL HEALTH BOARD

Thursday, June 22, 2017 - 8:00 A.M.
Zoofari Conference Center
9715 West Bluemound Road

A G E N D A

SCHEDULED ITEMS:

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

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| 1. | Welcome. (Chairman Shrout) |
| 2. | Approval of the Minutes from the April 27, 2017, Milwaukee County Mental Health Board Special Meeting. (Action Item) |
| 3. | Behavioral Health Division Annual Risk Management Report and Presentation. (Amy Pechacek, Director, Milwaukee County Risk Management) |
| 4. | Administrative Update. (Michael Lappen, Behavioral Health Division/Informational) |
| 5. | Community Access to Recovery Services Treatment and Rehabilitation and Recovery Presentation. (Jennifer Wittwer, Nzinga Khalid, James Feagles, and Justin Heller, Behavioral Health Division/Informational) |
| 6. | Mental Health Board Finance Committee Update and Contract Approval Recommendations. (Vice-Chairman Lutzow and Randy Oleszak, Behavioral Health Division/Action Item) <ul style="list-style-type: none">• Professional Services Contracts<ul style="list-style-type: none">➤ 2016 Professional Services Contract Amendment➤ 2017 Professional Services Contracts• 2017 Purchase-of-Service Contracts• 2017 Fee-for-Service Agreements |
| 7. | 2017 State of Wisconsin Contracts for Social Services and Community Programs Amendment. (Randy Oleszak, Behavioral Health Division/Action Item) |

SCHEDULED ITEMS (CONTINUED):

8.	Mental Health Board Quality Committee Update. (Board Member Neubauer /Informational Item)
<p align="center"><i>Pursuant to Wisconsin Statutes Section 19.85(1)(e), the Board 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):</i></p>	
9.	Local Public/Private Partnership and National Entity Partnership Joint Task Force Update. (Board Members Duncan Shout and Tom Lutzow - Verbal Report/Informational Only Unless Otherwise Directed by the Board)
<p align="center"><i>Pursuant to Wisconsin Statutes Section 19.85(1)(c) for the purpose of considering employment or performance evaluation data for public employees over which the Board has jurisdiction and exercises responsibility. Some or all of the information discussed may also be subject to confidentiality under Section 146.38, Stats. as they relate to the following matter(s):</i></p>	
10.	Medical Executive Report and Credentialing and Privileging Recommendations. (Dr. Clarence Chou/Dr. Shane Moisio, Behavioral Health Division/Action Item)
<p align="center"><i>At the conclusion of the closed session, the Board may reconvene in open session to take whatever action(s) it may deem necessary on the aforesaid matter(s).</i></p> <p align="center">*_**_*_*_*_*_*_*_*_*_*_*_*_*_*_*_**</p>	
11.	Mental Health Board Policy and Support Analyst for 2017. (Chairman Shroust-Verbal Report/Action Item)
12.	Adjournment.
<p align="center">The next meeting for the Milwaukee County Mental Health Board will be on Thursday, July 6, 2017, @ 8:00 a.m. at the American Serb Hall 5101 West Oklahoma Avenue</p>	
<p align="center"><i>ADA accommodation requests should be filed with the Milwaukee County Office for Persons with Disabilities, 278-3932 (voice) or 711 (TRS), upon receipt of this notice.</i></p>	