

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

MILWAUKEE COUNTY MENTAL HEALTH BOARD

Thursday, March 23, 2017 - 4:30 P.M.
Washington Park Senior Center
4420 West Vliet Street

MINUTES

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

SCHEDULED ITEMS:

1.	<p>Welcome.</p> <p>Vice-Chairman Lutzow opened the meeting by greeting Board Members and the audience.</p>
2.	<p>Approval of the Minutes from the February 23, 2017, Milwaukee County Mental Health Board Meeting.</p> <p>MOTION BY: (Lanier) Approve the Minutes from the February 23, 2017, Milwaukee County Mental Health Board Meeting. 9-0</p> <p>MOTION 2ND BY: (Forman)</p> <p>AYES: Chayer, Davis, Forman, Lanier, Lutzow, Miller, Neubauer, Perez, and Wesley - 9</p> <p>NOES: 0</p>
3.	<p>Explanation of the Budget Public Comment Process.</p> <p>Mr. Oleszak discussed 2018 Budget assumptions, 2016 Budget results, and 2017 Budget initiatives.</p> <p>Vice-Chairman Lutzow stated the purpose of the meeting is to receive community input on what should be included in the Behavioral Health Division's 2018 Budget for both community and hospital services. The actual budget process begins in April, which by receiving input now allows room for modification. The Vice Chairman went on to state the public has three minutes each to speak. The Board's Clerk served as timekeeper.</p>

SCHEDULED ITEMS (CONTINUED):

4.	<p>Milwaukee County Behavioral Health Division 2018 Budget Discussion.</p> <p>The meeting opened for public comment on the Milwaukee County Behavioral Health Division 2018 Budget. The following individuals appeared and provided comments:</p> <p>Aime Witczak, Grand Avenue Club Kevin Ellis, Grand Avenue Club Pam Weisser, Grand Avenue Club Mike Schwieters, Grand Avenue Club David Hanson, Grand Avenue Club Frances Hanson, Grand Avenue Club Winnie Butler, Community Advocates Tom Kotowski, Uncas Park Neighborhood Susan T. Sigl, Mental Health Taskforce Barbara Beckert, Disability Rights Wisconsin Clarence Johnson, Wisconsin Community Services Todd Scharrer, Peer Run Respite Advisory Committee Amy Lindner, Meta House Cindy Krahenbuhl, Shelter Task Force and Guest House Clay Ecklund Dennis Hughes Mark Fossie, M&S Clinical Services</p>
5.	<p>Adjournment.</p> <p>MOTION BY: (Davis) Adjourn. 9-0 MOTION 2ND BY: (Perez) AYES: Chayer, Davis, Forman, Lanier, Lutzow, Miller, Neubauer, Perez, and Wesley - 9 NOES: 0 EXCUSED: 0</p>

SCHEDULED ITEMS (CONTINUED):

This meeting was recorded. The aforementioned agenda items were not necessarily considered in agenda order. 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: 4:30 p.m. to 5:43 p.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, April 27, 2017, @ 8:00 a.m. at the
Zoofari Conference Center
9715 West Bluemound Road**

The March 23, 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