

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

MILWAUKEE COUNTY MENTAL HEALTH BOARD

Thursday, October 26, 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 September 28, 2017, Milwaukee County Mental Health Board Meeting. (Action Item) |
| 3. | 2017 Collective Bargaining Agreement with the Federation of Nurses and Health Professionals. (Kerry Mitchell, Department of Human Resources/Action Item) |
| 4. | Administrative Update. (Michael Lappen, Behavioral Health Division/Informational) |
| 5. | Local Public/Private Partnership and National Entity Partnership Joint Task Force Update. (Board Members Duncan Shout and Tom Lutzow/Informational) |
| 6. | Mental Health Board Finance Committee Professional Services Contracts Approval Recommendations. (Dennis Buesing, Department of Health and Human Services/Action Item) <ul style="list-style-type: none">• Aramark Correctional Services, LLC• Locum Tenens.com, LLC• U.S. Securities |
| 7. | Mental Health Board Finance Committee Purchase-of-Service Contracts Approval Recommendations. (Dennis Buesing, Department of Health and Human Services/Action Item) |
| 8. | Mental Health Board Finance Committee Fee-for-Service Agreements Approval Recommendations. (Dennis Buesing, Department of Health and Human Services/Action Item) |

SCHEDULED ITEMS (CONTINUED):

9.	Milwaukee County Mental Health Board Ethics Policy. (Colleen Foley, Office of Corporation Counsel/Action Item)
10.	Mental Health Board Quality Committee Update. (Board Member Neubauer/Informational)
11.	Crisis Services Presentation. (Chad Meinholdt, Michele LeCloux, and Tanya Cummings, Behavioral Health Division/Informational)
<p><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>	
12.	Medical Executive Report and Credentialing and Privileging Recommendations. (Dr. Clarence Chou/Dr. Shane Moasio, Behavioral Health Division/Action Item)
<p><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 style="text-align: center;">*_*_*_*_*_*_*_*_*_*_*_*</p>	
13.	2018 Board/Committee Tentative Meeting Dates.
14.	Adjournment.
<p style="text-align: center;">The next meeting for the Milwaukee County Mental Health Board will be on Thursday, December 14, 2017, @ 8:00 a.m. at the Zoofari Conference Center 9715 West Bluemound Road</p> <p style="text-align: center;">Visit the Milwaukee County Mental Health Board Web Page at:</p> <p style="text-align: center;">http://county.milwaukee.gov/BehavioralHealthDivi7762/Mental-Health-Board.htm</p>	
<p style="text-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>	