

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

MILWAUKEE COUNTY MENTAL HEALTH BOARD

Thursday, April 28, 2016 - 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.

1.	Welcome. (Chairman Shrout)
2.	Approval of the Minutes from the March 24, 2016, Milwaukee County Mental Health Board Meeting. (Action Item)
3.	Approval of the Revised Minutes from the February 25, 2016, Milwaukee County Mental Health Board Meeting. (Action Item) (See Page 2 of 9/Brenda Wesley's Nomination for Secretary)
4.	Public Hearing. (Representative Brostoff/Informational)
5.	Board Positions Update. (Jon Janowski – Verbal Report/Informational Item)
6.	Leadership Update for the Milwaukee County Behavioral Health Division. (Alicia Modjeska – Verbal Report/Informational Item)
7.	Local Public/Private Partnership and National Entity Partnership Joint Task Force Update. (Chairman Shout and Vice Chairman Lutzow - Verbal Report/Informational)
8.	Mental Health Board Finance Committee Update and Contract Approval Recommendations. (Vice Chairman Lutzow/Action Item)
9.	Board Recommendations for Inclusions into the 2017 Budget. (Randy Oleszak/Informational Item)

SCHEDULED ITEMS (CONTINUED):

10.	<p>Mental Health Board Sub-Committee Update. (Chairman Shrout and Secretary Chayer/Informational Item)</p> <ul style="list-style-type: none"> • Executive Committee • Quality Committee
11.	<p>Administrative Update. (Alicia Modjeska/Informational Item)</p>
12.	<p>Summary of County Board Substitute Resolution 16-113 Regarding Sex Offender Notifications. (Colleen Foley, Corporation Counsel - Verbal Report/Informational Item)</p>
<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>	
13.	<p>Medical Executive Report and Credentialing and Privileging Recommendations. (Dr. Clarence Chou, Behavioral Health Division/Action Item)</p>
<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>	
14.	<p>Adjournment.</p>
<p style="text-align: center;">The next meeting for the Milwaukee County Mental Health Board will be on Thursday, June 23, 2016, @ 8:00 a.m. at the Zoofari Conference Center 9715 West Bluemound Road</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>	