

**Chairperson:** Kimberly Walker  
**Vice-Chairman:** Vacant  
**Secretary:** Dr. Robert Chayer  
**Senior Executive Assistant:** Jodi Mapp, 257-5202

## MILWAUKEE COUNTY MENTAL HEALTH BOARD

Thursday, February 25, 2016 - 8:00 A.M.  
Zoofari Conference Center  
9715 West Bluemound Road

### A G E N D A

#### SCHEDULED ITEMS:

1.	Welcome. <b>(Chairwoman Walker)</b>
2.	Election of Officers – Chair, Vice-Chair, and Secretary. <b>(Chairwoman Walker/Action Item)</b>
3.	Approval of the Minutes from the December 17, 2015, Milwaukee County Mental Health Board Meeting. <b>(Action Item)</b>
4.	Board Positions Update. <b>(Hector Colon, Department of Health and Human Services - Verbal Report/Informational Only Unless Otherwise Directed by the Board)</b>
5.	Leadership Update for the Milwaukee County Behavioral Health Division. <b>(Hector Colon, Department of Health and Human Services – Verbal Report/Informational Only Unless Otherwise Directed by the Board)</b>
6.	A Presentation on the Behavioral Health Division’s Vision for 2020. <b>(Alicia Modjeska, Behavioral Health Division – Verbal Presentation/Informational Only Unless Otherwise Directed by the Board)</b>
7.	2016 Purchase of Service Contract with Community Advocates for Substance Use Prevention Activities Supported by Funds from the Division of Milwaukee Child Protective Services. <b>(Amy Lorenz, Behavioral Health Division/Action Item)</b>
8.	Conversion of Anticipated 2016 Medicaid Payments from the Behavioral Health Division to Community Providers of Mental Health Services. <b>(Randy Oleszak, Behavioral Health Division/Action Item)</b>
9.	2015 Collective Bargaining Agreement with the Federation of Nurses and Health Professionals. <b>(Randy Oleszak, Behavioral Health Division/Action Item)</b>

**SCHEDULED ITEMS (CONTINUED):**

10.	2017 Behavioral Health Division Budget Preparation Timeline and Budget Amendment Process. <b>(Randy Oleszak, Behavioral Health Division/Informational Only Unless Otherwise Directed by the Board)</b>
11.	Administrative Update. <b>(Alicia Modjeska, Behavioral Health Division/Informational Item)</b>
12.	Medical Staff Organization Governing Body's Proposed Changes to its Bylaws. <b>(Dr. Clarence Chou, Behavioral Health Division/Action Item)</b>
13.	Medical Staff Organization Governing Body's Proposed Changes to its Rules and Regulations. <b>(Dr. Clarence Chou, Behavioral Health Division/Action Item)</b>
<p><b><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></b></p>	
14.	Medical Executive Report and Credentialing and Privileging Recommendations. <b>(Dr. Clarence Chou, Behavioral Health Division/Action Item)</b>
<p><b><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></b></p> <p style="text-align: center;">* * * * *</p>	
15.	The Behavioral Health Division's Funding Allocations and Program Efficiencies for Mental Health Programs in Compliance with Chapter 51 of Wisconsin Statutes. <b>(Alicia Modjeska, Behavioral Health Division/Informational Only Unless Otherwise Directed by the Board)</b>
16.	Adjournment.
<p><b>The next meeting for the Milwaukee County Mental Health Board will be on Thursday, March 24, 2016, @ 4:30 p.m. at the Sojourner Family Peace Center 619 West Walnut Street</b></p> <p><b>PUBLIC COMMENT WILL BE HEARD ON THE 2017 BUDGET PRESENTATION</b></p>	
<p><b><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></b></p>	