

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

**JOINT MEETING  
 TASK FORCES ON LOCAL PUBLIC/PRIVATE PARTNERSHIP  
 AND NATIONAL ENTITY PARTNERSHIP**

**February 2, 2016 - 11:00 A.M.**  
**Milwaukee County Mental Health Complex**  
**Conference Room 1045**

**REVISED  
 A G E N D A**

**SCHEDULED ITEMS:**

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| 1.  | Call to Order.   |
| 2.  | 2016 Joint Taskforce Timeline.   |
| <i><b>Pursuant to Wisconsin Statutes Section 19.85(1)(e), the Taskforce 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):</b></i> |  |
| 3.  | Due Diligence Discussion.  |
| 4.  | Discussion and Debrief on Strategic Partners for the Delivery of Acute Services.     |
| 5.  | Development of Proforma Financial Statements for the Behavioral Health Division 2.0. |
| <i><b>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).</b></i><br><b>* * * * *</b>   |  |
| 6.  | 2016 Joint Taskforce Upcoming Meeting Dates.   |
| 7.  | Adjournment.   |

***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.***