

**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**

**January 25, 2016 - 12:30 P.M.**  
**Milwaukee County Mental Health Complex  
Conference Room 1045**

**MINUTES**

**PRESENT:** Duncan Shrout (LPPP), Thomas, Lutzow (NEP), Jeffrey Miller (LPPP), Robert Chayer (NEP), Kelly Davis (NEP), Alicia Modjeska, and Jennifer Bergersen  
**EXCUSED:** Jon Lehrmann (LPPP) and John Schneider

**SCHEDULED ITEMS:**

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| 1. | Call to Order.<br><br>Chairman Shrout called the meeting to order. |
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***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):***

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| 2. | <p>Presentations by and Discussions with Liberty Health Care Reflecting Proprietary and Strategic Considerations.</p> <p>The presentation team from Liberty Healthcare Corporation introduced themselves as Rick Robinson, Executive Vice President; Sue Nayda, Chief Operating Officer; Tod Graybill, Vice President Operations; Gretchen Gibbs, Director of Clinical Support Services; Dave Stroik, Zimmerman Architectural Studios; Steve Raasch, Zimmerman Architectural Studios; Francis Murdock Pitts, Zimmerman Architectural Studios; and Adam Jelen, Gilbane Development Company and Gilbane Building Company.</p> <p>Corporation Counsel provided insight for the Liberty Healthcare Corporation presentation team by explaining that public governmental board meetings are generally held in Open Session for transparency purposes. There are, however, exceptions provided under Wisconsin Statutes Section 19.85(1)(e) that states the need for Closed Session is</p> |
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**SCHEDULED ITEMS (CONTINUED):**

necessary when the agenda reflects confidential, competitive, proprietary, and bargaining topics.

Liberty Healthcare presented their collaborative with Zimmerman Architectural Studios, Gilbane Development Company, and Gilbane Building Company; priorities; general capabilities; experience providing quality, person-centered recovery-oriented care; challenges; options under consideration; exploration of specific opportunities; an implementation plan, and action steps.

Background and experience was provided on Zimmerman Architectural Studios, Gilbane Development Company, and Gilbane Building Company, the architectural and building firms used by Liberty Healthcare. Both firms are healthcare focused and have significant experience in behavioral health.

Questions and comments ensued.

**MOTION BY:** *(Miller) Adjourn into Closed Session under the provisions of Wisconsin Statutes Section 19.85(1)(e) 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 bargaining reasons require a closed session as it relates to Item #2. At the conclusion of the Closed Session, the Joint Task Force may reconvene in open session to take whatever action(s) it may deem necessary on the aforesaid items. 7-0*

**MOTION 2<sup>ND</sup> BY:** *(Chayer)*

**AYES:** ShROUT, MILLER, LUTZOW, CHAYER, DAVIS, BERGERSEN, and MODJESKA - 7

**NOES:** 0

**A voice vote was taken on this item.**

The Joint Task Force convened into Closed Session at 1:18 p.m. to discuss Item #2 and reconvened back into Open Session at approximately 2:34 p.m. The roll was taken, and all Joint Task Force Members were present.

Further questions and comments ensued.

The Liberty Healthcare presentation team made closing comments. Chairman ShROUT thanked Liberty Healthcare for their time and participation.

**The Joint Task Force took a break after Item 2 at 3:00 p.m. and reconvened at approximately 3:10 p.m. The roll was taken and all Joint Task Force Members were present.**

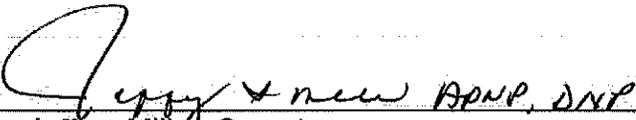
**SCHEDULED ITEMS (CONTINUED):**

3.	<p>Discussion and Debrief on Strategic Partners for the Delivery of Acute Services.</p> <p><b>MOTION BY:</b> (Miller) <i>Adjourn into Closed Session under the provisions of Wisconsin Statutes Section 19.85(1)(e) 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 bargaining reasons require a closed session as it relates to Item #3. At the conclusion of the Closed Session, the Joint Task Force may reconvene in open session to take whatever action(s) it may deem necessary on the aforesaid items. 7-0</i></p> <p><b>MOTION 2<sup>ND</sup> BY:</b> (Chayer)</p> <p><b>AYES:</b> Shrout, Miller, Lutzow, Chayer, Davis, Bergersen, and Modjeska - 7</p> <p><b>NOES:</b> 0</p> <p style="text-align: center;"><b>A voice vote was taken on this item.</b></p> <p>The Joint Task Force convened into Closed Session at 3:12 p.m. to discuss Item #3 and reconvened back into Open Session at approximately 3:45 p.m. The roll was taken, and all Joint Task Force Members were present.</p>
4.	<p>Adjournment.</p> <p>Prior to adjourning the meeting, the next meeting date was announced as Tuesday, February 2, 2016, at 11:00 a.m.</p> <p><b>MOTION BY:</b> (Miller) <i>Adjourn. 7-0</i></p> <p><b>MOTION 2<sup>ND</sup> BY:</b> (Davis)</p> <p><b>AYES:</b> Shrout, Miller, Lutzow, Chayer, Davis, Bergersen, and Modjeska - 7</p> <p><b>NOES:</b> 0</p> <p style="text-align: center;"><b>A voice vote was taken on this item.</b></p>
<p>This meeting was recorded. The official copy of these minutes, along with the audio recording of this meeting, is available on the Milwaukee County Behavioral Health Division/Mental Health Board web page.</p> <p>Length of meeting: 12:37 p.m. to 3:50 p.m.</p> <p>Adjourned,</p> <p><b>Jodi Mapp</b> Senior Executive Assistant Milwaukee County Mental Health Board</p>	

**SCHEDULED ITEMS (CONTINUED):**

**The next meeting for the Milwaukee County Mental Health Board  
Joint Task Force on Local/Private Partnership and National Entity Partnership  
will be on Tuesday, February 2, 2016, @ 11:00 a.m.**

The January 25, 2016, meeting minutes of the Milwaukee County Mental Health Board Joint Task Force on Local/Private Partnership and National Entity Partnership are hereby approved.

  
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Dr. Jeffrey Miller, Secretary  
Milwaukee County Mental Health Board