

Chairperson: Thomas Lutzow
Vice-Chairperson: Maria Perez
Secretary: Michael Davis
Senior Executive Assistant: Jodi Mapp, 257-5202

MILWAUKEE COUNTY MENTAL HEALTH BOARD

Thursday, April 23, 2020 - 9:00 A.M.
Teleconference Meeting

A G E N D A

SCHEDULED ITEMS:

NOTE: All Informational Items are Informational Only Unless Otherwise Directed by the Board.

1.	Welcome. (Chairman Lutzow)
2.	Approval of the Minutes from the February 27, 2020, Milwaukee County Mental Health Board Meeting. (Action Item)
3.	Public Hearing Follow-Up Discussions. (Matt Fortman/Verbal-Informational)
4.	Corporation Counsel Crisis Services Legal Opinion Update. (Anne Kearney, Corporation Counsel/Verbal Report-Informational)
5.	Administrative Update. (Michael Lappen, Behavioral Health Division/Informational)
6.	Report on the Fiscal Impact of the Systems Improvement Agreement and Request for Funds. (Jennifer Bergersen and Matt Fortman, Behavioral Health Division/Action Item) (This item was unanimously APPROVED by the Mental Health Board Executive Committee at their March 12, 2020, meeting.)
7.	Mental Health Board Finance Committee Professional Services Contracts Recommendation. (Jennifer Bergersen, Behavioral Health Division/Action Item) <ul style="list-style-type: none">• 2019 Contract Amendment(s)<ul style="list-style-type: none">➤ LocumTenens.com, Inc.➤ Netsmart Technologies, Inc.➤ Kane Communications, Inc.• 2020 Contracts<ul style="list-style-type: none">➤ University of Wisconsin Milwaukee➤ Kane Communications, Inc.

SCHEDULED ITEMS (CONTINUED):

8.	Mental Health Board Finance Committee Purchase-of-Service Contracts Recommendation. (Amy Lorenz and Brian McBride, Behavioral Health Division/Action Item) <ul style="list-style-type: none">• 2020 Contract Amendments
9.	Mental Health Board Finance Committee Fee-for-Service Agreements Recommendation. (Amy Lorenz and Brian McBride, Behavioral Health Division/Action Item)
10.	2019 Annual Environment of Care Program Report and 2020 Environment of Care Management Plans. (Lynn Gram and Jennifer Bergersen, Behavioral Health Division/Action Item) (The Quality Committee, at their meeting on March 2, 2020, unanimously recommended approval of this Item.)
11.	Behavioral Health Division Workforce Development for Diversity and Inclusion Strategic Project Update. (Davide Donaldson and Dr. Justin Kuehl)
12.	Mental Health Board Executive Committee Update. (Chairman Lutzow/Informational)
13.	Mental Health Board Governance Ad Hoc Committee Update. (Board Member Eilers/Action Item)
14.	Mental Health Board Finance Committee Update. (Vice-Chair Perez and Matt Fortman, Behavioral Health Division/Informational)
15.	Mental Health Board Quality Committee Update. (Board Member Neubauer and Jennifer Bergersen, Behavioral Health Division/Informational)
16.	Medical Staff Organization Governing Body's Proposed Changes to its Rules and Regulations. (Dr. Shane Moisio/Dr. M. Zincke, Behavioral Health Division/Action Item)
17.	Medical Executive Credentialing and Privileging Recommendations Report. (Dr. Shane Moisio/Dr. M. Zincke, Behavioral Health Division/Action Item)
18.	Adjournment.

SCHEDULED ITEMS (CONTINUED):

To Access the Meeting, Call the Number Below:

(414) 436-3530

Conference ID: 847 590 794#

**The next meeting for the Milwaukee County Mental Health Board will be on
Thursday, June 18, 2020, @ 9:00 a.m. at a
Location to be Determined**

Visit the Milwaukee County Mental Health Board Web Page at:

<https://county.milwaukee.gov/EN/DHHS/About/Governance>

***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.***