

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

MILWAUKEE COUNTY MENTAL HEALTH BOARD

Thursday, April 25, 2019 - 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 Lutzow)
2.	Approval of the Minutes from the February 28, 2019, and March 21, 2019, Milwaukee County Mental Health Board Meeting and Public Hearing. (Action Item)
3.	Administrative Update. (Michael Lappen, Behavioral Health Division/Informational)
4.	Mental Health Board Executive Committee Update. (Chairman Lutzow/Informational)
At their meeting on March 28, 2019, the Finance Committee unanimously agreed to recommend approval of Item #s 5, 6, and 7 to the Board.	
5.	Mental Health Board Finance Committee Professional Services Contracts Recommendations. (Jennifer Bergersen, Behavioral Health Division/Action Item) <ul style="list-style-type: none"> • 2018 Contract Amendment <ul style="list-style-type: none"> ➤ U.S. Security Associates/Allied Universal • 2019 Contracts <ul style="list-style-type: none"> ➤ Medical College of Wisconsin Affiliated Hospitals, Inc. ➤ The Medical College of Wisconsin, Inc.
6.	Mental Health Board Finance Committee Fee-for-Service Agreements Recommendation. (Brian McBride, Behavioral Health Division/Action Item)
7.	Mental Health Board Finance Committee Purchase-of-Service Contracts Recommendation. (Brian McBride, Behavioral Health Division/Action Item) <ul style="list-style-type: none"> • 2019 Contract Amendments

SCHEDULED ITEMS (CONTINUED):

8.	Mental Health Board Finance Committee Update. (Vice-Chair Perez and Jeanne Dorff, Behavioral Health Division/Informational)
9.	2018 Annual Environment of Care Program Report and 2019 Environment of Care Management Plans. (Lynn Gram and Jennifer Bergersen, Behavioral Health Division/Action Item) (The Quality Committee, at their meeting on March 4, 2019, unanimously recommended approval of this Item.)
10.	Mental Health Board Quality Committee Update. (Board Member Neubauer and Jennifer Bergersen, Behavioral Health Division/Informational Item)
<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>	
11.	Medical Executive Report and Credentialing and Privileging Recommendations. (Dr. Shane Moisio/Dr. M. Zincke, Behavioral Health Division/Action Item)
<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>	
12.	Adjournment.
<p style="text-align: center;">The next meeting for the Milwaukee County Mental Health Board will be on Thursday, June 20, 2019, @ 9:00 a.m. at the Zoofari Conference Center 9715 West Bluemound Road</p> <p style="text-align: center;">Visit the Milwaukee County Mental Health Board Web Page at:</p> <p style="text-align: center;">https://county.milwaukee.gov/EN/DHHS/About/Governance</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>	