

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

MILWAUKEE COUNTY MENTAL HEALTH BOARD

Thursday, August 22, 2019 - 9:00 A.M.
Sojourner Family Peace Education Center
619 West Walnut Street
Conference Room Inspirations North and South

A G E N D A

NOTES: Meeting Time Change to 9:00 a.m.
All Informational Items are Informational Only Unless Otherwise Directed by the Board.

SCHEDULED ITEMS:

1.	Welcome. (Chairman Lutzow)
2.	Approval of the Minutes from the June 20, 2019, and the July 11, 2019, Milwaukee County Mental Health Board Regular and Budget Meetings. (Action Item)
3.	Mental Health Board Positions Update and Introduction of New Board Member Dr. James Stevens. (Schinika Fitch, Office of the County Executive - Verbal/Informational)
4.	Parachute House Presentation. (Nora Hitchcock/Informational)
5.	WIPFLi Crisis Redesign Presentation. (Jane Jerzak, WIPFLi and Michael Lappen, Behavioral Health Division/Action Item)
6.	Administrative Update. (Michael Lappen, Behavioral Health Division/Informational)
7.	Legal Opinion on the Milwaukee County Mental Health Board's Fiduciary Oversight Responsibility Related to the Interest Earned on the Behavioral Health Division's Reserve Account. (Nelson Phillips, Office of Corporation Counsel/Informational)
8.	Mental Health Board Finance Committee Professional Services Contracts Recommendations. (Jennifer Bergersen, Behavioral Health Division/Action Item) <ul style="list-style-type: none">• 2019 Contract<ul style="list-style-type: none">➤ Evaluation Research Services, LLC• 2020 Contracts<ul style="list-style-type: none">➤ University Wisconsin – Milwaukee➤ Robert Half International, Inc./DBA Robert Half Technology➤ LocumTenems.com, LLC

SCHEDULED ITEMS (CONTINUED):

9.	Mental Health Board Finance Committee Purchase-of-Service Contracts Recommendation. (Amy Lorenz, Behavioral Health Division/Action Item) <ul style="list-style-type: none">• 2019 and 2020 Contracts
10.	Mental Health Board Finance Committee Fee-for-Service Agreements Recommendation. (Amy Lorenz and Brian McBride, Behavioral Health Division/Action 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 Appointment and Privileging Recommendations. (Dr. Shane Moasio/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>The next meeting for the Milwaukee County Mental Health Board will be a Public Hearing On Thursday, September 26, 2019, @ 4:30 p.m. at Washington Park Senior Center 4420 West Vliet Street</p> <p style="text-align: center;">TOPIC: Behavioral Health Division Topics/Services</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><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>	