

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

MILWAUKEE COUNTY MENTAL HEALTH BOARD

Thursday, August 23, 2018 - 8:00 A.M.
Milwaukee County Zoo
Peck Welcome Center Pavilion
10001 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 June 21, 2018, and July 12, 2018, Milwaukee County Mental Health Board Meeting and Budget Hearing. (Action Item)
3.	Universal Health Services Contract for the Provision of Acute Psychiatric Services and Update. (Michael Lappen, Behavioral Health Division/Verbal Report - Informational)
4.	Administrative Update. (Michael Lappen, Behavioral Health Division/Informational)
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 and 2019 Contract<ul style="list-style-type: none">➢ Clean Power, LLC• 2018 Contract Amendments<ul style="list-style-type: none">➢ New Resources Consulting dba Clinical Path Consulting➢ Trempealeau County Health Care
6.	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">• 2018 Contract Amendments
7.	Mental Health Board Finance Committee Fee-for-Service Agreements Recommendation. (Amy Lorenz and Brian McBride, Behavioral Health Division/Action Item)

SCHEDULED ITEMS (CONTINUED):

8.	2017 Annual Environment of Care Program Report and 2018 Environment of Care Management Plans. (Lynn Gram and Jennifer Bergersen, Behavioral Health Division/Action Item) (The Quality Committee, at their meeting on June 4, 2018, unanimously recommended approval of the 2018 Environment of Care Management Plans.)
9.	Mental Health Board Governance on Strategic Planning Update. (Brett Remington, Blue Rock WI/Verbal Report - Informational)
<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>	
10.	Medical Executive Report and Credentialing and Privileging Recommendations. (Dr. Clarence Chou/Dr. Shane Moisio, Behavioral Health Division/Action Item)
<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> * * * * *	
11.	Medical Staff Organization Governing Body's Adopted Changes to its Bylaws. (Dr. Clarence Chou/Dr. Shane Moisio, Behavioral Health Division/Action Item)
12.	Adjournment.
The next meeting for the Milwaukee County Mental Health Board will be a Public Hearing on Thursday, September 27, 2018, @ 4:30 p.m. at the Washington Park Senior Center 4420 West Vliet Street TOPIC: Behavioral Health Division Topics/Services Visit the Milwaukee County Mental Health Board Web Page at: https://county.milwaukee.gov/EN/DHHS/About/Governance#MCMHBrecords	
<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>	