

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**

MINUTES

PRESENT: Michael Davis, Kathie Eilers, Rachel Forman, Sheri Johnson, Thomas Lutzow, Mary Neubauer, Maria Perez, Duncan Shrout, and Brenda Wesley

EXCUSED: Walter Lanier and Jon Lehrmann

ABSENT: Robert Curry

SCHEDULED ITEMS:

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

1. **Welcome.**

Chairman Lutzow greeted Board Members and welcomed the audience to the August 23, 2018, Mental Health Board meeting.

2. **Approval of the Minutes from the June 21, 2018, and July 12, 2018, Milwaukee County Mental Health Board Meeting and Budget Hearing.**

MOTION BY: (Forman) Approve the Minutes from the June 21, 2018, and July 12, 2018, Milwaukee County Mental Health Board Meeting and Budget Hearing. 8-0

MOTION 2ND BY: (Davis)

AYES: Davis, Eilers, Forman, Lutzow, Neubauer, Perez, Shrout, and Wesley – 8

NOES: 0

3. **Universal Health Services Contract for the Provision of Acute Psychiatric Services and Update.**

Michael Lappen, Administrator, Behavioral Health Division (BHD)

Mr. Lappen indicated contract negotiations with United Health Services (UHS) are approximately 95% complete. Minutia related to insurance and UHS being a self-insured entity is an example of issues outstanding. A final draft of the contract is expected within

SCHEDULED ITEMS (CONTINUED):

	<p>the next couple of weeks. Many of the provisions requested by BHD, such as being alerted and have the opportunity to secure beds if UHS is near capacity, remain in the contract. UHS has submitted an acceptable financial model that is felt best addresses the needs of both the taxpayer and BHD. All of the most challenging issues have been resolved but changes, no matter how minor, have to go through legal analysis. A meeting will be scheduled with the Contract Advisory Team to review the contract and for discussion. The goal is to hold a Special Meeting of the Board, along with a Special Finance Committee meeting, to be held in September.</p> <p>Questions and comments ensued.</p>
4.	<p>Administrative Update.</p> <p>Michael Lappen, Administrator, Behavioral Health Division (BHD)</p> <p>Mr. Lappen highlighted key activities and issues related to BHD operations. He provided an update on BHD's implementation of a best practice model for integrated care as a result of moving away from being a provider of inpatient acute psychiatric care and expanding community-wide access to high quality care. He went on to explain how new contract performance measures and fee-for-service contract regulations will affect providers. The addition of contract performance metrics was directed by the Board, fulfills Legislative Audit Bureau requirements, and ensures individuals receive high quality services.</p> <p>Mr. Lappen also provided an update on the latest activities of the City-County Heroin Opioid Cocaine Task Force and the community engagement sessions held in June, July, and August. The intent of the community sessions was to explore expanding access to treatment. There was overwhelming support to expand sober and bridge housing and same day access to Medication Assisted Treatment, both of which are currently being expanded in the BHD network and are addressed in the 2019 Proposed Budget.</p> <p>Questions and comments ensued.</p> <p style="text-align: center;">Item #s 5, 6, and 7 were considered together.</p>
5.	<p>Mental Health Board Finance Committee Professional Services Contracts Recommendations.</p> <p>Jennifer Bergersen, Chief Operations Officer, Behavioral Health Division</p> <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

SCHEDULED ITEMS (CONTINUED):

	<p>Professional Services Contracts focus on facility-based programming, supports functions that are critical to patient care, and are necessary to maintain hospital and crisis services licensure. Background information was provided on the cleaning, consultation, and fiscal oversight services the contracted agencies provide. An approval recommendation would be for 2017 and 2018 Contract Amendments and a 2019 Contract.</p> <p>Ms. Bergersen provided clarification regarding the 2019 Contract with Clean Power. The contract was reopened to include revisions to the scope of work and an employee wage increase and incorporates performance measures and compliance indicators. The Committee's recommendation for approval would be for an adjustment for 2018, as well as the 2019 Contract.</p> <p>Mr. Lappen explained the Trempealeau County Health Care contract is for services provided for a client with exceptional needs who had previously been served at Mendota. Trempealeau provides a much less restrictive environment and is less expensive than the level of care delivered at Mendota.</p> <p>Questions and comments ensued.</p> <p>The Board was informed the Finance Committee unanimously agreed to recommend approval of the 2018 Contract Amendments and 2019 Contract delineated in the corresponding report to the Board.</p> <p style="text-align: center;">SEE ITEM 7 FOR BOARD ACTION</p>
6.	<p>Mental Health Board Finance Committee Purchase-of-Service Contracts Recommendation.</p> <p>Amy Lorenz, Director, Community Access to Recovery Services, BHD</p> <ul style="list-style-type: none">• 2018 Contract Amendments <p>Purchase-of-Service Contracts for the Provision of Adult and Child Mental Health Services and Substance Use Disorder Services were reviewed. An overview was provided detailing the various program contracts. Approvals would be for 2018 Contract Amendments.</p> <p>For future reports, the Board requested to be provided with information related to vendors whose funds are supported by grant money.</p> <p>The Board was informed the Finance Committee unanimously agreed to recommend approval of the 2018 Purchase-of-Service Contract Amendments delineated in the corresponding report to the Board.</p> <p style="text-align: center;">SEE ITEM 7 FOR BOARD ACTION</p>

SCHEDULED ITEMS (CONTINUED):

7.	<p>Mental Health Board Finance Committee Fee-for-Service Agreements Recommendation.</p> <p>Fee-for-Service Agreements for the Provision of Adult and Child Mental Health Services and Substance Use Disorder Services were reviewed. An overview was provided detailing the various program agreements, which provide a broad range of rehabilitation and support services to adults with mental health and/or substance use disorders and children with serious emotional disturbances.</p> <p>The Board was informed the Finance Committee unanimously agreed to recommend approval of Amendments to the 2018 Fee-for-Service Agreements delineated in the corresponding report to the Board.</p> <p>Board Member Neubauer requested the following corrections be made to Page 3 of the report: 1) Whole Health Medical should be Whole Health Clinical Group and 2) Outreach Community Health Associates should be Outreach Community Health Center.</p> <p>MOTION BY: <i>(Perez) Approve the 2018 Professional Services Contract Amendments and 2019 Contract, the 2018 Purchase-of-Service Contract Amendments, and the 2018 Fee-for-Service Agreement Amendments as Delineated in the Corresponding Reports for Item #s 5, 6, and 7. 8-0</i></p> <p>MOTION 2ND BY: <i>(Davis)</i></p> <p>AYES: Davis, Eilers, Forman, Lutzow, Neubauer, Perez, Shrout, and Wesley – 8</p> <p>NOES: 0</p>
8.	<p>2017 Annual Environment of Care Program Report and 2018 Environment of Care Management Plans.</p> <p>Jennifer Bergersen, Chief Operations Officer, Behavioral Health Division</p> <p>Ms. Bergersen explained the report and management plans were brought before the Quality Committee in June and unanimously recommended for approval by the Board. She indicated revisions and changes have been identified in red print to clearly reflect updates.</p> <p>MOTION BY: <i>(Eilers) Approve the Environment of Care 2017 Annual Report and 2018 Goals and Plans Recommendation. 8-0</i></p> <p>MOTION 2ND BY: <i>(Neubauer)</i></p> <p>AYES: Davis, Eilers, Forman, Lutzow, Neubauer, Perez, Shrout, and Wesley - 8</p> <p>NOES: 0</p>

SCHEDULED ITEMS (CONTINUED):

9.	<p>Mental Health Board Governance on Strategic Planning Update.</p> <p>Brett Remington, Blue Rock WI</p> <p>Board Member Shrout, as a Strategic Planning Committee Member, provided an update on discussions from the Committee's July 30, 2018, meeting. The Committee's immediate focus is the upcoming Board retreat. Board Members should have received a self-assessment survey from Mr. Remington. Surveys must be completed and returned to Mr. Remington by Friday, August 24, 2018.</p> <p>Mr. Remington explained the purpose and importance of the Board retreat, which is the most effective and practical way to address any issues the Board faces. It also provides an opportunity to build comradery.</p> <p>The Board's first retreat will be held on Wednesday, September 26, 2018, at the Wisconsin Club, from 8 a.m. to 1 p.m. in the MacArthur Room on the third floor. The agenda for the meeting will correspond with materials Board Members will receive in early September.</p> <p>Mr. Remington provided some background information on the self-assessment survey and emphasized the importance of completing the survey. The results of the assessment will be consolidated and forwarded to Board Members along with the retreat agenda and materials.</p>
10.	<p>Medical Executive Report and Credentialing and Privileging Recommendations.</p> <p>Dr. Shane Moisio, Medical Director, Behavioral Health Division</p> <p>MOTION BY: <i>(Perez) Adjourn into Closed Session under the provisions of 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 it relates to Item 10. 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 item. 8-0</i></p> <p>MOTION 2ND BY: <i>(Shrout)</i></p> <p>AYES: Davis, Eilers, Forman, Lutzow, Neubauer, Perez, Shrout, and Wesley – 8</p> <p>NOES: 0</p> <p>The Board convened into Closed Session at 8:54 a.m. to discuss Item 10 and reconvened back into Open Session at approximately 9:10 a.m. The roll was taken, and all Board Members were present.</p>

SCHEDULED ITEMS (CONTINUED):

	<p>MOTION BY: (Shrout) Approve the Medical Staff Credentialing Report and Medical Executive Committee Recommendations. 8-0</p> <p>MOTION 2ND BY: (Perez)</p> <p>AYES: Davis, Eilers, Forman, Lutzow, Neubauer, Perez, Shrout, and Wesley – 8</p> <p>NOES: 0</p>
11.	<p>Medical Staff Organization Governing Body’s Adopted Changes to its Bylaws.</p> <p>Dr. Shane Moisio, Medical Director, Behavioral Health Division</p> <p>State statutes list the duties of the medical staff as it relates to having written rules and bylaws for governance of themselves. The Medical Staff Organization, at its meeting of August 1, 2018, amended and adopted the bylaws, which ensures compliance. Dr. Moisio described the amendments proposed in detail.</p> <p>Questions and comments ensued.</p> <p>MOTION BY: (Neubauer) Approve the Behavioral Health Division Medical Staff Organization Bylaws as Amended. 8-0</p> <p>MOTION 2ND BY: (Forman)</p> <p>AYES: Davis, Eilers, Forman, Lutzow, Neubauer, Perez, Shrout, and Wesley – 8</p> <p>NOES: 0</p>
12.	<p>Adjournment.</p> <p>MOTION BY: (Neubauer) Adjourn. 8-0</p> <p>MOTION 2ND BY: (Shrout)</p> <p>AYES: Davis, Eilers, Forman, Lutzow, Neubauer, Perez, Shrout, and Wesley – 8</p> <p>NOES: 0</p>

SCHEDULED ITEMS (CONTINUED):

This meeting was recorded. The aforementioned agenda items were not necessarily considered in agenda order. The official copy of these minutes and subject reports, along with the audio recording of this meeting, is available on the Milwaukee County Behavioral Health Division/Mental Health Board web page.

Length of meeting: 8:04 a.m. to 9:30 a.m.

Adjourned,

Jodi Mapp

Senior Executive Assistant
Milwaukee County Mental Health Board

**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>

The August 23, 2018, meeting minutes of the Milwaukee County Mental Health Board are hereby submitted for approval at the next scheduled regular meeting of the Milwaukee County Mental Health Board.



Michael Davis, Secretary
Milwaukee County Mental Health Board