

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

## MILWAUKEE COUNTY MENTAL HEALTH BOARD

Thursday, August 27, 2020 - 9:00 A.M.  
Teleconference Meeting

### REVISED A G E N D A

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

#### SCHEDULED ITEMS:

1.	Welcome. <b>(Chairman Lutzow)</b>
2.	Approval of the Minutes from the June 18, 2020, and the July 9, 2020, Milwaukee County Mental Health Board Regular and Budget Meetings. <b>(Action Item)</b>
3.	Mental Health Board Positions Update. <b>(Schinika Fitch, Office of the County Executive - Verbal/Informational)</b>
4.	2020 Collective Bargaining Agreement with the Trades Union Base Wage Negotiation. <b>(Margo Franklin, Department of Human Resources/Action Item)</b>
5.	Corporation Counsel Crisis Services Update. <b>(Anne Kearney, Corporation Counsel/Verbal Report-Informational)</b>
6.	Administrative Update. <b>(Michael Lappen, Behavioral Health Division/Informational)</b>
7.	Lease Agreement with Sixteenth Street Community Center for the Community Health Center Project. <b>(Amy Lorenz, Behavioral Health Division/Action Item)</b>
8.	Mental Health Board Finance Committee Professional Services Contracts Recommendations. <b>(Jennifer Bergersen, Behavioral Health Division/Action Item)</b> <ul style="list-style-type: none"><li>• 2020 Contract Amendments<ul style="list-style-type: none"><li>➤ University of Minnesota Center for Practice Transformation</li><li>➤ University of Wisconsin - Milwaukee</li><li>➤ CareFusion, Inc.</li><li>➤ Netsmart Technologies, Inc.</li><li>➤ Kane Communications Group</li></ul></li></ul>

**SCHEDULED ITEMS (CONTINUED):**

9.	<p>Mental Health Board Finance Committee Purchase-of-Service Contracts Recommendation. <b>(Amy Lorenz, Behavioral Health Division/Action Item)</b></p> <ul style="list-style-type: none"> <li>• 2020 Contract Amendments</li> </ul>
10.	<p>Mental Health Board Finance Committee Fee-for-Service Agreements Recommendation. <b>(Amy Lorenz and Brian McBride, Behavioral Health Division/Action Item)</b></p>
11.	<p>Funding the Start-Up of a Milwaukee County Sheriff’s Office/Behavioral Health Division (BHD) Crisis Assessment and Response Team (CART) from BHD Reserves. <b>(Michael Lappen, Behavioral Health Division/Action Item)</b></p>
12.	<p>County Board Resolution File No. 20-287 to modify the policy of the Department of Health and Human Services (DHHS) and other Departments to adopt the Wisconsin Caregiver Law for barrable offenses as part of the background check process for contract agency employees who provide direct care and services to youth, adhere to the State of Wisconsin Rehabilitation appeals review process, retain the County’s policy to recognize Wisconsin Chapter 948 Crimes Against Children as a barrable offense (for those offenses not already barred by the State Caregiver Law) and urge the Milwaukee County Mental Health Board which oversees the DHHS-Behavioral Health Division to adopt this policy. <b>(Chairman Lutzow/Action)</b></p>
13.	<p>Mental Health Board Executive Committee Update. <b>(Chairman Lutzow/Informational)</b></p>
14.	<p>Mental Health Board Quality Committee Update. <b>(Board Member Neubauer and Jennifer Bergersen, Behavioral Health Division/Informational)</b></p>
15.	<p>Behavioral Health Division Medical Staff Organization Bylaws - Required Two Year Review and Proposed Amendments. <b>(Dr. Shane Moisio/Dr. M. Zincke, Behavioral Health Division/Action Item)</b></p>
<p><b><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 the information discussed may also be subject to confidentiality under Section 146.38, Stats. as they relate to the following matter(s):</i></b></p>	
16.	<p>Medical Executive Report Appointment and Privileging Recommendations. <b>(Dr. Shane Moisio/Dr. M. Zincke, Behavioral Health Division/Action Item)</b></p>
<p><b><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></b></p> <p style="text-align: center;"><b>* * * * *</b></p>	
17.	<p>Adjournment.</p>

**SCHEDULED ITEMS (CONTINUED):**

**To Access the Meeting, Call the Number Below:**

**(414) 436-3530**

**Conference ID: 583 410 583#**

**The next meeting for the Milwaukee County Mental Health Board will be a Public Hearing  
On Thursday, September 24, 2020, @ 4:30 p.m. at a  
Location to be Determined**

**TOPIC: Behavioral Health Division Topics/Services**

**Visit the Milwaukee County Mental Health Board Web Page at:  
<https://county.milwaukee.gov/EN/DHHS/About/Governance>  
for Comment Submission Information**

***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.***