

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

MILWAUKEE COUNTY MENTAL HEALTH BOARD

Thursday, December 12, 2019 - 8:00 A.M.
Zoofari Conference Center
9715 West Bluemound Road

A G E N D A

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

SCHEDULED ITEMS:

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| 1. | Welcome. (Chairman Lutzow) |
| 2. | Approval of the Minutes from the October 24, 2019, Milwaukee County Mental Health Board Meeting. (Action Item) |
| 3. | Department of Administrative Services Quarterly Update on the State of Milwaukee County's Interests and Matters Related to the Behavioral Health Division. (Joseph Lamers, Department of Administrative Services/Informational) |
| 4. | Mental Health Board Membership and Terms. (Schinika Fitch, County Executive's Office/Informational) |
| 5. | Corporation Counsel Report on Behavioral Health Division Cross Charges. (Anne Kearney, Office of Corporation Counsel/Informational) |
| 6. | Administrative Update. (Michael Lappen, Behavioral Health Division/Informational) |
| 7. | Mental Health Board Finance Committee Professional Services Contracts Recommendations. (Jennifer Bergersen, Behavioral Health Division/Action Item) <ul style="list-style-type: none">• 2020 Contract<ul style="list-style-type: none">➤ Critical Management Solutions➤ Barrins Consulting and Associates➤ Kane Communications➤ Evaluation Research Services➤ Perceptivity, LLC |

SCHEDULED ITEMS (CONTINUED):

8.	Mental Health Board Finance Committee Purchase-of-Service Contracts Recommendation. (Amy Lorenz and Brian McBride, Behavioral Health Division/Action Item)
9.	Mental Health Board Finance Committee Fee-for-Service Agreements Recommendation. (Amy Lorenz and Brian McBride, Behavioral Health Division/Action Item)
10.	2020 1% Cost of Living Adjustment (COLA). (Matt Fortman, Behavioral Health Division/Action Item)
11.	Mental Health Board Finance Committee Update. (Vice-Chair Perez and Matt Fortman, Behavioral Health Division/Informational)
12.	Budget Amendment Policy. (Matt Fortman, Behavioral Health Division/Action Item)
13.	Mental Health Board Executive Committee Update. (Chairman Lutzow/Informational)
14.	Mental Health Board Quality Committee Update. (Board Member Neubauer and Jennifer Bergersen, Behavioral Health Division/Informational)
15.	Behavioral Health Division In-Patient Clinical Capacity Restructuring. (Dr. John Schneider, Behavioral Health Division/Informational)
<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>	
16.	Medical Executive Report Appointment and Privileging Recommendations. (Dr. Shane Moio/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>	
17.	Mental Health Board and Committee 2020 Final Meeting Schedule.
18.	Adjournment.

SCHEDULED ITEMS (CONTINUED):

**The next meeting for the Milwaukee County Mental Health Board will be a Public Hearing
On Thursday, January 23, 2020, @ 4:30 p.m. at the
Washington Park Senior Center
4420 West Vliet Street**

Visit the Milwaukee County Mental Health Board Web Page at:

<https://county.milwaukee.gov/EN/DHHS/About/Governance>

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.