

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

MILWAUKEE COUNTY MENTAL HEALTH BOARD

Thursday, December 13, 2018 - 8:00 A.M.
Zoofari Conference Center
9715 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 Milwaukee County Mental Health Board October 25, 2018, Meeting. (Action Item)
3.	Psychiatric Crisis Redesign Presentation. (Rob Henken, Wisconsin Policy Forum/Informational)
4.	Administrative Update. (Michael Lappen, Behavioral Health Division/Informational)
5.	Mental Health Board Finance Committee Professional Services Contracts Recommendation. (Jennifer Bergersen, Behavioral Health Division/Action Item) <ul style="list-style-type: none">• 2018 Contract Amendment<ul style="list-style-type: none">➤ Reinhart, Boerner Van Duran, S.C.
6.	Mental Health Board Finance Committee Purchase-of-Service Contracts Recommendation. (Brian McBride, Behavioral Health Division/Action Item) <ul style="list-style-type: none">• 2018 Contract Amendment
7.	Retention and Severance Package. (Michael Lappen, Behavioral Health Division/Verbal Report - Informational)
8.	2018 Collective Bargaining Agreement with the Wisconsin Federation of Nurses and Health Professionals Base Wage Negotiation. (Margo Franklin, Department of Human Resources/Action Item)

SCHEDULED ITEMS (CONTINUED):

9.	Corporation Counsel’s Legal Opinion on the Behavioral Health Division’s Abatement and the Mental Health Board’s Authority and Rights. (Margaret Daun, Corporation Counsel/Informational)
10.	Mental Health Board Finance Committee Quarterly Update. (Vice-Chairwoman Perez and Jeanne Dorff, Behavioral Health Division/Informational)
11.	Mental Health Board Quality Committee Quarterly Update. (Board Member Neubauer and Jennifer Bergersen, Behavioral Health Division/Informational 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>	
12.	Medical Executive Report and Credentialing and Privileging Recommendations. (Dr. Clarence Chou/Dr. Shane Moisio, 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>	
13.	Mental Health Board and Committee 2019 Meeting Schedule.
14.	Adjournment.
<p>The next meeting for the Milwaukee County Mental Health Board will be a PUBLIC HEARING on Thursday, January 24, 2019, @ 4:30 p.m. at the Washington Park Senior Center 4420 West Vliet Street</p> <p>PUBLIC COMMENT WILL BE HEARD ON THE PSYCHIATRIC CRISIS REDESIGN AND ALL BEHAVIORAL HEALTH DIVISION TOPICS/SERVICES</p> <p>Visit the Milwaukee County Mental Health Board Web Page at: https://county.milwaukee.gov/EN/DHHS/About/Governance#MCMHBrecords</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>	