

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

## MILWAUKEE COUNTY MENTAL HEALTH BOARD

Thursday, February 25, 2021 - 9:00 A.M.  
Teleconference Meeting

### A G E N D A

#### SCHEDULED ITEMS:

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

1.	Welcome. <b>(Chairman Lutzow)</b>
2.	Election of Board Officers – Chair, Vice-Chair, and Secretary. <b>(Chairman Lutzow/Action Item)</b>
3.	Approval of the Minutes from the December 10, 2020, and January 28, 2021, Milwaukee County Mental Health Board Meeting and Public Hearing. <b>(Action Item)</b>
4.	Sirona Recovery, Inc., Presentation on Behavioral Health Division Contracted Services. <b>(Nick Sayner and Edward Gordon, Justice Point/Informational).</b>
5.	Follow-Up Discussions from the January 28, 2021, Public Hearing. <b>(Board Member Mary Neubauer - Verbal Report/Informational)</b>
6.	Department of Administrative Services Quarterly Update on the State of Milwaukee County's Interests and Matters Related to the Behavioral Health Division. <b>(Joseph Lamers, Department of Administrative Services/Informational)</b>
7.	Corporation Counsel's Emergency Center Joint Venture and Crisis Services Update. <b>(David Farwell, Corporation Counsel - Verbal Report/Informational)</b>
8.	Annual Board Self-Assessment. <b>(Board Member Neubauer and Jennifer Bergersen, Behavioral Health Division/Informational.)</b>
9.	Administrative Update. <b>(Michael Lappen, Behavioral Health Division/Informational)</b>
10.	Confirmation of the County Executive's Recommendations: the Chairperson of the Mental Health Board or his/her Designee, Matthew Fortman, Michael Lappen, and Kenneth Ginlack as the Inaugural Appointments to the Mental Health Emergency Center Joint Venture Board. <b>(Shakita LaGrant, Department of Health and Human Services/Action Item) (12/23/20: The Executive Committee unanimously APPROVED this item.)</b>

**SCHEDULED ITEMS (CONTINUED):**

11.	The Behavioral Health Division’s Funding Allocations and Program Efficiencies Report for Mental Health Programs in Compliance with Chapter 51 of Wisconsin Statutes. <b>(Michael Lappen, Behavioral Health Division/Informational)</b>
12.	Reform of the Request for Proposals and Contracting Process Update. <b>(David Muhammad, Department of Health and Human Services/Informational)</b>
13.	Executive Committee Update. <b>(Chairman Lutzow/Informational)</b>
14.	Quality Committee Update. <b>(Board Member Neubauer and Jennifer Bergersen, Behavioral Health Division/Informational)</b>
15.	Community Engagement Ad Hoc Committee Update. <b>(Board Member Wesley/Informational)</b>
<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 of 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.	Medical Executive Credentialing and Privileging Recommendations Report. <b>(Dr. Shane Moisio/Dr. M. Zincke, Behavioral Health Division/Action Item)</b>
<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>Finance Committee Professional Services Contracts Recommendation. <b>(Jennifer Bergersen, Behavioral Health Division/Action Item)</b></p> <ul style="list-style-type: none"> <li>• 2020 Contract Amendment(s) <ul style="list-style-type: none"> <li>➢ Column Rehab Services, Inc.</li> <li>➢ MobileX USA</li> <li>➢ WIPFLi, Inc.</li> <li>➢ Medical College of Wisconsin, LLC</li> <li>➢ Kane Communications Group</li> </ul> </li> <li>• 2021 Contract(s) <ul style="list-style-type: none"> <li>➢ Mental Health Emergency Center, Inc.</li> </ul> </li> </ul>
18.	<p>Finance Committee Purchase-of-Service Agreements Recommendation. <b>(Amy Lorenz and Brian McBride, Behavioral Health Division/Action Item)</b></p> <ul style="list-style-type: none"> <li>• 2020 Agreement Amendment(s)</li> </ul>

**SCHEDULED ITEMS (CONTINUED):**

19.	Finance Committee Fee-for-Service Agreements Recommendation. <b>(Amy Lorenz and Brian McBride, Behavioral Health Division/Action Item)</b>
20.	Adjournment.

**To Participate in the Meeting, Use the Link Below:**

[Click here to join the meeting](#)

or call

**(414)-436-3530**

**Phone Conference ID: 356 764 515#**

**The next meeting for the Milwaukee County Mental Health Board will be a Public Hearing on Thursday, March 18, 2021, @ 4:30 p.m.**

**PUBLIC COMMENT WILL BE HEARD ON  
THE 2022 BUDGET**

**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.*